

Santiago Canyon College - College Council

MINUTES – July 10, 2012, 2:00 p.m., E-107

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

Faculty: Corinna Evett, Michael DeCarbo, Joe Geissler, Craig Rutan (absent), Rosa de la Torre, Craig Nance, John Smith, Rick Adams (alt)

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

Student: Ryan Ahari (absent) Technology: Curt Childress EMP Rep: Jim Isbell (absent)

Approved 8-14-12

Guests: Ruth Babeshoff, Corine Doughty, Janis Perry, Mark Smith

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
Approval of Minutes, 6/12/12	Approval		Motion to approve minutes as written (Martin/Geissler) passed unanimously.
<b>OLD BUSINESS</b>			
1. Authorization to Apply for Grant: Increasing Technological Competencies in Science for Science Major and Future Teacher Students: Janis Perry, Mark Smith	Second Reading	Janis Perry, Mark Smith and Ruth Babeshoff were in attendance to answer questions regarding the NSF grant. Janis noted that the grant amount had changed to \$300,000. Rick Adams expressed appreciation to all grant writers for completing the established process for grant authorization.	Motion to approve grant application as presented (Smith/Edwards) passed unanimously.
2. Authorization to Apply for Grant: Industry Driven Regional Collaborative-Bio Tech: Mark Smith, Corine Doughty	Second Reading	Mark Smith and Corine Doughty were in attendance to answer questions regarding the Industry Driven grant. Mark reiterated that the purpose is to revitalize the program and collaborate with the workforce environment; classes would not collect FTES; lab equipment would be updated; and, this would meet the demand of local bio-tech/medical industries, providing jobs for our students. Aracely Mora noted that courses and sequencing of courses is vital for students to reach their goal. Juan Vazquez stated that members of the President’s Cabinet have rededicated themselves to the core mission of the college – the classroom and the schedule. Concerns were expressed regarding the loss of flexibility of classes while the grant is in place; writers hope to have the program institutionalized, but no guarantee – up to the department to prioritize; and, yes, Chemistry Chair, Nahla El Said’s changes are included in the new version of the grant app.	Motion to approve grant application as presented (Evett/McWilliam) passed unanimously.
3. Honors Shared Governance Committee Creation: Corinna Evett	Second Reading	The following edits were made to the Honors Program Committee ( <i>italics</i> ): <ul style="list-style-type: none"> <li>• Chair....one <i>academic</i> dean</li> <li>• Membership...<del>The members include.....with Honors curriculum.</del></li> <li>• <del>Oral</del> Communication</li> <li>• Transfer Center Coordinator (<i>appointed by CSEA</i>)</li> </ul>	Motion to approve with edits (Geissler/ Durdella) passed unanimously.

4. Accreditation Update: Juan Vázquez	Information	Juan reported on the accreditation situation at City College of San Francisco.	
5. Budget Update: Juan Vázquez	Information	Juan and Jose Vargas provided an overview of the SCC General Fund Budget Report, 6-30-12.	
<b>PROGRAM UPDATES</b>			
1. Associated Student Government: Ryan Ahari		No report.	
2. Educational Master Plan Committee: Jim Isbell		No report.	
3. Continuing Education: Jose Vargas		OEC is in second week of instruction, and attendance is good.	
4. Classified Advisory Group: Zina Edwards		No report.	
5. Technology: Curt Childress		No report.	
6. Budget/Facilities/Safety/Admin Services: Juan Vázquez		<p>Facilities:</p> <ul style="list-style-type: none"> <li>• Installation of cement walkway in front of Child Development Center, and handicap access at the corner leading to the new parking lot are underway. Construction of the new campus entrances has stalled.</li> <li>• Grand Opening/Dedication for Athletic and Aquatic Complex will be held in the spring.</li> <li>• The next Great Shakeout drill is scheduled for October 18 at 10:18 a.m. (and 7:30 p.m.).</li> <li>• The M&amp;O Building is set to have the roof repaired.</li> </ul>	
7. Curriculum and Instruction Committee: Craig Rutan		No report.	
8. Academic Affairs: Aracely Mora		The Dean of Arts, Humanities and Social Sciences/Library and the Assistant Dean of Assessment and Institutional Effectiveness job announcements will close on July 23. Options for the permanent position for Dean of Math and Sciences are under consideration. Also noted that the CEC Vice President has not been made permanent, so there is still a possibility that	

<p>9. Student Success Committee/Student Services/Foundation: John Hernandez</p> <p>10. Academic Senate: Corinna Evett</p> <p>12. President: Juan Vázquez</p> <ul style="list-style-type: none"> <li>• Next meeting: Tuesday, August 14, 2:00 p.m., E-107</li> </ul>	<p>Jim Kennedy will return.</p> <p>No report.</p> <p>Corinna reported that Joyce Wagner, Danielle Martino and she attended the Statewide Academic Leadership Institute. This weekend, Craig Rutan, Aracely Mora and Tiffany Tatro will be attending the State Academic Senate Curriculum Institute, with Craig presenting on program discontinuance.</p> <p>Emphasized rededication to the core mission of the college. Noted that SAC did not reach their target FTES and they are deciding if they will borrow from this academic year to reach target.</p>	
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