

**Santiago Canyon College - College Council**

**MINUTES**

**April 26, 2016, 1:30 p.m., E-107**

**Administrators: John Hernandez, Aracely Mora, Arleen Satele, Lori Fasbinder for Jose Vargas, John Weispfenning**

**Faculty: Corinna Evett, Joe Geissler, Rosa Salazar de la Torre (absent), Mary Mettler, Craig Rutan (absent), Joyce Wagner, Melinda Womack (alt)**

**Classified: Zina Edwards, Sheryl Martin, Karen McCoy, Vacant, Lupe Cervantes (alt - absent)**

**Student: Nathan Underwood Technology: Alfonso Oropeza EMP Rep: Anne Hauscarriague (absent)**

**Approved 5-10-16**

**Guests: Ruth Babeshoff, Nena Baldizon-Rios, Aaron Voelcker**

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 4-12-16	Approval		Motion to approve minutes as presented (Martin/McCoy) passed with two abstention, Evett and Edwards.
2. EOPS/CalWORKS Presentation: Nena Baldizon-Rios	Information	Nena Baldizon-Rios presented an overview of the services and benefits provided to students through the EOPS, CARE and CalWORKS programs.	
3. Request for Reorganization: Jose Vargas	Second Reading	Presented for second reading: from Test Proctor/Bilingual, .475 FTE, to Administrative Clerk/Bilingual, .475 FTE.	Vote to approve passed without dissent.
4. Request for Reorganization: John Hernandez	First Reading	Restoration of funds has enabled the program to restore the number of students served. All categorical funding. Form needs box checked for restricted funds.	Motion to waive second reading (Womack/Edwards) passed without dissent. Motion to approve passed without dissent.
5. College Council Goals for Educational Master Plan: John Weispfenning	Discussion	Council members reviewed the two goals written as a result of the discussion at the last meeting of College Council. No questions at this time. The goals will be forwarded to the EMPC.	Please forward any concerns with the goals presented to the EMPC.
6. Signature Programs: Corinna Evett	First Reading	A. Commended CIC Chair, Joyce Wagner, for her collegiality and sensitivity in creating the comprehensive list. B. Process will be a 3-year cycle. C. All listed programs will eventually be highlighted on the web page. D. John Weispfenning thanked Corinna, Joyce, and the Academic Senate for their work on this project.	Item will be considered for second reading at the next meeting, 5/10/16.
OLD BUSINESS			
1. Accreditation Update: Aracely Mora	Information	SCC has been notified that the most recent report will be considered at the ACCJC meeting scheduled for June 8-10, 2016.	

2. Budget Update: John Weispenning	Information	The Tentative Budget is in process.	
<b>COMMITTEE AND COUNCIL UPDATES</b>			
1. Educational Master Plan Committee: Aaron Voelcker	Aaron Voelcker presented progress on the 2016-2022 Educational Master Plan, including the timeline.		
2. Planning and Institutional Effectiveness: Corinna Evett	Wednesday's meeting will include discussion on faculty needs, Budget Committee evaluation of recommended list, and providing College Council with final recommendations for 2016-17.		
3. Technology: Alfonso Oropeza	<ul style="list-style-type: none"> <li>A. The Committee is still evaluating the learning management system of Canvas.</li> <li>B. Technology Newsletter distributed and available on web.</li> <li>C. Ellucian portal is making progress.</li> <li>D. Quicktime for videos, in Windows environment, will be pulled from all computers. There are no alternatives available at this time.</li> </ul>		
4. Budget/Facilities/Safety: Arleen Satele	<ul style="list-style-type: none"> <li>A. The U and S portable upgrade will not be completed this summer, due to going out for re-bid.</li> <li>B. Bid for D-building upgrade closes this Friday.</li> <li>C. Review of General Fund Report indicates budget is still in the positive. Arleen expressed appreciation to everyone for keeping on track with the budget.</li> </ul>		
5. Curriculum and Instruction Council: Joyce Wagner	Approved Enrollment Management Plan will go to Academic Senate, then College Council.		
6. Student Success and Equity Committee: John Hernandez	<p>Ruth Babeshoff shared the results of Disproportionate Impact Study completed for English and Math.</p> <p>New assessment initiatives have been adopted for Spring 2018, and placement for Fall 2018.</p>		

PROGRAM UPDATES		
1. Associated Student Government: Nathan Underwood	<p>A. Nathan expressed congratulations to John Weispenning and John Hernandez on their respective position changes.</p> <p>B. Commented on the Santa Ana Promise of one year of college free.</p> <p>C. Stressed the need for additional gender neutral restrooms on campus. A survey of need is being conducted during ASG elections.</p> <p>D. Today is the final day for elections.</p> <p>E. Currently no one is running for Student Trustee position.</p> <p>F. Quadchilla event will be held in Strenger Plaza.</p>	
2. Continuing Education: Lori Fasbinder	College and Workforce Preparation Center is open. Current classes are funded by AEB grant.	
3. Classified Advisory Group: Zina Edwards	No report.	
4. Student Services/Foundation: John Hernandez	<p>A. Student Services: Early Welcome started last week.</p> <p>B. Foundation activities: Golf Tournament, Alumni Engagement, Executive Board Meeting with new members, and Art Acquisition.</p> <ul style="list-style-type: none"> <li>○ May 19: <ul style="list-style-type: none"> <li>● Donor Reception, 4:00 p.m., Library</li> <li>● Scholarship Ceremony, 5:30 p.m., Strenger Plaza</li> <li>● Student Art Show, 7:30 p.m., D building</li> </ul> </li> </ul>	
5. Administrative Services: Arleen Satele	No additional report.	
6. Academic Affairs: Aracely Mora	<p>A. Close to completing the Memorandum of Understanding with Unity Middle College High School. Expectation when fully built out is 900 students.</p> <p>B. Allocation for Perkins dollars is now available.</p>	
7. Academic Senate: Corinna Evett	A. Second Shakespeare in the Park was successful. Thanks to all who participated.	

<p>8. President: John Weispfenning  Summer meeting schedule proposal:  June 14  Cancel June 28  July 12  Cancel July 26  Cancel August 9  August 23</p> <p>Next meeting: Tuesday, May 10, 2016,  1:30 p.m., E-107</p>	<p>B. Thanks to Mary Mettler for assisting with leadership while Corinna was unavailable.  C. Thank you to Scott James for his leadership on Open Educational Resources.  D. Last week was a successful CIO/CSSO/Academic Senate planning conference.</p> <p>The calendar listed to the left is proposed as the summer schedule for College Council.</p>	<p>Hold all listed dates on your calendar, for as needed, but the intent is to meet on:  May 10 and 24  June 14  July 12  August 23</p>
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Mission Statement: Santiago Canyon College is an innovative learning community dedicated to intellectual and personal growth. Our purpose is to foster student success and to help students achieve these core outcomes: to learn, to act, to communicate and to think critically. We are committed to maintaining standards of excellence and providing accessible, transferable, and engaging education to a diverse community. (Approved by RSCCD Board of Trustees, 9-23-13)