

**Santiago Canyon College
College Council (Planning and Budget Allocation)**

MINUTES – April 27, 2010, 2:00 p.m., E-107

Administrators: John Hernandez, Mary Halvorson, Steve Kawa, Jose Vargas, Juan Vázquez

Faculty: Morrie Barembaum, Joe Geissler, Craig Rutan, Connie Wilson for Rosa de la Torre, John Smith, Craig Nance, Rick Adams (alt)

Classified: Diane Durdella, Zina Edwards, Sheryl Martin, Janell McWilliam, Cecilia Diaz (alt)

Student: Tina Lam Technology: Curt Childress EMP Rep: Jim Isbell (absent)

Approved 5/11/10

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 4/13/10	Approval	Corrections: Craig Rutan was absent. The Classified Cookbook deadline is March 31, <u>2011</u> .	Motion to accept minutes as corrected (Durdella/Edwards) passed unanimously.
2. Revised Collegial Governance Handbook: Joe Geissler	First Reading	Proposed changes in the document were scanned and e-mailed to council members for review. Joe Geissler noted that the Academic Senate had approved all changes, as presented. Additional changes noted by members on pages 2 and 4 - ASB to ASG; 13 - in narrative - Task Force to Committee; 16 - Chair section - VP or Academic Affairs or designee; 15 - strike first Responsibilities bullet and change second bullet to DPP; and 14 - first line change from Task Force to Committee.	Motion to waive second reading and approve changes as presented passed unanimously.
3. Revised Organizational Chart: Mary Halvorson	Information	Mary Halvorson presented the reorganization charts for the next year in Academic Affairs. Many options were considered prior to this conclusion. The hope is that the Vice President position will go out for permanent hire in a year.	The chart will become effective on July 1, 2010.
4. Faculty Development Committee: Juan Vázquez	Approval	E-mail from Leah Freidenrich, sent on behalf of the Faculty Development Committee, was shared with the Council with a request to endorse a lunch and science center tours following Convocation.	Consensus by Council to support plan of Faculty Development Committee.
OLD BUSINESS			
1. Tech Prep Demonstration Site Grant: John Hernandez	Second Reading	John Hernandez reviewed the highlights of the one-year demonstration grant, which includes a partnership with the Villa Park High School ROP.	Motion to approve grant as presented passed unanimously.
2. Budget Update: Juan Vázquez	Information	The tentative RSCCD budget will go to the Board in June. It is possible the state budget will not be approved until late October. At this point, the \$7 million reduction includes no RIFs, but it also means that bargaining units will need to make concessions to maintain this status.	
3. Accreditation: Steve Kawa	Information	The committee met last week and discussed the organizational structure chart. The response from the colleges will be combined to a single response.	
PROGRAM UPDATES			
1. Associated Student Government: Tina Lam		<ul style="list-style-type: none"> • Battle of the Bands raised \$600 to be donated to the charity chosen by the winning band. Tina praised the vice president of programming and the ASG members that coordinated the event. • May 21 - Book run for pledges in support of book rentals. • Leadership Awards Banquet on May 21, at the Tustin Banquet Center • Town Hall - May 5, topics: ASG presidential debate, smoking restrictions. 	

<p>2. Educational Master Plan Committee: Jim Isbell</p> <p>3. Continuing Education: Jose Vargas</p> <p>4. Classified Advisory Group: Zina Edwards</p> <p>5. Technology: Curt Childress</p> <p>6. Budget/Facilities/Safety/Admin Services: Steve Kawa</p> <p>7. Curriculum and Instruction Committee: Craig Rutan</p> <p>8. Academic Affairs: Mary Halvorson</p> <p>9. Student Success Committee/Student Services: John Hernandez</p> <p>10. Academic Senate: Morrie Barembaum</p> <p>11. President: Juan Vázquez</p>	<p>Syed Rizvi presented at the last EMP meeting.</p> <ul style="list-style-type: none"> • Workload reduction of 2% is 200 FTES for OEC. • Older adult program is being eliminated from the non-credit program, with very few exceptions. • Counselor Leonor Aguilera is transferring to the position of Articulation Officer at SCC. • Internal reorganization of classified staff and administrative roles will be effective July 1, 2010. <p>Next meeting is Tuesday, May 4.</p> <p>Cindy Swift recently sent out the latest edition of the “Technology Newsletter.”</p> <p>Facilities:</p> <ul style="list-style-type: none"> • Water continues to enter the conduit room of the bond building. New conduit is going to be installed. • Parking lot grading will begin Friday or Monday, with completion on August 11 (prior to fall semester). <p>The 2010-11 catalog is complete. On Thursday, there will be two webinars with the Chancellor’s office.</p> <p>No report.</p> <ul style="list-style-type: none"> • The Student Success Committee is developing an Early Alert system. • Scholarship Ceremony is scheduled for May 13, at 5:30 pm, in Strenger Plaza. John complimented Syed Rizvi for updating the process for scholarships. • The Academic Senate is recommending a task force to discuss what the process would look like on this campus regarding consideration and application for grants. The task force should be composed of all constituents. The task force would be disbanded after the goal is complete. • Dr. Larry Ball has been chosen as the Faculty Excellence recipient. <p>No additional report.</p>	
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