

**Santiago Canyon College**  
**College Council (Planning and Budget Allocation)**  
**MINUTES – September 28, 2010, 2:00 p.m., E-107**

**Administrators: John Hernandez (absent), Aracely Mora, Steve Kawa, Jose Vargas (absent), Juan Vázquez, John Weispfenning**  
**Faculty: Morrie Barembaum (absent), Corinna Evett, Joe Geissler (absent), Craig Rutan, Rosa de la Torre, Craig Nance, Rick Adams (absent) (alt)**  
**Classified: Diane Durdella, Zina Edwards, Sheryl Martin (absent), Janell McWilliam, Cecilia Diaz (absent) (alt)**

**Approved 10/12/10**

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

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 9/14/10	Approval		Motion to approve minutes as presented (Rutan/McWilliam) passed unanimously.
OLD BUSINESS			
1. Budget Update: Juan Vázquez	Information	President Vázquez distributed copies of the budget presentation from last night's Board meeting. The tentative budget will be reviewed by BAPR tomorrow, and the deadline for the board to approve the budget is October 11.	
2. Accreditation: Steve Kawa	Information	Last night, the Board approved the accreditation responses from each of the colleges. The colleges will now submit their reports to the ACCJC.	
3. Title V Update: Aracely Mora	Information	Aracely announced that Senator Royce's office called Mary McMullin today and announced that SCC has been awarded the Title V grant. The Hispanic-Serving Institution grant is for five years, and will bring \$637,000 to the college in the first year. Aracely thanked the many staff, faculty and administrators, including Mary McMullin and Mary Halvorson who worked diligently toward the success of this grant application.	
PROGRAM UPDATES			
1. Associated Student Government: Kevin Dilger		<ul style="list-style-type: none"> <li>• ASG students will be attending: <ul style="list-style-type: none"> <li>➤ CCCSAA student leadership conference, October 22</li> <li>➤ SSCCC fall general assembly, San Diego</li> <li>➤ National assembly, New Orleans</li> </ul> </li> <li>• Voter registration/Town hall, October 13</li> <li>• Need to find solution to \$58 fee charged each time ASG gives out any food items, possibly an underwriter.</li> </ul>	
2. Educational Master Plan Committee/Public Information: John Weispfenning		Program review presentation to EMPC by Linda Miskovic for Admissions and Records, including the impact of Datatel and reduced staffing. John Weispfenning represented President Vazquez at a meeting of	

<p>3. Continuing Education: Rosa Salazar de la Torre</p> <p>4. Classified Advisory Group: Zina Edwards</p> <p>5. Technology: Curt Childress</p> <p>6. Budget/Facilities/Safety/Admin Services: Steve Kawa</p> <p>7. Curriculum and Instruction Committee: Craig Rutan</p> <p>8. Academic Affairs: Aracely Mora</p>	<p>the Community Foundation sub-group discussing a possible arts fundraising campaign. If the group does support the campaign, we are hoping the campaign will include partial funding for a Performing Arts building at SCC.</p> <p>Parking continues to be an issue at OEC.</p> <p>Next meeting is Tuesday, October 5.</p> <p>No report.</p> <p>Budget: The updated RSCCD tentative budget includes \$7.1 million to SCC for 2010-2011. After the budget is approved, the money will be transferred to appropriate accounts.</p> <p>Facilities:</p> <ul style="list-style-type: none"> <li>• HMC architects presented the current facilities master plan to the SCC Facilities Committee. The first phase would include performing arts and student services buildings, a central plant (creating a chilled water system in the evening that would circulate throughout the campus, cutting air conditioning costs), and renovation of D and E buildings. The second phase would demolish the A and B buildings, possibly a pad for another building, and OEC parking.</li> <li>• New safety signs have been provided by the Orange Police Dept for the parking lots (join i-watch – orangeiwatch.com).</li> <li>• Staff parking space designations have been added to lot 6, along with motorcycle parking.</li> </ul> <p>SCC CurricUNET will be ready to test in the next 2-3 weeks, and should be live in the first weeks of November.</p> <p>Enrollment is on target, and we have exceeded the weekly target.</p>	<p>President Vazquez requested Curtis provide the number of computers in the Science Center.</p>
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<p>9. Student Success Committee/Student Services/Foundation: John Hernandez</p>	<p>No report.</p>	
<p>10. Academic Senate: Morrie Barembaum</p>	<ul style="list-style-type: none"> <li>• Athletics has requested colors in the gym maintain the unique identity already established by the teams.</li> <li>• WRAPS proposal is under discussion.</li> <li>• Turnitin.com – recommendation for the district to purchase a license on behalf of the district.</li> <li>• The senate began discussions regarding the creation of a SCC Budget Committee. Question of the mission, responsibilities, membership, communication and reporting. Recommendation to follow the same membership as Facilities: 6 faculty, Vice President of Administrative Services, 4 classified, 2 students. Goal could be to review what has been done in years prior and make sure appropriate action is taken in the current year. Noted that the scope of the task should not be at the micro level, more at the framework, structure, processes, analyzing reports, macro level.</li> </ul>	<p>Students, senate and the council support this request.</p> <p>Send recommendations for the Mission and Responsibilities to Lynn by Wednesday, October 6. Lynn will e-mail submissions prior to the next meeting, October 12.</p> <p>Motion to accept membership recommendation as noted (Edwards/Evett) passed unanimously. The committee will be placed on the Collegial Governance Framework chart at the same line as Facilities, etc.</p>
<p>11. President: Juan Vázquez</p>	<p>No further report.</p>	