

**Santiago Canyon College  
College Council (Planning and Budget Allocation)  
MINUTES - May 24, 2011, 2:00 p.m., E-107**

**Administrators: John Hernandez (absent), Aracely Mora (absent), Steve Kawa, Jose Vargas (absent), Juan Vázquez**

**Faculty: Morrie Barembaum, Corinna Evett, Joe Geissler, Craig Rutan, Rosa Salazar de la Torre (absent), Craig Nance, John Smith, Rick Adams (alt)**

**Classified: Diane Durdella, Zina Edwards, Sheryl Martin, Janell McWilliam, Cecilia Diaz (absent-alt)**

**Student: Kevin Dilger and Colton Long Technology, Curt Childress EMP Rep: Jim Isbell (absent) Communication: John Weispenning**

**Approved 6/28/11**

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Introduction	Information	President Vazquez thanked ASG President Kevin Dilger for his outstanding service to the students over the past year, and welcomed incoming ASG President Colton Long.	
2. Approval of Minutes, 5/10/11	Approval		Motion to approve minutes as presented (Geissler/Evett) passed unanimously.
3. Budget Committee Task Force Recommendation: Steve Kawa	Approval	Steve distributed an updated recommendation from the SCC Budget Committee Task Force. Discussion included confirmation that an annual evaluation process is intended to make certain changes/improvements have been made. Steve noted that the district budget should be adopted by September/October, and the committee would need to be active shortly thereafter.	Consensus to make the Vice President of Administrative Services a non-voting member in order to eliminate any tie votes. Motion to approve Budget Task Force Recommendation as presented with change in voting status (Nance/ Edwards) passed unanimously. Lynn will send a request to Marti Reiter to advertise for 3 classified members (one from cont ed) for the Budget Committee.
4. Student Learning Outcomes & Assessment Review Committee: Craig Rutan	Second Reading	Revised format sent via e-mail.	Motion to approve SLOARC (Rutan/ Geissler) passed unanimously. Consensus that the co-chairs will be one faculty and one administrative member.
OLD BUSINESS			
1. Budget Update: Juan Vázquez	Information	The Governor's May Revise seems to have taken Plan C (all cuts) off the table. Discussion regarding: workload reduction possibilities; ratification of tax extensions; no major policy modifications yet; and, class cuts may occur after adopted budget.	
2. Accreditation: John Weispenning	Information	On track with timeline.	
PROGRAM UPDATES			

<p>1. Associated Student Government: Kevin Dilger</p>	<p>Kevin provided background on Colton Long, incoming president. Kevin also thanked the Council for their leadership and service to students.</p> <p>The ASG is concerned regarding the “smoking lounge” area, and the resulting litter and vandalism. ASG would like to promote healthy habits and is considering advocating a complete ban on smoking at SCC.</p> <p>Colton noted he is looking forward to working with council members. He plans on having the ASG up and running before summer starts, and working with the student membership, which has been expanded.</p>	
<p>2. Communication: John Weispfenning</p>	<p>John announced that the SCC Robotics Team, Syntax Errors, has advanced to the final challenge of the Imagine Cup (hosted by Microsoft), which will be held in New York City in July. The SCC team will be representing SCC and the USA in the Embedded Development category.</p>	
<p>3. Educational Master Plan Committee: Jim Isbell</p>	<p>No report.</p>	
<p>4. Continuing Education: Sheryl Martin</p>	<p>Commencement was very successful.</p>	
<p>5. Classified Advisory Group: Zina Edwards</p>	<p>No report.</p>	
<p>6. Technology: Curt Childress</p>	<p>Ali has submitted his resignation, and the position will be replaced.</p>	
<p>7. Budget/Facilities/Safety/Admin Services: Steve Kawa</p>	<p>Budget: Tentative budget for next year at SCC will be around \$6 million.</p> <p>Facilities: New landscape and concrete contractors have been confirmed for current construction. Completion dates are now: Gym – April or May 2012, and Humanities-March 2013. The loop road project is underway which will connect the road from E-building to the new parking lot, and create the pad for Student Services and connection for utilities.</p>	

<p>8. Curriculum and Instruction Committee: Craig Rutan</p>	<p>Craig reported that as of this morning, 36 transfer degrees have been approved by the Chancellor’s Office, and 10 colleges have received approval on 2 degrees. SCC has been approved for both Sociology and Communication transfer degrees.</p>	
<p>9. Academic Affairs: Juan Vázquez</p>	<p>Juan announced that Aracely Mora has been recommended to the Board for hire as the Vice President of Academic Affairs. This item is on the June 20 agenda.</p>	
<p>10. Student Success Committee/Student Services/Foundation: John Hernandez</p>	<p>No report.</p>	
<p>11. Academic Senate: Morrie Barembaum</p> <p>12. President: Juan Vázquez</p> <ul style="list-style-type: none"> <li>• Next meeting: Tuesday, June 14, 2:00 p.m., E-107</li> <li>• Proposed reduction in meeting schedule – eliminate June 14, July 12, August 9</li> </ul>	<p>Final meeting for 2010-11 has been completed.</p> <p>Next meeting of the Council is now Tuesday, June 28, at 2:00 p.m., in E-107.</p>	<p>The Council approved cancellation of the following meetings with the caveat that one can be reinstated if an urgent matter requires a meeting: June 14, July 12, and August 9.</p>

**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)