

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

MINUTES – September 13, 2011, 2:00 p.m., E-107

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

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

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

Student: Colton Long Technology, Curt Childress EMP Rep: Jim Isbell Communication: John Weispfenning

Approved 9/27/11

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 8/23/11	Approval		Motion to approve minutes as presented (Barembaum/Geissler) passed unanimously.
OLD BUSINESS			
1. Budget Update: Juan Vázquez	Information	Juan Vázquez distributed copies of the 2011-2012 Adopted Budget presentation from last night's Board meeting. Discussion followed regarding: the SCC budget total; why the district does not go out and borrow money; the current conservative strategy; the importance of SAC/SCC reaching target FTES; and, what would have happened if new budget allocation model had been implemented. Juan also distributed the SCC general fund budget report for 8-31-2011, from Steve Kawa.	
2. Accreditation Mid-term Report: Aracely Mora	First Reading	The Midterm Accreditation Report was presented for first reading (the report has been available on the H:drive for review). Aracely commended John Weispfenning for his leadership and the accreditation committee for their diligence in creating this document. John noted that the report responds to the Commission's recommendations to link planning and budget.	Motion to suspend first reading and consider this report for second reading (Barembaum/Rutan) passed unanimously. Motion to approve the Accreditation Midterm Report as presented (Rutan/Barembaum) passed unanimously.
PROGRAM UPDATES			
1. Associated Student Government: Colton Long		Colton Long reported there are currently 101 members of ASG; sustainability/recycling is a goal this year – two student delegates attended a conference in Los Angeles on this subject; ASG is attending sporting events to continue tailgating tradition and a photo journal; newsletter team (thehawknews.com) has convened; and Club Rush is Wednesday and Thursday – there is an effort to reinstate the clubs.	
2. Communication: John Weispfenning		Press release in works for 3 rd Annual Online Auction, November 10-18.	
3. Educational Master Plan Committee: Jim Isbell		Jim Isbell reported the committee is in need of classified representatives.	
4. Continuing Education: Jose Vargas		Jose Vargas dispelled any rumors that Continuing Ed is not taking	

<p>5. Classified Advisory Group: Diane Durdella</p> <p>6. Technology: Curt Childress</p> <p>7. Budget/Facilities/Safety/Admin Services: Juan Vázquez</p> <p>8. Curriculum and Instruction Committee: Craig Rutan</p> <p>9. Academic Affairs: Aracely Mora</p> <p>10. Student Success Committee/Student Services/Foundation: John Hernandez</p>	<p>their share of cuts due to workload reduction. Both credit and non-credit have fewer classes and more students.</p> <p>The calendar of meetings has changed to two per semester. During the September meeting, the group approved donations of \$300 to the Soldiers to Scholars, and \$200 towards the Foundation's on-line auction.</p> <p>The SCC Technology Committee meeting is scheduled for Thursday, September 15, at 2:30 p.m. Curtis also announced that the Technology Specialist I position has been frozen. Discussion followed regarding the need for appropriate personnel to support the technology on campus.</p> <ul style="list-style-type: none"> • The Science Center has passed inspection by the Fire Department. • By November, the Student Services building pad should be complete. • A visual tour of the Athletics Complex and the Humanities Building will be available on the second floor balcony/deck areas prior to the next Board meeting on September 26. <p>The stand-alone approval training workshop was completed on August 29. Problems have occurred with the course-copy function, but it should be resolved soon.</p> <ul style="list-style-type: none"> • Enrollment is going well, and should be 50 FTES above target for fall. • Requested extension of printing deadline for spring schedule in order to have a more accurate offering (including cuts). • Encouraged council members to visit the STAR Center. • Luncheon on Friday for new faculty mentor/mentee program, a product of the New Faculty Institute. <ul style="list-style-type: none"> • The first Student Success Council meeting of this academic year 	<p>Please advertise/encourage freshman students to apply for scholarships.</p>
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