

**Santiago Canyon College - College Council**

**MINUTES**

**April 14, 2015, 1:30 p.m., E-107**

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

**Faculty: Corinna Evett, Joe Geissler, Rudy Frias, Craig Nance, Craig Rutan, Joyce Wagner (absent), Rick Adams (alt for Wagner)**

**Classified: Zina Edwards (absent), Sheryl Martin, Karen McCoy, Esther Odegard, Cecilia Diaz (absent - alt), Patricia Hall (alt for Edwards)**

**Student: Hector Soberano Technology: Curt Childress EMP Rep: Melinda Womack**

**Guests: Marilyn Flores, Rudy Tjiptahadi, Ian Woodhead**

**Approved 4/28/15**

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 3-24-15	Approval		Motion to approve minutes as presented (Vargas/ Nance) passed with two abstentions (Geissler, Evett).
2. PIE Ranked Prioritization List: Corinna Evett	Second Reading		Motion to approve and recommend PIE Ranked Prioritization to the College President (Geissler/ Vargas) passed without dissent. If accepted, the President will send the list to college faculty/staff.
3. Request for Reorganization: Mathematics & Sciences - Aracely Mora	Second Reading	<p>Aracely reintroduced the reorganization, noting the focus is on the flexibility this will add to the position and the ability to assist the athletics program with the requirements that come with being a member of the Orange Empire Conference. This provides flexibility to operate a program that brings high profile to our college. Also, the employee has the option to decline receiving benefits, lowering the cost of the increase.</p> <p>Discussion:</p> <ul style="list-style-type: none"> <li>• The position is not listed in the department’s DPP. PIE only received a secretary position request from the department for general funds.</li> <li>• Impact of this position is not trivial to the college. Significant in terms of the athletic department, which is a regulated program, and this is the only option right now.</li> <li>• The 50% position provides the ability to add hours in the future.</li> <li>• Council members were encouraged to remember the vote will reflect on the proposed position, not the individual affected.</li> <li>• The PIE process addresses requests for general funds; the money for the administrative secretary better addresses the need.</li> <li>• This proposal is a bandaid. This position will have an impact on the program and the college.</li> </ul>	

<p>4. Governance Meeting Matrix Plus: John Weispfenning</p>	<p>First Reading</p>	<ul style="list-style-type: none"> <li>• Difficult to put processes in place. When we put processes in place there are always times to adjust. We need to follow process but we are in the midst of adjustment.</li> <li>• All departments are stretched. PIE determines limited resources.</li> <li>• Needs to be a greater process but there also needs to be flexibility. This reorg is part of domino allowing athletics to do their job with flexibility.</li> </ul> <p>John Weispfenning noted the proposed changes, as listed on the bottom of the chart. Jose Vargas noted that he has a conflict with the Sustainability and PIE committees meeting at the same time.</p>	<p>Motion to approve reorganization (Mora/Nance): Favor – 6 Oppose - 7 Motion failed by vote of 7-6.</p> <p>Suggestion to switch PIE and Enrollment, resulting in PIE on the first Wednesday, 3-4:30pm, and Enrollment Mgmt on the third Wednesday, 3-4:30 p.m. Matrix will be considered for second reading at the next meeting, 4/28/15.</p>
<p>5. Authorization to Apply for a Grant: Aracely Mora</p>	<p>First Reading</p>	<p>Proposed grant is for “Latino Americans: 500 Years of History.” The grant supplies supplemental materials to be utilized by multiple academic departments. Support will be provided voluntarily by SCC community, with speakers and displays. The Library will house the series. This grant was approved at PIE.</p>	<p>Move to waive second reading (Hernandez/Rutan) passed without dissent. Motion to approve authorization to apply for grant (Mora/Evett) passed without dissent.</p>
<p>6. SCC PIE College Wide Planning Evaluation Survey: Corinna Evett</p>	<p>Discussion</p>	<p>Rudy Tjiptahadi presented the proposed evaluation survey. The survey will be going out this week, with two weeks to complete for discussion at next PIE meeting.</p>	<p>The Council affirmed the content of the survey.</p>
<p>7. Recommendation Related to the Grant Process: Corinna Evett</p>	<p>Discussion</p>	<p>It is now the responsibility of PIE to review grant requests, with two readings, prior to College Council considering for two readings. Considerations:</p> <ul style="list-style-type: none"> <li>• College Council receives for one reading to assist with limited timelines.</li> <li>• PIE considers second reading by e-mail vote if a time constraint is in place.</li> <li>• First reading at PIE via e-mail and a second reading at the in-person meeting.</li> </ul>	

<b>OLD BUSINESS</b>			
1. Accreditation Update: Aracely Mora	Information	No report.	
2. Budget Update: John Weispfenning and Arleen Satele	Information	A. Continuing to wait for results of May revise. B. IELM funds must be spent by June 30. The available items listed on the approved list from PIE will be used for funding (#9, 13, 17, and partially #29).	
<b>PROGRAM UPDATES</b>			
1. Associated Student Government: Hector Soberano		A. ASG election packets are due on Friday. B. Earth Day is set for Tuesday, April 21. C. ICC will be planting a tree at Coastkeepers Garden. D. Book Run set for Saturday, May 9. If you would like to donate, please go to Student Business Ofc. E. Hector asked the Academic Senate for their support for ASG to give classroom presentations regarding the new security plans. F. Movie night set for Thursday at 7pm next to Library. G. Hector will be serving as Student Trustee for the Board in May.	
2. Educational Master Plan Committee: Melinda Womack		Melinda distributed program review summary reports for Earth Sciences, Modern Languages, and Psychology.	
3. Planning and Institutional Effectiveness: Corinna Evett		No additional report.	
4. Continuing Education: Jose Vargas		Destructive testing is scheduled for the OEC.	
5. Classified Advisory Group: Zina Edwards		Pat Hall is the new alternate for CSEA on College Council.	
6. Technology: Curt Childress		No report.	
7. Budget/Facilities/Safety/Admin		A. Parking lot 7 (near Gym) has been redesignated, with some	

<p>Services: Arleen Satele</p> <p>8. Curriculum and Instruction Committee: Joyce Wagner</p> <p>9. Academic Affairs: Aracely Mora</p> <p>10. Student Success and Equity Committee/Student Services/Foundation: John Hernandez</p> <p>11. Academic Senate: Corinna Evett</p> <p>12. President: John Weispenning</p> <ul style="list-style-type: none"> <li>• Status of Recommended Actions</li> </ul> <p>Next meeting: Tuesday, April 28, 1:30 p.m., E-107</p>	<p>staff spaces moved closer to Humanities, and the gym spaces returned to students.</p> <p>B. The roadway entrance from Albertsons is no longer available for parking.</p> <p>C. LED lighting replacement is complete.</p> <p>D. Gym lighting will be completed the end of April.</p> <p>E. All new buildings have received new identifying letters.</p> <p>Joyce Wagner and Tiffany Garbis are attending a curriculum conference in San Francisco today.</p> <p>No report.</p> <p>Announced Concert on the Lawn, Friday, May 15, beginning at 6pm, and the unveiling of the Vazquez Promenade at 5:30 pm.</p> <p>A. Corinna, Craig Rutan and Mary Mettler attended the State Plenary session last weekend. Corinna and Craig presented during the plenary.</p> <p>B. Craig Rutan has been elected for a two-year term as the Area D ASCCC rep, beginning May 31.</p> <p>C. A successor will need to run for the Vice President, SCC Academic Senate, position.</p> <p>D. Rick Adams expressed appreciation for Craig for his contributions working with the state and at the college; always with wit, intelligence and wisdom.</p> <p>A. John distributed the new <i>Record of Action Items</i>, resulting from recommendations at College Council.</p> <p>B. John explained the proposed structure for Chancellor’s Cabinet salaries based on CalSTRS changes; the change must be approved by the Board, but is not a pay raise.</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)