

**Santiago Canyon College - College Council**

**AGENDA**

**May 10, 2016, 1:30 p.m., E-107**

**Administrators: John Hernandez, Aracely Mora, Arleen Satele, Lori Fasbinder for Jose Vargas, John Weispfenning**

**Faculty: Corinna Evett, Joe Geissler, Rosa Salazar de la Torre, Mary Mettler, Craig Rutan (absent), Joyce Wagner, Melinda Womack (alt)**

**Classified: Zina Edwards (absent), Sheryl Martin (absent), Karen McCoy, Vacant, Lupe Cervantes (alt - absent)**

**Student: Esther Chiang for Nathan Underwood Technology: Alfonso Oropeza EMP Rep: Anne Hauscarriague**

**Approved 5/24/16**

**Guest: Marilyn Flores**

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 4-26-16	Approval		Motion to approve minutes as presented (McCoy/Geissler) passed without dissent.
2. Signature Programs: Corinna Evett	Second Reading	Listing presented for second reading.	Motion to recommend list of signature programs and services and related process (Salazar Dela Torre/Wagner) passed without dissent.
3. PIE Prioritization Request Recommendations: Corinna Evett	First Reading	<p>PIE recommendations were presented for first reading, with a listing of funded and unfunded items and their ranking.</p> <ul style="list-style-type: none"> <li>• If general funds or one-time money becomes available, the unfunded list will be used.</li> <li>• Intent is to fund in the order of recommendation.</li> </ul>	Second reading at next meeting, on Tuesday, May 24.
4. Enrollment Management Plan: Corinna Evett	First Reading	<p>A. The draft 2016-2019 Enrollment Management Plan was presented by Marilyn Flores and Joyce Wagner.</p> <p>B. The plan was developed using historical enrollment data, trends, means, and assumptions.</p> <p>C. Goals included in the Plan.</p> <p>D. Intent is for the plan to focus on goals for planning; not to be prescriptive or to determine schedule of classes.</p> <p>E. Goal 1 – this goal was developed prior to the Marketing Task Force. Second section of Goal 1 needs to be less prescriptive.</p> <p>F. Goal 6 – word correction; contraction instead of retraction.</p>	Second reading at next meeting, on Tuesday, May 24.
5. RSCCD Resource Development Grant Development Schedule, 4/21/16: John Weispfenning	Information	Most recent listing of grant development schedule included for review and information.	

OLD BUSINESS			
1. Accreditation Update: Aracely Mora	Information	No report.	
2. Budget Update: John Weispfenning	Information	The goal is for a positive ending balance, with 1%. Fiscal Resources Committee meeting next week.	
COMMITTEE AND COUNCIL UPDATES			
1. Educational Master Plan Committee: Anne Hauscarriague		A. At the last meeting, Aaron Voelcker reported on DPP portal maintenance; looking at a change for Task Stream functions. B. Received goals from all committees, and reduced list of 26 down to 4-5 for ranking.	
2. Planning and Institutional Effectiveness: Corinna Evett		A. Last meeting included discussion about streamlining faculty needs requests and process (possible survey). B. Year at a Glance and Resource Requests will remain the same for next year.	
3. Technology: Alfonso Oropeza		A. No meeting recently. B. Next Thursday is a meeting of the Web Committee. <ul style="list-style-type: none"> <li>Tour of site access tool will be included.</li> </ul>	
4. Budget/Facilities/Safety: Arleen Satele		A. The Safety Committee is being convened and will report to the Facilities Committee. B. A space location has been determined for Food Bank storage. C. Phase 3 (D-116) bid has been awarded. D. Phase A (D building) is set for June 3-August 5. Do not enter the building during this time frame. E. Phase B (D bldg. first floor corridor) is set for August and September. An outside entrance will be made available for second floor. F. Pool bleachers will arrive in September. G. U Village has gone out for re-bid, with October-December construction goal.	

<p>5. Curriculum and Instruction Council: Joyce Wagner</p> <p>6. Student Success and Equity Committee: John Hernandez</p>	<p>A. The 2016-2017 catalog is close to being finalized. B. Quadrennial reviews will be launched by June 3.</p> <p>No report.</p>	
<b>PROGRAM UPDATES</b>		
<p>1. Associated Student Government: Esther Chiang for Nathan Underwood</p> <p>2. Continuing Education: Jose Vargas</p> <p>3. Classified Advisory Group: Karen McCoy</p> <p>4. Student Services/Foundation: John Hernandez</p> <p>5. Administrative Services: Arleen Satele</p>	<p>A. Introduction of Esther Chiang, ASG President Elect for 2016-2017. B. Esther reported Quadchella is planned for tomorrow in Strenger Plaza. C. ASG Chief Justice is coordinating a special election for Student Trustee. SCC will likely have one candidate. Deadline is May 15, with elections on May 23-24.</p> <p>The College and Workforce Preparation Center (CWPC), located on Main Street, is now open. This is also headquarters for the AEBG consortium.</p> <p>No report.</p> <p>A. May is Foster Care Awareness Month, with a variety of activities planned. SCC is a foster friendly campus. B. Last Friday, 14 participated in the Vet Net Ally training. C. Community Foundation of Orange, through their Field of Valor program, is providing a grant of \$2,650 to the SCC Veterans Resources office for equipment in the student lounge. D. Early Welcome activities are planned for several Fridays. This year includes new students registering while on campus. Ultimately, the program should welcome 11-1200 new students this year.</p> <p>SCC softball has qualified for Super Regionals to be held at SCC Friday-Sunday, May 13-15.</p>	

<p>6. Academic Affairs: Aracely Mora</p> <p>7. Academic Senate: Corinna Evett</p> <p>8. President: John Weispenning</p> <p>Next meeting: Tuesday, May 24, 2016, 1:30 p.m., E-107</p>	<p>A. Faculty hires are almost complete. B. New Faculty Institute was completed last Friday. C. FTES is constant – hoping noncredit will help meet the goal.</p> <p>A. A number of resolutions were considered at the last meeting. B. Discussion regarding board policy on gift bans. C. Corinna thanked Mary Mettler and Michael DeCarbo for attending the recent plenary meeting.</p> <p>No report.</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)