

Santiago Canyon College - College Council

MINUTES

August 12, 2014, 1:30 p.m., E-107

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

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

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

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

Approved 9-9-14

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 7-8-14	Approval	Quorum not present for motion.	Minutes will be submitted to next meeting 9/9/14 for approval.
2. Introduction		Karen McCoy was introduced to Council members as a new classified representative.	
OLD BUSINESS			
1. Accreditation Update: Aracely Mora	Information	<p>A. Aracely presented the published SCC Self Evaluation Accreditation Report, which has already been sent to the ACCJC, and will be given to the RSCCD Board on Monday, August 18. Aracely acknowledged the efforts of everyone who assisted with this document, and thanked Eric Harsen, Dean Hopkins and Eileen Capewell for their work on the published product. The document is also posted on the web.</p> <p>B. Thirteen members have been assigned to the site visit team.</p> <p>C. Corinna thanked Aracely for her excellent leadership throughout the process.</p>	
2. Budget Update: John Weispenning	Information	<p>A. John reported that the 2014-2015 Adopted Budget is being developed for approval by the Board in September.</p> <p>B. Property tax revenues have been less than expected, estimated to create a \$70 million tax shortfall. San Francisco City College is being back-filled by the State Chancellor's Office to keep them whole, costing \$28 million, for a total of \$98 million.</p> <p>C. RSCCD estimates \$3.7 million less for the district.</p>	
PROGRAM UPDATES			
1. Associated Student Government: Hector Soberano		Hector reported interviews are on-going to fill Senate positions, and planning is in place for ASG 101 Retreat.	
2. Communication: Martin Stringer		No report.	
3. Educational Master Plan Committee: Rick Adams		No report.	

4. Planning and Institutional Effectiveness: Corinna Evett	No report.	
5. Continuing Education: Jose Vargas	Jose would like add the Non-Credit Leadership meeting to the collegial governance matrix. Flex week beginning August 18. Classes begin August 25.	
6. Classified Advisory Group: Zina Edwards	No report.	
7. Technology: Curt Childress	No report.	
8. Budget/Facilities/Safety/Admin Services: Steve Kawa	<p>A. Budget:</p> <ul style="list-style-type: none"> • Currently working on closing out 2013-2014. • Steve distributed the 2014-2015 Budget Allocation vs Previous Years chart, and the SCC General Fund Budget Report 6-30-14. • Discussion followed. <p>B. Facilities:</p> <ul style="list-style-type: none"> • Roof replacement for Child Development Center should be complete by Saturday. • Restriping is planned for specific parking lots, including addition of staff spaces in parking lot 7. • HVAC modifications to save energy and increase sensitivity to occupancy (decrease and increase according to occupancy). • Monday, August 18, 1,800 OUSD faculty will be attending staff development event at SCC. 	
9. Curriculum and Instruction Council: Joyce Wagner	No report.	
10. Academic Affairs: Aracely Mora	<p>A. FTES for summer:</p> <ul style="list-style-type: none"> • 2013 was 541, and 2014 is 504 currently. • Positive attendance may bring us up to 510. <p>B. Fall FTES numbers:</p> <ul style="list-style-type: none"> • 2013 was 3,274, and 2014 is 2,725 currently. <p>C. Reallocating LHE from low enrollment classes to areas with waiting lists, while maintaining comprehensiveness of offerings.</p>	

<p>11. Student Success Committee/Student Services/ Foundation: John Hernandez</p>	<p>No report.</p>	
<p>12. Academic Senate: Corinna Evett</p>	<p>No report.</p>	
<p>13. President: John Weispenning Next meeting: Tuesday, September 9, 2014, 1:30 p.m., E-107</p>	<p>Reviewing previous agendas with Corinna, we are hoping to make the Council more of a forum for discussion. There may be some structural change during the upcoming semester.</p>	

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)