

Santiago Canyon College - College Council
MINUTES - November 24, 2015, 1:30 p.m., E-107

Administrators: John Hernandez (absent), Aracely Mora, Arleen Satele, Jose Vargas (absent), John Weispfenning
Faculty: Corinna Evett, Joe Geissler, Rosa Salazar de la Torre, Mary Mettler, Craig Rutan, Joyce Wagner, Melinda Womack (alt)
Classified: Zina Edwards, Sheryl Martin, Karen McCoy, Nadine Selby (absent), Lupe Cervantes (alt - absent)
Student: Christopher Barajas for Kevin Pham Technology Curt Childress EMP Rep: Aaron Voelcker for Anne Hauscarriague

Approved 11/24/15

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Additions to Agenda		Call for additions to the agenda.	Motion to amend the agenda with the addition of the Collegial Governance Evaluation Task Force Report (Mora/McCoy) passed without dissent.
2. Approval of Minutes, 11-10-15	Approval		Motion to approve minutes as presented (Martin/Geissler) passed without dissent.
3. College Council – Governance Handbook Description: Corinna Evett	Discussion	Review of updated handbook description.	Motion to suspend the rules and call for the vote (Martin/Edwards) passed without dissent. Motion to adopt new College Council description for Collegial Governance Handbook (Salazar delaTorre/Womack) passed without dissent.
4. 2016 Spring Professional Development Calendar: Corinna Evett	First Reading	A. Updated Spring 2016 Professional Development Calendar was reviewed. B. Concerns raised regarding flex week offerings and the inability of classified staff to participate. C. Professional Development week is an opportunity for faculty to attend for their required hours. D. Professional Development Committee is working to expand the offerings for all staff and faculty (transparent).	Motion to suspend the rules and call for the vote (Womack/Geissler) passed without dissent. Motion to approve Professional Development Calendar as presented (Wagner/Mora) passed without dissent.
5. Collegial Governance Evaluation Task Force Report: Aaron Voelcker	Information	A. Report was disseminated, noting the committees/council evaluated and the major themes identified in the evaluations. Commendations and recommendations will take more time. B. Evaluation of the process could be the next step of the task force.	The Council accepted the report as presented, with the understanding there will be a follow up report to address commendations and recommended changes.

OLD BUSINESS			
1. Accreditation Update: Aracely Mora	Information	<p>A. The Accreditation Task Force has completed a first draft of the Follow Up Report. The Academic Senate will be receiving the report at their next meeting, December 2. The document will be emailed for comments from college faculty, staff and administrators.</p> <p>B. Aracely expressed thanks to Corinna Evett for preliminary proofreading.</p> <p>C. The finished document will be presented to the College Council and then Board of Trustees for approval, with submission to the ACCJC prior to the March 15 deadline.</p>	
2. Budget Update: John Weispenning	Information	The State Legislative Analyst's Office continues to post that California still has a very strong budget.	
PROGRAM UPDATES			
1. Associated Student Government: Christopher Barajas		<p>A. The November movie night showing had a good turnout.</p> <p>B. "Paws for Stress Relief" will be available next week during the pre-finals week.</p> <p>C. On behalf of SCC ASG, Christopher wished everyone a Happy Thanksgiving.</p>	
2. Educational Master Plan Committee: Aaron Voelcker		Three identical flex sessions will be offered by EMPC on Thursday, February 4, talking about environmental scan data.	
3. Planning and Institutional Effectiveness: Corinna Evett		No report.	
4. Continuing Education: Jose Vargas		No report.	
5. Classified Advisory Group: Zina Edwards		Working with the Professional Development Committee,	

<p>6. Technology: Curt Childress</p> <p>7. Budget/Facilities/Safety/Admin Services: Arleen Satele</p> <p>8. Curriculum and Instruction Committee: Joyce Wagner</p> <p>9. Academic Affairs: Aracely Mora</p> <ul style="list-style-type: none"> • Title V Equipment List <p>10. Student Success and Equity Committee/Student Services/ Foundation: John Hernandez</p> <p>11. Academic Senate: Corinna Evett</p> <p>12. President: John Weispfenning</p> <p>Next meeting: Tuesday, December 8, 1:30 p.m., E-107</p>	<p>an activity has been identified for February 25. More information upcoming.</p> <p>A. Today is Curt’s final College Council meeting. Curtis expressed his good fortune to be a part of SCC and the growth of the college, including technology, since his arrival in fall 2004.</p> <p>B. Alfonso Oropeza will be taking the role of Director of Academic Support upon Curt’s retirement.</p> <p>Arleen reminded everyone to shut down all computers and backups during the holiday in order to save on energy costs.</p> <p>No report.</p> <p>Aracely commended the work and equipment provided over the last five years through the Title V grant. A list of equipment, instructional supplies and renovation accomplishments purchased/completed because of this grant was distributed.</p> <p>No report.</p> <p>A. Discussion ongoing regarding signature programs and their characteristics to define the designation.</p> <p>B. Wishes for a Happy Thanksgiving to all from Corinna.</p> <p>A. John reported on the Chancellor’s Office report regarding the Accreditation Task Force, and the ramifications if a new accreditation body is designated for the community colleges. If a new body is assigned, it would be an approximate ten-year transition.</p> <p>B. Spring will be busy with the Follow Up Accreditation</p>	
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	<p>Report due to the ACCJC; an audit visit by the Office for Civil Rights; the ACCJC annual report and ACCJC fiscal report; a gainful employment report; IEPI metrics; and, substantive change submission to ACCJC.</p> <p>C. John expressed that concerns about the commencement committee are real; the proposed membership was not fully developed; the proposal would increase the size of the governance system; and changes can be made without changing the status of the group. Therefore, the recommendation to change the Commencement Work Group to a committee within the participatory governance system of the college is not accepted. John said he would have Vice President Hernandez work on this and report back to College Council in fall 2016.</p>	
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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)