Santiago Canyon College - College Council AGENDA - September 23, 2014, 1:30 p.m., E-107

Administrators: John Hernandez, Aracely Mora (absent), Steve Kawa, Jose Vargas (absent), John Weispfenning Faculty: Corinna Evett, Joe Geissler, Rudy Frias, Craig Nance, Craig Rutan (absent), Joyce Wagner, Rick Adams (alt)

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

Student: Hector Soberano Technology: Curt Childress EMP Rep: Melinda Womack Guests: Maureen Roe and Karen Bustamante

Approved 10-14-14

| | W BUSINESS | ACTION | DISCUSSION/COMMENTS | OUTCOME/FOLLOW UP |
|--|--|---------------|---|---|
| 1. | Approval of Minutes, 9/9/14 | Approval | Correction to EMPC Update: Melinda Womackeffective way to | Motion to approve as corrected |
| | | | conduct program review -DPPs . | (Nance/Martin) passed without dissent. |
| 2. | SCC Foundation Presentation: John Hernandez | Information | John Hernandez and Karen Bustamante presented on the fundraising efforts of the SCC Foundation, including an update on donors, the strategic plan, placement of sculptures by donors, and collaborating with district branding. Noted that Professor Robert Miller was consulted on design of Chavez sculpture. | |
| 3. | Basic Skills Report: Corinna Evett | First Reading | Maureen Roe provided a summary and answered questions regarding the Basic Skills Report. | Motion to waive second reading (Geissler/Hernandez) passed without dissent. Motion to conditionally approve upon approval by the SCC Academic Senate (Hernandez/ Geissler) passed without dissent. |
| OL | D BUSINESS | | | |
| | Accreditation Update: | Information | John Weispfenning noted that Aracely is currently out on sick | |
| | Aracely Mora | | leave, and that Vice President Jose Vargas and Dean Marilyn | |
| | , | | Flores will be covering her office, as needed. | |
| 2. | Budget Update: John Weispfenning | Information | Steve Kawa provided an overview of the SCC General Fund Budget Report, 8/31/14. The key change is the elimination of Fund 13, and the need to fully fund the 1300 account. He confirmed that the funds previously titled for Apprenticeship still need to be spent on apprenticeship-related expenses. | Contact Steve Kawa or Raul Gonzalez del Rio if you would like additional information. |
| | OGRAM UPDATES | | | |
| Associated Student Government: Hector Soberano | | nt: Hector | Hector Soberano reported the following activities for ASG: ASG 101 conducted for ASG Executive Board Movie Night scheduled for Thursday, September 25 Club Rush on Tuesday and Wednesday, September 23-24, in Strenger Plaza. Expressed thanks to faculty who provided extra credit to students for attending event. | |

| | Continuing work on matching events with budget. |
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| Educational Master Plan Committee: Melinda Womack | The Committee has approved a plan to have a panel of four departments at one time to conduct program review. Forty-three programs are up for review, and this will create a more efficient process. |
| Planning and Institutional Effectiveness: Corinna Evett | Corinna Evett reviewed the Accreditation Site Visit Guide, the PIE processes available for review on the web, and a general review of key information in preparation for the accreditation site visit. |
| 4. Continuing Education: Jose Vargas | No report. |
| 5. Classified Advisory Group: Zina Edwards | No report. |
| 6. Technology: Curt Childress | Technology Advisory Group met last week. |
| 7. Budget/Facilities/Safety/Admin Services: Steve Kawa | The seating (chairs, etc.) has arrived for the Humanities Building. |
| 8. Curriculum and Instruction Council: Joyce Wagner | A. Next week the Council will receive a report on the Standard IIA actionable improvement plans. B. Apprenticeship is 40% of curriculum. Consequently, this will be a heavy year for the agenda. |
| 9. Academic Affairs: Aracely Mora | No report. |
| 10. Student Success Committee/Student Services/ Foundation: John Hernandez | A. Items covered at yesterday's Student Success Committee: Committee orientation SSSP Student Equity Plan Presentation by Dr. Oropeza on student success and college completion at SCC. B. Student Services SCC Active Minds Chapter (student club) has received a 5-star status from the national organization. As of September 15, 2014, a transfer was completed for a |

19-hour Intermediate Clerk position in Student Services to transfer to an opening at SAC. The position has been eliminated at SCC.

C. Foundation:

- John Weispfenning, John Hernandez and Foundation Board President, Kyle Knuebuhl, met with a prospective board member this week.
- Board member Julie Holt is working to facilitate continued Board development.
- John Hernandez and Karen Bustamante attended a CASE Conference last week, which provided new inspiration for fundraising.

11. Academic Senate: Corinna Evett

- A. Last Saturday, Corinna Evett participated with the State Academic Senate Equality and Diversity Committee.
- B. Mt SAC will be hosting the Regional meeting on September 27.
- C. Items for the November plenary session include gender equity, diversity hiring practices for faculty, cultural competency plan, and student mental health issues.
- D. Corinna thanked Lucy Carr-Rollitt, Loretta Jordan and Rudy Tjiptahadi for providing an update on the Student Equity Plan at the last Senate meeting. Also, Joyce Wagner for presenting on how community college professors can partner with K-12 to assist for seamless transfer.
- E. Resolutions received in support of BSI, and also SB850 for discussion.
- F. Currently compiling 2015-16 faculty hire requests, which are due October 10 to the Executive Board, with final ranking by November 4.

12. President: John Weispfenning Next meeting: Tuesday, October 14, 2014, 1:30 p.m., E-107 SCC is currently in the logistics phase of accreditation; working with the team assistant. Open forums will be advertised after confirmation with the team.

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)