

**Santiago Canyon College**  
**College Council (Planning and Budget Allocation)**  
**MINUTES - September 22, 2009, 2:00 p.m., E-107**

**Administrators: John Hernandez, Mary Halvorson, Steve Kawa (absent), Jose Vargas, Juan Vázquez**  
**Faculty: Morrie Barembaum, Joe Geissler, Craig Rutan, Rosa de la Torre, John Smith, Craig Nance, Rick Adams (alt)**

**Classified: Diane Durdella, Zina Edwards, Sheryl Martin, Janell McWilliam, vacant (alt)**

**Student: Tina Lam Technology: Curt Childress Communication: John Weispfenning (absent)**

Approved 10/13/09

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Introduction		Rosa de la Torre was welcomed and introduced as the new representative for the Academic Senate, replacing Connie Wilson.	
2. Approval of Minutes, 9/8/09	Approval		Motion to accept minutes as presented (Smith/Rutan) passed unanimously.
OLD BUSINESS			
1. Budget Update: Juan Vázquez	Information	<p>SCC ended the 2008-2009 year with a balanced budget. President Vázquez distributed the <i>Comparison 1300-1400 and Hourly Classified Expenses, July 1-Aug 31, 2008 vs 2008-09</i> sheet that provided the percent of reduction in each account. The most recent reductions by SCC: \$182,000 in categorical, and \$1.29 million in general fund, with no RIFs. After the last set of reductions were submitted, SAC and District Operations were not asked to meet their reduction obligation since it would have caused additional RIFs, although SCC met their obligation.</p> <p>Morrie Barembaum noted that possible stimulus dollars will be coming to RSCCD.</p>	<p>BAPR members need to make certain that the contributions already made by SCC are counted toward the next cut in proportion to what we should have given. Reductions by each unit need to be adjusted for equity.</p> <p>Lynn will e-mail the comparison document to all council members.</p> <p>Recommendation that any stimulus money received by RSCCD be divided in an agreed upon manner to the units and the colleges in a fair proportion. Those units/colleges will then determine the use and maintenance of the dollars. This recommendation was fully supported by members of the SCC College Council.</p>
3. Accreditation: John Hernandez	Information	President Vazquez thanked the Accreditation Task Force for their hard work. The response report will be going to the Board for first reading on September 28, and for second reading on October 12, with a due date to ACCJC of October 15.	
PROGRAM UPDATES			
1. Associated Student Government: Tina Lam		Last week's ICC Club Rush included three new clubs - Forensics, EOPS and Surveying. Constitution Day was very successful. A student survey was completed with 82% approval for how the ASG budget is appropriated. The senator for sustainability is working on a recycling program for SCC, and will be posting campus clean-up days. ASG hosted an orientation/training day last Friday for all senators. A reception is planned prior to the RSCCD Board of Trustees meeting on Monday, September 28.	

<p>2. Continuing Education: Jose Vargas</p>	<p>September is Latino Health Awareness Month and OEC will be hosting a Health Fair on Saturday, September 26, 10am-2pm, in conjunction with the Community Action Partnership of Orange County.</p>	
<p>3. Classified Advisory Group: Zina Edwards</p>	<p>The next meeting of the Hawks is Tuesday, October 6, 2:00 p.m., in E-107.</p>	
<p>4. Technology: Curt Childress</p>	<p>Curt reported that Scott James is conducting faculty workshops twice-a-month. Discussion regarding plan to replace computers as-needed in the future. Suggestion to look at the allocation model used for parking lots, which designates a specific amount each year that will build a fund for this purpose.</p>	
<p>5. Communication: John Weispfenning</p>		<p>Send any student success story contacts to John Weispfenning.</p>
<p>6. Budget/Facilities/Safety/Admin Services: Steve Kawa</p>	<p>Facilities: The portable buildings being moved from SAC to SCC to provide locker facilities for athletes will be delivered over the weekend.</p>	
<p>7. Curriculum and Instruction Committee: Craig Rutan</p>	<p>Craig will be talking with CurricUNET tomorrow to finish the main structure of course outlines; should have something to show in November.</p>	
<p>8. Academic Affairs: Mary Halvorson</p>	<p>Mary Halvorson is working with Mary McMullin on a Title V grant proposal. The deans have been asked to submit any critical equipment needs in case money becomes available. Currently costing out the fall schedule and trying to balance the spring schedule. Not planning to reduce any additional sections in spring.</p>	
<p>9. Student Success Committee/Student Services: John Hernandez</p>	<p>The Student Success Council met yesterday (need a faculty co-chair). The council is reviewing models for early decision methods that may be accessible through web advisor.</p>	
<p>10. Educational Master Plan Committee/Academic Senate: Morrie Barembaum</p>	<p>The budget allocation model, BSI grant, and proposed resolution regarding hiring of the new chancellor were discussed at the latest Senate meeting.</p>	

11. President: Juan Vázquez	It may be necessary for faculty to make plans for students that need to be out of class for an extended period due to the H1N1 virus, and the recommendation to remain home 24 hours after the fever is gone so they are no longer contagious.	President Vazquez will share the H1N1 video produced by the State Chancellor's Office at the next meeting of the council. Also, will try to place link on SCC home page on the web.
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