

Santiago Canyon College - College Council

MINUTES—July 8, 2014, 2:00 p.m., E-107

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

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

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

Student: Hector Soberano Technology: Curt Childress EMP Rep: Rick Adams(absent) Communication: Martin Stringer (absent)

Approved 9-9-14

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 6-10-14	Approval		Motion to approve the minutes as presented (Rutan/Durdella) passed without dissent.
2. Reorganization Request: Testing Center – Counseling & Student Support Services: John Hernandez	First Reading	<p>This is a new position and must go through the reorganization process. In 2008-2009, the Testing Center included two staff positions; one of the positions, the Assessment Assistant, was lost to a Reduction In Force (RIF). With the SSI, students are mandated to participate in assessment. The budget has been increased to support matriculation. This position will be 100% categorically funded and will not affect the 50% rule, so it is exempt from the hiring freeze.</p> <p>Discussion:</p> <ul style="list-style-type: none"> • Zina Edwards: What grade was this position when it was eliminated? • John Hernandez: It was formerly a Grade 3 but will now be a Grade 5. • Juan Vázquez: Testing is a core service that will be measured by the State for funding. • Craig Rutan: The common assessment will be available spring 2016 and must be implemented. However, placement will be up to the individual colleges. 	<p>Motion to waive second reading (Evett/Edwards) passed without dissent.</p> <p>Motion to approve the reorganization request (Rutan/Vargas) passed without dissent.</p>
3. Revised Collegial Governance Framework: Corinna Evett	First Reading	<p>Corinna requested that a second reading of the revisions to the Collegial Governance Framework be waived.</p> <p>Discussion:</p> <ul style="list-style-type: none"> • Craig Rutan: The box for Chancellor/President should be shaded gray. • Juan Vázquez: Suggested spelling out PIE for clarity with “Planning and Institutional Effectiveness.” 	<p>Motion to waive second reading (Mora/Hernandez) passed without dissent.</p> <p>Motion to approve the revised Collegial Governance Framework, with two revisions, (Geissler/Edwards) passed without dissent.</p>
4. Student Success & Support	Second reading	Because the SSSP Plan is a 40 page report, it was sent to College	

<p>Program (SSSP) Plan: John Hernandez</p>		<p>Council members electronically prior to the meeting. The Academic Senate had a 2nd reading of the Student Success Committee on 5/22 and approved the Plan.</p> <p>Discussion:</p> <ul style="list-style-type: none"> • Craig Rutan: When will the Equity Plan, which requires Board of Trustee approval, be completed? • John Hernandez: It is due in fall 2014. 	<p>Motion to approve the SSSP Plan (Rutan/Edwards) passed without dissent.</p>
<p>5. Reorganization Request: Student Services: John Hernandez</p>	<p>Second reading</p>	<p>John explained that the goal was an opportunity to re-allocate A discussion followed and John addressed the suggestions that were offered; and withdrew the reorganization request.</p>	<p>Withdrawn from consideration.</p>
<p>6. Reorganization Request: Academic Affairs: Aracely Mora</p>	<p>Second reading</p>	<p>Aracely shared that 2014-2015 will be the fifth year of the Title V Grant. The Assistant Dean and the Research Assistant are both working out of classification. This reorganization request salary gap will be 100% covered by categorical funds—no general funds will be involved. When the Title V Grant concludes after next year, the gap will be fully funded by Apprenticeship funds. Additionally, the Library will be removed from the Division of Library/Arts, Humanities & Social Sciences and will be administered by this new Dean. This does not cause an impact to general funds.</p> <p>Aracely will send the reorganization to John Didion and it will be presented by John, and supported by the President, at Chancellor’s Cabinet on July 21st.</p>	<p>Motion to approve the Academic Affairs Reorganization (Geissler/Vargas) passed without dissent.</p>
<p>7. ACCJC Eligibility Requirements and Accreditation Standards Adopted in June 2014: Aracely Mora</p>	<p>Information</p>	<p>The information about these adoptions was sent to College Council members electronically prior to the meeting. One of the changes is that the 6-year accreditation cycle has been extended to 7 years.</p>	
<p>OLD BUSINESS</p>			
<p>1. Accreditation Update: Aracely Mora</p>	<p>Information</p>	<p>Corinna Evett noted the current status of the Accreditation Self-Study: completing last review of the revisions and evidence for the Self Study and it should be sent to print by next week.</p>	

2. Budget Update	Information	<p>Aracely Mora: The FTES Target for Summer 14 was 500. Summer 2014 is at 505.77; Summer 2013 was 540. Enrollment is lower than last summer.</p> <p>Juan Vazquez: The apportionment FTES ratio for SCC/SAC has shifted by a .5 percentage point:</p> <p>Originally, the ratio was expected to be: SAC 70.8% SCC 29.2%</p> <p>However, there will be an increase for SCC of .5%: SAC 70.3% SCC 29.7%</p> <p>Every 1% increase translates to \$2 million; this .5% increases SCC's share by \$1 million.</p> <p>The trend is for non-credit and credit to earn equal apportionment.</p>	
PROGRAM UPDATES			
1. Associated Student Government: Hector Soberano	<p>Hector reported:</p> <ul style="list-style-type: none"> • ASG has a number of new members • Friday, July 11, is Park Day for old and new members • Thursday, July 17, is the first executive meeting where an outline for the budget and activities for the year will be discussed • ASG produced bookmarks to market to new students 		
2. Communication: Martin Stringer	No report		
3. Educational Master Plan Committee: Rick Adams	No report		
4. Planning and Institutional Effectiveness: Corinna Evett	No report		

<p>5. Continuing Education: Jose Vargas</p>	<p>No report</p>	
<p>6. Classified Advisory Group: Zina Edwards</p>	<p>No report</p>	
<p>7. Technology: Curt Childress</p>	<p>New equipment has been installed in H-127. Curt is happy to provide a tour.</p>	
<p>8. Budget/Facilities/Safety/Admin Services: Steve Kawa</p>	<p>No report</p>	
<p>9. Curriculum and Instruction Committee: Craig Rutan</p>	<ul style="list-style-type: none"> • New catalogs have been printed • The Academic Senate Curriculum Institute is this week • Craig will continue as the contact with CurricUNET. 	
<p>10. Academic Affairs: Aracely Mora</p>	<p>No report</p>	
<p>11. Student Success Committee/Student Services/Foundation: John Hernandez</p>	<ul style="list-style-type: none"> • CAMP and EOPS have summer transition programs • Upward Bound Math & Science Summer program participants will spend the last two weeks as CSUF residents. • Twenty-six O leaders are training for Discover SCC. We are expecting 500 students in the 3½ day program. • Outreach’s Early Welcome accommodated 1200 incoming freshman. • So far there have been 57 student drops for non-payment for Fall 14; there were 200+ for Fall 13. <p>Foundation:</p> <ul style="list-style-type: none"> • Dean Strenger is leaving the Board. There will be some new members added. • The Foundation has a new Donor Management System which will track and communicate. The website is up and has been tested, and includes an online donor feature. • The Foundation is moving to an annual request process and away from first come, first serve 	

<p>12. Academic Senate: Corinna Evett</p> <p>13. President: Juan Vázquez</p> <p>Next meeting: Tuesday, August 12, 2014, 2:00 p.m., E-107</p>	<ul style="list-style-type: none"> • SB850, allowing 2-year institutions to offer Baccalaureate degrees, passed. Faculty have explored this option and they have concerns. • Corinna thanked the President for his years of service. • The President is working with incoming President, John Weispenning. • Juan thanked Council members for their service and dedication. 	
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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, act, communicate and think critically. We are committed to maintaining standards of excellence and providing an accessible, a transferable, and an engaging education to a diverse community. (Approved by College Council 4/12/11)