

Santiago Canyon College - College Council

MINUTES

September 8, 2015, 1:30 p.m., E-107

Administrators: John Hernandez, Aracely Mora (absent), Arleen Satele (absent), Jose Vargas, John Weispfenning

Faculty: Corinna Evett, Joe Geissler, Rosa Salazar de la Torre, Mary Mettler (absent), Craig Rutan, Joyce Wagner, Melinda Womack (alt)

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

Student: Kevin Pham Technology Curt Childress EMP Rep: Member TBD

Approved 9-22-15

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 8-11-15	Approval		Motion to approve minutes as presented (Vargas/McCoy) passed without dissent.
2. Changes to Curriculum & Instruction Council: Corinna Evett	Information	Proposed changes were noted by Corinna. The only addition to membership is the Distance Education Coordinator.	The title of Director of CTE will be updated to Associate Dean of CTE, under membership. This item will be considered for second reading at the next meeting, 9/22/15.
3. Proposed Changes to Budget Committee: John Weispfenning	First Reading	Proposed changes were noted by John.	The co-chair will include Vice President of Administrative Services "or designee" under membership. This item will be considered for second reading at the next meeting, 9/22/15.
4. Proposed Changes to Staffing of Councils and Committees in Governance Handbook: Corinna Evett	First Reading	Because faculty prepare their fall schedules in the spring, it is possible for the Senate to designate memberships prior to the end of the spring semester. The Associated Student Government is unable to fill the open positions until early fall. First paragraph will read... <i>In the beginning of the spring semester of each academic year, constituent groups, with the exception of Associated Student Government (ASG) will have...year. ASG will complete assignments early in the fall semester.</i>	This item will be considered for second reading at the next meeting, 9/22/15.
5. Reorganization Request: Student Support Services TRIO Grant/Student Development: John Hernandez	First Reading	A. This reorganization is the result of the TRIO grant awarded to SCC. Funding allows for the full-time Student Services Coordinator and a part-time Administrative Clerk. B. Historically, this type of grant is renewed, which would also include the positions. If the grant is terminated, the positions would have standard seniority rights, as contained in the CSEA contract.	This item will be considered for second reading at the next meeting, 9/22/15.

6. Updated RSCCD Grant Schedule: John Weispfenning	Information	Current RSCCD Grant Schedule exhibits grants awarded, and those currently undergoing application procedures.	
OLD BUSINESS			
1. Accreditation Update: Aracely Mora	Information	<ul style="list-style-type: none"> A. Follow-up report must be ready for approval by our governing board by the end of the fall semester. B. The State Chancellor's Office Task Force is recommending that the CCC Chancellor explore other accreditation groups. C. Craig Rutan noted that if a college offers two bachelor degrees, they are no longer under ACCJC jurisdiction. 	
2. Budget Update: John Weispfenning	Information	<ul style="list-style-type: none"> A. Following review, SCC's year-end deficit was reduced from \$1.699 million to \$484,000 in 2014-2015. B. The Chancellor will allow the deficit to be paid with one-time money from the District. C. Unrestricted General Fund Budget for 2015-2016 will be \$38M+. This will be a fully-funded budget, including contracts and part-time faculty. D. Corinna commended John and the SCC leadership team for their work on behalf of SCC faculty, staff and students. 	
PROGRAM UPDATES			
1. Associated Student Government: Kevin Pham		<ul style="list-style-type: none"> A. Event planned for Thursday and Friday, September 10-11, to honor victims of 9/11/2001. B. Club rush set for Tuesday and Wednesday, September 15-16, from 10am-2pm. 	
2. Educational Master Plan Committee: TBD		No report.	
3. Planning and Institutional Effectiveness: Corinna Evett		<ul style="list-style-type: none"> A. Recent meeting to review responsibilities, mission and prioritization list. Encouraged submittal of requests on PIE web site (rollover is okay, but include new narrative). B. PIE is receiving 8 separate lists to then rank together. 	
4. Continuing Education: Jose Vargas		<ul style="list-style-type: none"> A. Jose reported receipt of the new allocation for Adult Ed Block 	

<p>5. Classified Advisory Group: Sheryl Martin</p>	<p>Grant, in the amount of \$3.079M for Rancho Santiago Adult Education Consortium. RSCCD priorities are facilities, full-time faculty, curriculum alignment, and alignment of teacher qualifications. Eden Quimzon is a new member from SCC.</p> <p>B. Summer FTES exceeded the target.</p>	
<p>6. Technology: Curt Childress</p>	<p>A. Brenda Hohnstein has accepted a position at another district. The Classified Hawks are in the process of looking for a new chair.</p> <p>B. President Weispenning is hosting breakfast for classified staff at CHAP on September 9, and at SCC on September 17.</p>	
<p>7. Budget/Facilities/Safety/Admin Services: Jose Vargas</p>	<p>A. The TS1 position has closed.</p> <p>B. Web Committee is meeting Thursday, and Tech Committee meets next week.</p> <p>Jose reported the Budget Committee evaluated committee membership, and confirmed the co-chair change to the position of Vice President of Administrative Services or designee.</p>	
<p>8. Curriculum and Instruction Committee: Joyce Wagner</p>	<p>First meeting of the semester was held last week. The Council is target, with more than 200 courses coming through.</p>	
<p>9. Academic Affairs: Aracely Mora</p>	<p>No report.</p>	
<p>10. Student Success and Equity Committee/Student Services/Foundation: John Hernandez</p>	<p>A. Student Success and Equity Committee will have first meeting on September 28.</p> <p>B. Student Services – Please encourage students to apply for Freshman Scholarships (12 @\$500). Applications due November 6.</p> <p>C. Foundation - Karen and several Science faculty collaborated and received a \$5,000 grant from Allergan in support of Community Science Night.</p>	
<p>11. Academic Senate: Corinna Evett</p>	<p>A. Dr. Erin Craig, Unity Middle College High School, presented at the last Academic Senate meeting.</p>	

<p>12. President: John Weispenning</p> <ul style="list-style-type: none"> • Actions Update <p>Next meeting: Tuesday, September 22, 1:30 p.m., E-107</p>	<p>B. Academic Senate web site will only display governance committees.</p> <p>John presented status list of College Council actions, February 24-September 1, 2015.</p>	
--	--	--

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)