

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

**September 27, 2011, 2:00 p.m., E-107 MINUTES**

**Administrators: John Hernandez, Aracely Mora, Steve Kawa, 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 (absent) Technology, Curt Childress EMP Rep: Jim Isbell Communication: John Weispfenning**

**Approved 10/11/11**

<b>NEW BUSINESS</b>	<b>ACTION</b>	<b>DISCUSSION/COMMENTS</b>	<b>OUTCOME/FOLLOW UP</b>
1. Approval of Minutes, 9/13/11	Approval		Motion to approve minutes as presented (Rutan/Geissler) passed unanimously.
<b>OLD BUSINESS</b>			
1. Budget Update: Juan Vázquez	Information	Received report last week that the state is falling behind in expected revenues.	
2. Accreditation: Aracely Mora	Information	The board inserted comments to the accreditation report last night. The report must be approved at the October 10 meeting or we do not meet our obligation with the Commission.	John Weispfenning is making modifications to the report.
<b>PROGRAM UPDATES</b>			
1. Associated Student Government: Colton Long		No report.	
2. Communication: John Weispfenning		<ul style="list-style-type: none"> <li>• Latin American Film Festival is scheduled for October 14, 21 and 28.</li> <li>• Community Foundation of Orange is hosting Studio of Orange workshops for OUSD 3rd-6<sup>th</sup> graders, with an ending performance in Strenger Plaza, October 22 at 4:30 p.m.</li> </ul>	
3. Educational Master Plan Committee: Jim Isbell		Jim distributed the program review summary report for Economics. The template is available on the EMP website.	
4. Continuing Education: Jose Vargas		No report	
5. Classified Advisory Group: Diane Durdella		No report.	
6. Technology: Curt Childress		No report.	
7. Budget/Facilities/Safety/Admin Services: Steve Kawa		Budget: The newly formed Budget Committee met on September 16. A consensus was reached that the group will work on a high level, not within the department of division level. Issues related to budget that cannot be funded will be considered by the committee. Also grant funding and additional funding allocation. This group will make	The committee will be meeting every two weeks following Academic Senate (first and third Tuesdays) in SC-104.

<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>recommendations to the College Council. Facilities: Relocation of the child development center drop-off is necessary before the new parking area can be completed. Anticipated completion dates: Athletic Complex, end of May 2012;, and Humanities Building, March 2013. Starting work on Santiago Canyon Road entry, with signals finished by February 2012. The problem with fume hood ventilation in the Science Center have been addressed and corrected. Administrative Services will continue to monitor.</p> <p>Corinna Evett, Danny Martino and Craig Rutan attended the state curriculum meeting which included a discussion on eliminating repeatable courses. A draft of the SLOs and Assessment report will go to the Academic Senate for approval and then the commission.</p> <ul style="list-style-type: none"> <li>• Aracely attended the Accreditation Liaison Officer training and workshop. U.S. Dept of Education expectations from Commission for college to achieve mandates.</li> <li>• We did not receive approval for the Department of Labor grant.</li> <li>• Maureen Roe is doing a great job leading the Basic Skills Initiative. The district needs to submit a report by October 12.</li> </ul> <ul style="list-style-type: none"> <li>• Student Success Committee: Eden Quimzon has been re-elected as the faculty Co-Chair. Presentations received from: Ed Cervantes, Outreach; Maureen Roe, BSI; Robert Waldren, Transfer Center; and, Leonor Aguilera, SB1440.</li> <li>• SCC's HSI STEM Grant through the U.S. Department of Education was not approved.</li> <li>• Title V implementation – STEM<sup>2</sup>grant with CSUF: Jennifer Coto has been selected as the project coordinator/STEM counselor.</li> <li>• 3<sup>rd</sup> Annual On-line Auction is set for November 10-18.</li> </ul> <p>Senate received the following: Status of IT Techs from Curt Childress; Maureen Roe on BSI; and, faculty member approval from Danny Martino.</p>	<p>Juan would like to meet with Craig and Aracely regarding CurricUNet.</p> <p>Aracely encouraged everyone to apply to be on a team for the Accrediting Commission.</p>
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<p>11. Academic Senate: Morrie Barembaum</p> <p>12. President: Juan Vázquez</p> <ul style="list-style-type: none"> <li>• Next meeting: Tuesday, October 11, 2:00 p.m., E-107</li> </ul>	<p>President Vázquez applauded the faculty who spoke at last night’s Board meeting: Rick Adams, Nahla El Said, Steven Deeley, and Morrie Barembaum. He also thanked Deans Weispfenning and Stringer for their “visual tours” of the humanities building and athletic complex. He noted that each college is producing a spring schedule to offer a fully comprehensive program for students. Students are the forefront of conversation with board members.</p>	
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Santiago Canyon College - 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, act, communicate and think critically. We are committed to maintaining standards of excellence and providing an accessible, a transferable, and an engaging education to a diverse community. (Approved by College Council 4/12/11)