

Santiago Canyon College
College Council (Planning and Budget Allocation)
MINUTES - September 8, 2009, 2:00 p.m., E-107

Administrators: John Hernandez, Mary Halvorson, Steve Kawa, Jose Vargas, Juan Vázquez
Faculty: Morrie Barembaum, Joe Geissler, Craig Rutan, vacant, John Smith, Craig Nance, Rick Adams (alt)
Classified: Diane Durdella, Zina Edwards, Sheryl Martin (absent), Janell McWilliam (absent), vacant (alt)
Student: Tina Lam Technology: Curt Childress Communication: John Weispfenning

Approved 9/22/09

| NEW BUSINESS | ACTION | DISCUSSION/COMMENTS | OUTCOME/FOLLOW UP |
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| 1. Approval of Minutes, 8/25/09 2. Process for Hiring New Chancellor: Morrie Barembaum | Approval Discussion | Morrie Barembaum presented the motion passed by the SAC Academic Senate regarding the process for replacing the Chancellor after his retirement. Council members agreed with the content and intent of the motion, and revised the motion for clarification. | Motion to accept minutes as presented passed unanimously. Motion: Given the current state fiscal crisis and given the district's personnel hiring freeze, the Santiago Canyon College College Council recommends to the President and the Board of Trustees that cost-saving alternatives to the immediate search for and replacement of the chancellor be explored. Motion passed unanimously. |
| OLD BUSINESS | | | |
| 1. Budget Update: Juan Vázquez and Steve Kawa 3. Accreditation: John Hernandez and John Weispfenning | Information Information | President Vázquez stated the budget will be presented to the Board of Trustees for adoption on October 12. District-wide reduction of \$15 million will be made through categoricals and workload reduction. SCC's portion is approximately \$4.7 million (\$3.2 million in categoricals and \$1.5 million from general funds). More RIFs are expected. Steve Kawa provided specifics of budget cuts to categoricals and the general fund. No report. | |
| PROGRAM UPDATES | | | |
| 1. Associated Student Government: Tina Lam 2. Continuing Education: Jose Vargas 3. Classified Advisory Group: Zina Edwards | | Tina presented copies of the September 2009 edition of "The Hawk Times" ASG newsletter. ASG/Student Life hosted a BBQ at Saturday's women's soccer game. Recruitment has been very successful, and a welcome back BBQ is set for Wednesday. All is well at OEC, the parking lot and classrooms are full. The first meeting of the semester was held on Tuesday, September 1. The Hawks discussed the holiday auction to raise funds for scholarships, contributing to the TGIF auction, the budget and possible cuts, and the parking drawing to be held on September 14. | |

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| <p>4. Technology: Curt Childress</p> | <p>Questions were directed to Curt Childress regarding phones in classrooms (specifically the portable buildings), messaging, and an additional phone line.</p> | |
| <p>5. Communication: John Weispfenning</p> | <p>President Vazquez noted that the college/district has been included in several recent newspaper articles, including the cutting of 400 sections.</p> | |
| <p>6. Budget/Facilities/Safety/Admin Services: Steve Kawa</p> | <p>Facilities: Parking was extremely difficult last week. With more staff spaces available, the assumption is that students are parking in those spaces. Warnings were given out last week, and tickets will be issued this week in faculty/staff parking areas. -New air-conditioning unit has been installed in U-87 to combat the heat problem. -At this time, Steve is not certain if the parking lot near the maintenance and operations building will be available in the spring. Administrative Services: Steve confirmed that funds for the new security car were allocated prior to the budget problems (question from students).</p> | <p>Submit information to Lynn Manzano for inclusion in the "What's New at SCC", and send suggestions for possible student stories/highlights to John Weispfenning.</p> |
| <p>7. Curriculum and Instruction Committee: Craig Rutan</p> | <p>The course outline has been constructed in the CurricUNet system. The system should be ready for use in October.</p> | |
| <p>8. Academic Affairs: Mary Halvorson</p> | <p>The spring schedule should remain as planned. Banked leave should be submitted immediately. Sabbatical leaves are on hold.</p> | |
| <p>9. Student Success Committee/Student Services: John Hernandez</p> | <p>The first meeting of the Student Success Council will be held on September 28. All student services are very busy, and classes are full.</p> | |
| <p>10. Educational Master Plan Committee/Academic Senate: Morrie Barembaum</p> | <p>Morrie thanked Joe Geissler for taking full leadership responsibilities while he was out on jury duty. Senate retreat was held on August 26, and the first regular meeting occurred on September 1. At the meeting, the SCC accreditation response was approved. Also Jim Isbell and Rick Adams are writing a resolution regarding the replacement process for the Chancellor position.</p> | |
| <p>11. President: Juan Vázquez</p> | <p>No additional report.</p> | |