AGENDA
17 March 2009
1:30 pm – 3:00pm
Room B-103

I. Call to Order

II. Order of the Agenda

III. Approval of Minutes
   A. 3 March 2009

IV. Public Comments (5 minute limit per person)

V. Invited Guest
   Dr. David Chapel

VI. ASG Report

VII. Action (5 minutes)

VIII. Discussion Items (30 minutes)
   A. Budget
   B. Accreditation
   C. Spring Plenary/Area D
   D. Senate Elections

IX. Reports
   A. SAC Report
   B. Curriculum
   C. Technology
   D. Facilities
   E. College Council
   F. President’s Report

Santiago Canyon College (SCC) is a diverse learning community dedicated to intellectual and personal growth. Our purpose is to foster a learning environment that helps students develop knowledge and understanding, critical thinking, sound decision making, cultural awareness, effective communication skills, and a commitment to local and global citizenship. Santiago Canyon College offers a comprehensive curriculum that includes university transfer, associate degree and certificate programs. In addition, we provide community services, career education, continuing education, high school diploma program, basic skills development, and a range of support services for full and part-time students, including those with family and career responsibilities. At SCC we encourage students to plan, implement, and evaluate their educational progress through meaningful reflections and interaction with both the college and community.
Setting Policy - BP9001

SETTING POLICY - BP9001

Adopted 03/17/97

The RSCCD Board of Trustees believes that a major trustee role is to set policy for the District. In setting policy, the Board wants to create and work within a participatory environment with respect for students and all employee groups. For developing policies regarding the academic and professional matters numbered 1, 2, 3, 5, and 8, the Board will consult collegially with the faculty by relying primarily on the advice and judgment of the Academic Senate (per previous agreement with the Senate).*

For developing policy regarding the other five academic and professional matters, the Board will consult with the faculty through the mutual agreement process previously agreed upon. At RSCCD, the mutual agreement process is the use of the shared governance structure consisting of councils, committees, and the Coordinating Board. Further, representatives of staff and student groups are encouraged to work within the established processes to address the issues of the District.

The Board of Trustees values consensus building; however, it realizes its legal responsibility to make final decisions regarding policy.

Legal reference: Title 5 sections 51023.5-51023.7 and 53200-53204

*For the following items the Board of Trustees will rely primarily upon the advice of the Academic Senate:

1) Curriculum, including establishing prerequisites and placing courses within disciplines;

2) Degree and certificate requirements;

3) Grading policies;

5) Standard or policies regarding student preparation and success;

8) Policies for faculty professional development activities;

For the following items, the Board of Trustees will come to mutual agreement with the Academic Senate:

4) Educational program development;

6) District and college governance structures, as related to faculty roles;

7) Faculty roles and involvement in accreditation processes, including self study and annual reports;

9) Processes for program review;

10) Processes for institutional planning and budget development.
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Materials

Resolution Materials:

- Resolutions to be discussed at the Area Meetings.
- Appendix A (Establishing a Systemwide California Community College General Education Advanced Placement (CCC GE AP) List | Proposed List | CCC Catalog & Schedule of Classes GE AP Listing)
- Appendix B (California Community College Transfer: Recommended Guidelines)
- Appendix C (Appendix to Explain the Ethnic Studies Resolution)
- Appendix D (Appendix for use with Resolutions 9.02 S09 and 9.03 S09)
- Appendix E (CB 21 Rubric Information to Inform Resolutions on Coding and ARCC Reporting)
- Appendix F (Precollegiate and Basic Skills Courses Versus Degree Applicable)
- Appendix G (CCC Assess: Test Consolidation and Centralized Assessment Delivery Services)
- Appendix H (Program Review: Setting a Standard)
- Appendix I (Information for Proposed Disciplines List Changes)
- Appendix J (Enrollment Management Revisited)

Appendix K (California Community Colleges: Principles and Leadership in the Context of Higher Education)
Appendix L (Noncredit Paper)
Appendix M (Green Lights and Red Tape: Improving Access to Financial Aid at California's Community Colleges)