

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 Weispenning
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

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 9/9/14	Approval	Correction to EMPC Update: Melinda Womack....effective way to <i>conduct program review-DPPs.</i>	Motion to approve as corrected (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.
OLD BUSINESS			
1. Accreditation Update: Aracely Mora	Information	John Weispenning noted that Aracely is currently out on sick leave, and that Vice President Jose Vargas and Dean Marilyn Flores will be covering her office, as needed.	
2. Budget Update: John Weispenning	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.
PROGRAM UPDATES			
1. Associated Student Government: Hector Soberano		Hector Soberano reported the following activities for ASG: <ul style="list-style-type: none"> • 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. 	

<p>2. Educational Master Plan Committee: Melinda Womack</p> <p>3. Planning and Institutional Effectiveness: Corinna Evett</p> <p>4. Continuing Education: Jose Vargas</p> <p>5. Classified Advisory Group: Zina Edwards</p> <p>6. Technology: Curt Childress</p> <p>7. Budget/Facilities/Safety/Admin Services: Steve Kawa</p> <p>8. Curriculum and Instruction Council: Joyce Wagner</p> <p>9. Academic Affairs: Aracely Mora</p> <p>10. Student Success Committee/Student Services/Foundation: John Hernandez</p>	<ul style="list-style-type: none"> • Continuing work on matching events with budget. <p>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.</p> <p>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.</p> <p>No report.</p> <p>No report.</p> <p>Technology Advisory Group met last week.</p> <p>The seating (chairs, etc.) has arrived for the Humanities Building.</p> <p>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.</p> <p>No report.</p> <p>A. Items covered at yesterday’s Student Success Committee:</p> <ul style="list-style-type: none"> • Committee orientation • SSSP • Student Equity Plan • Presentation by Dr. Oropeza on student success and college completion at SCC. <p>B. Student Services</p> <ul style="list-style-type: none"> • 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 	
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