

Santiago Canyon College - College Council

MINUTES- June 12, 2012, 2:00 p.m., E-107

Administrators: John Hernandez, Aracely Mora, Steve Kawa, Jose Vargas, Juan Vázquez

Faculty: Morrie Barembaum, Corinna Evett, Joe Geissler, Craig Rutan, Rosa de la Torre, Craig Nance (absent), John Smith, Rick Adams (alt)

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

Student: Ryan Ahari (absent) Technology: Curt Childress EMP Rep: Jim Isbell Communication: John Weispenning (absent)

Approved 7/10/12

Guest: Ruth Babeshoff, Corine Doughty, Denise Foley, Janis Perry, Martin Stringer

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 5/8/12	Approval		Motion to accept minutes as presented (Geissler/Evett) passed unanimously.
2. Authorization to Apply for Grant: Increasing Technological Competencies in Science for Science Major and Future Teacher Students: Denise Foley	First Reading	Janis Perry and Denise Foley presented the application and overview for the National Science Foundation-Advanced Technological Education grant. Janis noted that this grant will use the partnerships with El Modena High School and UCI that were previously proposed in a grant collaboration, and will create a regional hub. The goal is to increase Bio/STEM majors and well-trained STEM teachers.	Second reading for approval at the next meeting, July 10, 2012. Request for input from Nahla El-Said regarding chemistry portion of the grant to be sent to Lynn Manzano for distribution to Council members.
3. Authorization to Apply for Grant: Industry Driven Regional Collaborative-Bio Tech: Denise Foley	First Reading	Denise Foley, Corine Doughty and Martin Stringer presented the application and overview for the Industry Driven Regional Collaborative-Bio-Tech grant. Discussion followed regarding: link with local industry; timelines for curriculum/courses/degree/certificate; use of topics courses; matching requirements accomplished without use of general fund money; six new courses for science; affect of new courses on balance/number of courses offered throughout the campus; offering a pathway for students in the sciences; and, revitalizing and reinvigorating biology offerings.	Second reading for approval at College Council meeting scheduled on July 10, 2012.
4. Honors Shared Governance Committee Creation: Corinna Evett	First Reading	Previously, Honors was an advisory committee. This is a request to formalize the committee as a part of shared governance, with reporting to Curriculum Council. Noted that the faculty co-chair would not be the Honors Program Coordinator, and also that the classified position is prescribed and not selected by CSEA.	Second reading at next meeting, Tuesday, July 10, 2012.
OLD BUSINESS			
1. Accreditation Update: Aracely Mora	Information	The deadline for the next report is October 15. Aracely expressed concern regarding the low number of assessments that have been submitted compared to the amount required for the report. Craig noted that department chairs were initially directed to collect for the entire department's reports prior to	Aracely will work with deans and department chairs to collect the completed assessments.

2. Budget Update: Juan Vázquez	Information	<p>submittal.</p> <p>Steve presented the SCC General Fund Budget Report, ending 5-31-12 (any deficit will be covered by the ending balance), plus a more detailed accounting. A critical issue is the 50% law, in addition to the need to keep OEC at a minimum of 1,000 FTE.</p>	
PROGRAM UPDATES			
1. Associated Student Government: Ryan Ahari		No report.	
2. Communication: John Weispfenning		No report.	
3. Educational Master Plan Committee: Jim Isbell		Jim distributed program review reports from Reading and Modern Languages.	
4. Continuing Education: Jose Vargas		No report.	
5. Classified Advisory Group: Diane Durdella		No report.	
6. Technology: Curt Childress		No report.	
7. Budget/Facilities/Safety/Admin Services: Steve Kawa		<p>Facilities: June 22, Edison will be shutting down power to the campus. Entrance signals are still on hold due to City and contractor issues.</p>	
8. Curriculum and Instruction Committee: Craig Rutan		SCC college catalog has been printed. Possible addendum will be printed to include English and Business Administration transfer degrees.	
9. Academic Affairs: Aracely Mora		Caroline Durdella has been hired by Saddleback College, and John Weispfenning has been selected as Vice president of Academic Affairs at Orange Coast College. Carolyn Breeden will be serving as an interim for the Dean of Arts, Humanities and Social Sciences/Library. Both positions will be replaced.	
10. Student Success Committee/Student		No report.	

<p>Services/Foundation: John Hernandez</p> <p>11. Academic Senate: Morrie Barembaum</p> <p>12. President: Juan Vázquez</p> <ul style="list-style-type: none">• Next meeting: Tuesday, July 10, 2:00 p.m., E-107	<p>No report.</p> <p>RSCCD Trustee Brian Conley has announced his retirement, effective 6/30/12.</p>	
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