

Santiago Canyon College
College Council (Planning and Budget Allocation)
MINUTES - September 14, 2010, 2:00 p.m., E-107

Administrators: John Hernandez, Aracely Mora, Steve Kawa, Jose Vargas, Juan Vázquez, John Weispenning
Faculty: Morrie Barembaum, Corinna Evett, Joe Geissler Craig Rutan, Rosa de la Torre, Craig Nance, Rick Adams (alt)

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

Approved 9-28-10

Student: Kevin Dilger Technology: Curt Childress EMP Rep: Jim Isbell (absent)

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 8/24/10	Approval	Correction to #8: ... CurricUNET go live <u>soon</u> .	Motion to approve minutes as corrected (Rutan/McWilliam) passed unanimously.
2. Reorganization Request: Counseling & Student Support Services: John Hernandez	First Reading	Reorganization request to add a .4 FTE Career Guidance Specialist for the Tech Prep Demonstration Grant in Counseling, Student Support Services division. The original intent was to hire an hourly position, but since the person to fill the position is on the 39-month re-hire list in the same unit as the original RIF, Human Resources stated the position must be hired as on-going.	Motion to waive the second reading (Edwards/Nance) passed unanimously. Motion to recommend approval of this reorganization to the president (Edwards/Nance) passed unanimously.
3. Mission Statement Review: Aracely Mora	Review	A task force needs to be appointed to review the current Mission Statement.	Aracely Mora will convene the task force comprised of faculty, administrators and classified members.
4. AB 540 Task Force: John Hernandez	Discussion	The AB540 Task Force was convened in spring 2009 and has, and is, very active. The purpose is to identify and raise awareness to help meet the needs and challenges of all AB540 and undocumented students at SCC. Question: Should the Task Force continue as a task force or is there a more permanent designation? Discussion followed. President Vázquez suggested designation as an advisory group. Morrie Barembaum noted that faculty need to make note of service in their individual portfolios.	Rosa Salazar de la Torre will take the advisory council recommendation to the task force for discussion. Corinna Evett will explore the terms used for the various groups (task force, committee, advisory group, etc) and what they mean to the college and report back to the council.
OLD BUSINESS			
1. Budget Update: Juan Vázquez	Information	President Vázquez distributed and reviewed the annual planning process documents.	
2. Accreditation: Steve Kawa	Information	The response is due on October 15 to the accrediting commission. The RSCCD Board is receiving the document for approval on September 27.	
PROGRAM UPDATES			
1. Budget/Facilities/Safety/Admin Services: Steve Kawa		Budget: Steve distributed the general fund budget report through 8-31-10. Juan noted that a different percentage has been used to divide the general fund between the three entities, and that equity and distribution will be addressed at BAPR on Wednesday. Also, \$300,000 will be added back in to the SCC	

<p>2. Associated Student Government: Kevin Dilger</p> <p>3. Educational Master Plan Committee: Jim Isbell</p> <p>4. Continuing Education: Jose Vargas</p> <p>5. Classified Advisory Group: Zina Edwards</p> <p>6. Technology: Curt Childress</p>	<p>general fund (after percentage split) from last year's contribution to cuts.</p> <p>Facilities:</p> <ul style="list-style-type: none"> • The Facilities Committee is recommending partnering with W.R.A.P. (Waste Receptacle Advertising Partners), which places advertisements wrapped around trash cans. The college would approve/disapprove who is advertised, and the intent is for local businesses. Kevin Dilger appreciated the idea of a percentage of the income being designated to ASG. • Timelines received from Seville set the completion dates for the gymnasium in winter 2012, and for humanities in April 2013. • The north half of the new parking lot should be complete in four weeks, and then the south half will be closed for completion. • HMC will present the new Facilities Master Plan to the SCC Facilities Committee on September 27. • The POD (Point of Distribution) event scheduled for October 29 has been cancelled by the City of Orange. • Kevin distributed the budget approved by ASG for 2010-2011 and also the calendar of events. • ASG members promoted SCC at the International Street Fair and also raised \$200 during the event. • The <i>thehawktimes.com</i> web site has been established as the ASG newsletter. • Voter Information Fair set for October 13. <p>No report.</p> <p>Parking continues to be a problem. Senator Walter's representatives toured OEC last Friday, and Assemblymember Hagman will be touring the Musick Facility on September 17.</p> <p>The recent parking raffle raised \$526 - many thanks to all participants.</p> <ul style="list-style-type: none"> • The new Chair of the SCC Technology Committee is Lana 	<p>Motion to approve the Facilities Committee's recommendation to contract with WRAP passed unanimously.</p>
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<p>7. Curriculum and Instruction Committee: Craig Rutan</p>	<p>Wong. The next meeting is Thursday, September 16.</p> <ul style="list-style-type: none"> • The District TAG is working on their planning document. • Most of the antennas are up in the Science Center. <p>First training session for CurricUNET occurred yesterday. The fall semester curriculum will still need to be done on paper. System should be working before we leave for winter break.</p>	
<p>8. Academic Affairs: Aracely Mora</p>	<ul style="list-style-type: none"> • The weekly FTE is above last year's at this time (from 2429.96 to 2455.79). • Assessment workshop planned for Friday with Fred Trap as the facilitator. • Title III grant ends September 30. • Finalizing memorandum of understanding between SCC and Saddleback College so they can assume the cosmetology contract after the teach-out phase. • Conducting Support Services Assistant for curriculum on Thursday. 	
<p>9. Student Success Committee/Student Services: John Hernandez</p>	<ul style="list-style-type: none"> • First meeting of the Student Success Committee is set for Monday. • Student Program Leaders met this week - reviewing college-wide planning process and synchronization of DPPs. • The President has approved replacing Patty Godinez's position in Outreach. • The Foundation received over \$21,000 at Monday's board meeting as a result of the Celebration of Leadership fundraising event. • TGIF Stays Green, the SCC fall fundraiser, is beginning to solicit for donations. This year's auction will also have national access through biddingforgood.com. 	
<p>10. Academic Senate: Morrie Barembaum</p>	<ul style="list-style-type: none"> • John Weispenning provided an accreditation update at the last meeting. • Proposal from Janis Perry regarding minimum quals - a resolution will be considered at the next meeting. 	
<p>11. President: Juan Vázquez</p>	<p>Requested council members to encourage colleagues to review their DDPs and continue the planning process.</p>	

