

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

MINUTES - July 28, 2009, 2:00 p.m., E-107

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

Faculty: Morrie Barembaum, Joe Geissler, Craig Rutan (absent), vacant, John Smith (absent), Craig Nance, Rick Adams (alt)

Classified: Diane Durdella, Zina Edwards, Sheryl Martin, Janell McWilliam (absent), Margaret Bennett (alt)

Student: Tina Lam Technology: Curt Childress Communication: vacant

Approved 8/25/09

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 6/23/09	Approval		Motion to accept minutes of 6/23/09 as presented (Edwards/Geissler) passed unanimously.
OLD BUSINESS			
1. Budget Update: Juan Vázquez and Steve Kawa	Information	<p>President Vázquez distributed copies of the budget presentation from last night's Board meeting.</p> <ul style="list-style-type: none"> • \$15.1 million reduction for the district in addition to what has already been cut • Categorical program reductions - preparing plan to reduce categorical programs by 50% (\$7 million) • Workload reductions • Special Board Meeting, Tuesday, August 31 to continue discussions regarding proposed cuts <p>Steve Kawa addressed the categorical cuts and distributed the SCC Discretionary Budget Report, as of 6/30/09. SCC did an outstanding job of making the necessary cuts throughout the year and ended with a balance of -\$2,507.</p>	
2. Accreditation: John Hernandez	Information	The preliminary draft report for the college has been written. The two college documents need to be integrated, along with the district responses (repeatability, planning, board self eval). Materials are due to ACCJC by October 15.	John Weispfenning will be invited to the next meeting to provide an overview of progress.
PROGRAM UPDATES			
1. Associated Student Government: Tina Lam		Tina presented the 2009-2010 tentative budget and proposed organizational chart for the SCC ASG. Several changes have been made to the budget, including an increase in the book loans and reduction in major events.	
2. Continuing Education: Jose Vargas		This morning the Needs Assessment Report to qualify OEC as an authorized educational center was submitted to the state Chancellor's Office. The timeline there should be approximately six months, and then the report will go to the Board of Governors and the California Postsecondary Education Commission. President Vázquez commended Vice President Vargas and his team for their work on the report.	
3. Classified Advisory Group: Zina Edwards		<p>-The first meeting of the year is set for Tuesday, September 1, 2:00 p.m., in E-107.</p> <p>-October 2 is the deadline for recipe submissions for the Hawk cookbook.</p>	

4. Communications: Juan Vázquez	John Weispfenning is taking on the role of communications, and Martin Stringer will be covering sports.	
5. Technology: Curt Childress	All district sites are on the new phone system. Training sessions are scheduled for: Tuesday, August 25, and Wednesday, August 26. Phones will be placed in classrooms beginning now through the fall semester.	
6. Budget/Facilities/Safety/Admin Services: Steve Kawa	<p>Facilities:</p> <ul style="list-style-type: none"> -Science Center – bond portion will be complete by September 17, and state portion by October 19. -The Final Project Proposal (FPP) for the Student Services Center and the Initial Project Proposal (IPP) to renovate the A and B buildings have been submitted. <p>Admin Services:</p> <ul style="list-style-type: none"> -The Orange Co Conservation Corps is no longer picking up recycling. -Tabletop drill in collaboration with the Orange Police Dept. is tentatively scheduled for Thursday, August 27, in D-101 at 10:00 a.m. 	Tina Lam will charge the ASG with obtaining recycling service for SCC.
7. Curriculum and Instruction Committee/Academic Affairs: Mary Halvorson	<p>Moving forward with CurricUNet.</p> <p>Decreasing fall schedule to meet budget cuts. Suspending forensics, Model UN, choir, and voice. Title III grant is good through November 2010, and working on Title V grant proposal which would bring in \$585,000 for five years.</p>	
8. Student Success Committee/Student Services: John Hernandez	<p>Office of College Advancement will be closing. The day-to-day Foundation operational responsibilities will be overseen by John Hernandez as well as serving as the liaison with the foundation board. The scholarship portion will be under Financial Aid, although the location will not change. Outreach is now reporting to Linda Miskovic. Community Services, effective July 1, is under Jim Kennedy at OEC.</p>	
9. Educational Master Plan Committee/Academic Senate: Morrie Barembaum	Rick Adams is a new member of the council, taking the alternate position previously held by Rosi Enriquez.	
10. President: Juan Vázquez	No additional report.	