

Santiago Canyon College - College Council

MINUTES

May 26, 2015, 1:30 p.m., E-107

Administrators: John Hernandez, Aracely Mora, Arleen Satele, Jose Vargas, John Weispfenning

Faculty: Corinna Evett, Joe Geissler, Rudy Frias, Craig Nance, Craig Rutan, Joyce Wagner, Rick Adams (alt)

Classified: Zina Edwards (absent), Sheryl Martin, Karen McCoy, Esther Odegard (absent), Cecilia Diaz (absent - alt)

Student: Hector Soberano Technology: Curt Childress (absent) EMP Rep: Melinda Womack

Draft for Approval

Guest: Beth Hoffman

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 5-12-15	Approval		Motion to approve minutes as presented (Martin/McCoy) passed without dissent.
2. Reorganization Request: Program Specialist: John Hernandez	First Reading	This reorganization would be a shared position between Health and Wellness (HWC) and Disabled Students Programs and Services (DSPS). DSPS has increased service by 77%, and the HWC has increased volume of service by 25%. The job description was recently revised to accommodate the dual role and has been board approved.	Motion to consider Reorganization Request as item #2 instead of item #7 on the agenda (Hernandez/Womack) passed without dissent. Item will be considered for second reading at the next meeting, June 9, 2015
3. Governance Meeting Matrix Plus: John Weispfenning	Second Reading	Presentation of revised matrix.	Motion to approve matrix, including switch of PIE (to 1 st Tuesday) with Enrollment Mgmt (to 3 rd Tuesday) (Rutan/Vargas) passed without dissent.
4. Annual Committee Evaluation Form: Corinna Evett	Discussion	Corinna received responses and input from Council members to complete the Annual Committee Evaluation Form.	Aracely Mora and Corinna Evett are compiling evaluation forms from all committees and will bring them for review to the College Council.
5. Committee Assignment and Workload Survey Follow up: Corinna Evett	Discussion	Corinna received responses and input from Council members to complete the Committee Assignment and Workload Survey Follow-up form.	
6. Distance Ed Program Committee (DEPC): Corinna Evett	First Reading	Corinna presented the proposed Distance Education Program Committee for first reading. Discussion: <ul style="list-style-type: none"> • Whether the committee should be a Senate committee or a participatory committee. Outcome – suggest as governance committee. • The impact of including synchronous online meetings. 	Corinna will take the input back to the

<p>7. Reorganization Request: Director, Special Programs: Jose Vargas</p>	<p>First Reading</p>	<ul style="list-style-type: none"> • The classified representative was originally intended to be the current Project Manager position, but the position is not part of CSEA. May remove the designation of Student Services on the classified membership. • Non-credit is represented in faculty division membership. <p>A. This reorganization would establish a director position to supervise the new Adult Education block Grant Program for the Rancho Santiago Adult Education Consortium (RSAEC).</p> <p>B. Funding is available through October 31, 2015, with the hope that the allocation will be received by that time to continue the position.</p>	<p>Senate, discuss removing the “formal Academic Senate committee” section, and bring back for second reading on June 9, 2015.</p> <p>Item will return for second reading on Tuesday, June 9.</p>
<p>8. Request: Program Specialist: John Hernandez</p>	<p>First Reading</p>	<p>Moved to Item #2.</p>	
<p>OLD BUSINESS</p>			
<p>1. Accreditation Update: Aracely Mora</p>	<p>Information</p>	<p>Five committee evaluation forms have been received; sending reminders to committee co-chairs.</p>	
<p>2. Budget Update: Aracely Mora</p>	<p>Information</p>	<p>Governor’s May Revise has been announced. Aracely provided the following from John Weispfenning:</p> <p>A. The Governor’s May Revise is very good to community colleges, proposing \$1.6 billion more than last year, including \$266 million in new, unrestricted base allocation funding, a COLA of 1.02%, and more categorical money for SSSP and Equity. The increase in base allocation is extremely crucial for SCC as it should allow us to erase most or all of our carry-over deficit. If it is enacted by the legislature, this budget would let us think more about where we’re headed and less about what we need to cut—and that’s a welcome shift that’s been a long-time coming.</p> <p>B. The Governor is proposing \$29 million in additional funding for Apprenticeship and \$49 million for increasing the non-credit apportionment rate (but we don’t know what strings will be</p>	

		<p>attached, if any). As one of the major non-credit and apprenticeship-offering colleges, we expect to get one of the larger allocations of these funds.</p> <p>C. However, with CalSTRS contributions rising dramatically in the out-years, we must remain vigilant about our spending. Contributions will rise from the current 8.25% to 19.1% in 2020.</p> <p>D. In addition, the end of Prop 30 begins in December 2016, which is expected to temper any additional short-term growth in state revenues.</p> <p>E. The next economic downturn is out there—we just don't know when it will arrive. We need to be prudent and, if possible, set aside some of the new monies as a reserve to protect us from future shortfalls.</p> <p>F. Given the need to be prudent, and the volatile nature of California's budget cycles, I am asking that we avoid funding new initiatives with Unrestricted General Fund in 2015-16.</p> <p>G. At the same time, there are critical operational needs that have been underfunded or ignored in the recent past. We will identify these needs and prioritize them.</p>	
PROGRAM UPDATES			
<p>1. Associated Student Government: Hector Soberano</p> <p>2. Educational Master Plan Committee: Melinda Womack</p> <p>3. Planning and Institutional Effectiveness: Corinna Evett</p>		<p>A. ASG is preparing for finals next week, and the end of year banquet this Friday.</p> <p>B. Hector thanked Council members for their support, and announced this would be his final meeting with the group. Council members applauded Hector for his service with the Council and for students.</p> <p>No report.</p> <p>Corinna announced it is time to submit resource requests to PIE.</p>	

4. Continuing Education: Jose Vargas	No report.	
5. Classified Advisory Group: Zina Edwards	Classified Appreciation Day was well attended on May 19.	
6. Technology: Curt Childress	No report.	
7. Budget/Facilities/Safety/Admin Services: Arleen Satele	No report.	
8. Curriculum and Instruction Committee: Craig Rutan	Craig noted transition to GoverNet will likely transition in January for the next calendar year.	
9. Academic Affairs: Aracely Mora	<p>A. A memo is going out to full-time faculty to submit letters of interest in becoming the Honors Coordinator. Deadline is Monday, June 1, 2015.</p> <p>B. Many thanks to Elizabeth Elchlepp, Rick Adams, Sharon Wright, Marilyn Flores, and Scott Howell for their leadership in the Honors program.</p>	
10. Student Success and Equity Committee/Student Services/Foundation: John Hernandez	The Scholarship ceremony was very successful, along with the Honors and Donor Receptions, and the Art Show, on Thursday, May 21.	
11. Academic Senate: Corinna Evett	<p>A. The flex calendar has been reviewed for first reading.</p> <p>B. Senate has developed Title IX language for optional inclusion in class syllabi.</p>	
12. President: Jose Vargas Next meeting: Tuesday, June 9, 1:30 p.m., E-107	The Vázquez Promenade plaque has been installed in the planter above the stairs leading to the Promenade.	

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)