

Santiago Canyon College
College Council (Planning and Budget Allocation)
MINUTES – August 24, 2010, 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 (absent), Craig Nance, Rick Adams (alt)

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

Student: Kevin Dilger Technology: Curt Childress EMP Rep: Jim Isbell

Approved 9-14-10

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 7/27/10	Approval		Motion to approve as presented (Edwards/ Barembaum) passed unanimously.
OLD BUSINESS			
1. Budget Update: Juan Vázquez	Information	No report.	
2. Accreditation: Steve Kawa	Information	Steve distributed the latest draft of the response to recommendation 3.	Submit suggested revisions to Steve by Monday, August 30.
PROGRAM UPDATES			
1. Associated Student Government: Kevin Dilger		<ul style="list-style-type: none"> • Discover SCC was very successful, resulting in lots of interest by new students • New smoking area is working well; • Welcome events are in planning stages for next week • Orange Street Fair booth, September 3-5, to promote SCC • Fall Fest set for October 27. 	
2. Communications: John Weispenning		A reporter from <i>OC Register</i> has interviewed one of the female students in the apprenticeship program for an article.	
3. Educational Master Plan Committee: Jim Isbell		Several presentations were made prior to the summer break including Student Activities and DSPPS. Jim was impressed by the attitude of the speakers; even though their budgets have been cut, they are still very positive about service to students.	
4. Continuing Education: Jose Vargas		Jose distributed "Quick Facts 2009-2010" for the Orange Education Center. He also noted that the Community Services program was transferred to OEC, under Dean Jim Kennedy, and the program ended the year in the black.	
5. Classified Advisory Group: Zina Edwards		Next meeting is Tuesday, September 7; parking raffle tickets are available. President Vazquez reported that the SCC classified member for the District Facilities Committee must be appointed by CSEA. He has requested CSEA put out a call for a volunteer to fill that position.	
6. Technology: Curt Childress		<ul style="list-style-type: none"> • Wireless in the Science Center is moving forward; antennas should be installed in next 2-3 weeks. 	

<p>7. Budget/Facilities/Safety/Admin Services: Steve Kawa</p>	<ul style="list-style-type: none"> • Juan requested a list of devices that fit with the Enterprise system. Several members noted that all the androids, and anything that supports Microsoft should work. • Corinna Evett has called a meeting of the Technology Committee; a chair will be selected at the first meeting. <p><i>Budget:</i> Steve thanked everyone for their budgeting efforts that brought SCC under budget by .1%. Steve also asked for comment to BAPR's proposal to provide an incentive to each college that any money left in the discretionary fund would be awarded to that college the next year, but overruns would be deducted from the next year (budget by performance).</p> <p><i>Facilities:</i></p> <ul style="list-style-type: none"> • All parking lots, including the new one, were full on Monday by 8:30 a.m. and on Tuesday by 9:00 a.m. Lots were not completely full on Monday night. • The signals on Santiago Canyon and Jamboree should be funded in December/January. • An updated map of the campus is available on the SCC website. • Juan reported that payroll deduction for parking permits is being considered. Craig noted that UCI uses a program with permanent permits that are returned at the end of the employee's service (all payroll deduction). <p><i>Other:</i> SCC is planning to participate in a POD (Point of Dispensing) exercise on October 29. This would be a live situation for vaccinations or medical supplies (11:30am-1:30pm).</p>	<p><i>Ideas:</i> Budget incentive sounds good when the college ends in the black, but not in the red. It also provides for saving money to use the next year for a "big ticket" item. The budget is tied to the FTES target – need to connect budget with target.</p>
<p>8. Curriculum and Instruction Committee: Craig Rutan</p>	<p>First meeting will be on August 30. Stand-alone course approvals will be on the agenda. Craig's goal is still to have CurricUNET go live soon.</p>	<p>The council supported the use of payroll deduction and working from the academic year for parking permits, not the fiscal year.</p>
<p>9. Academic Affairs: Aracely Mora</p>	<p>Semester is going well. Faculty and division offices are accommodating students. The weekly FTES is 2,347, with 3,569 full-time students, and 552 weekly sections. Efficiency is high. The Hair California contract has been terminated, with the exception of students completing their current course of work.</p>	
<p>10. Student Success Committee/Student Services: John Hernandez</p>	<ul style="list-style-type: none"> • Admission is staying open until 7:30pm, Monday-Thursday, and 4:30pm on Fridays during rush. • SCC has been awarded the Tech Prep Demonstration Site Grant, a 	

<p>11. Academic Senate: Morrie Barembaum</p> <p>11. President: Juan Vázquez</p>	<p>one-year grant for pipeline from middle school to college, with a career technical education emphasis.</p> <ul style="list-style-type: none"> • The Scholarship Office has information on the New Hawk scholarship for first-time, full-time, freshmen. Deadline is October 29. • Just under 300 new students participated in the Discover SCC peer-run orientation program. <p>The Academic Senate Retreat was held last Wednesday. Corinna Evett and Michael DeCarbo lead the presentation /discussion regarding communication between faculty senate and committees, and committee members and the faculty senate, and senate and faculty. The Chancellor participated with a question and answer session. First meeting of the semester: September 7.</p> <p>No additional report.</p>	
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Santiago Canyon College - Mission Statement

Santiago Canyon College (SCC) is a diverse learning community dedicated to intellectual and personal growth. Our purpose is to foster a learning environment that helps students develop knowledge and understanding, critical thinking, sound decision making, cultural awareness, effective communication skills, and a commitment to local and global citizenship.

Santiago Canyon College offers a comprehensive curriculum that includes university transfer, associate degree and certificate programs. In addition, we provide community services, career education, continuing education, high school diploma program, basic skills development, and a range of support services for full and part-time students, including those with family and career responsibilities. At SCC we encourage students to plan, implement, and evaluate their educational progress through meaningful reflection and interaction with both the college and community. (Approved by College Council 10/23/07)