

Santiago Canyon College - College Council

MINUTES

March 14, 2017, 1:30 p.m., E-107

Administrators: John Hernandez, Ruth Babeshoff, Marilyn Flores, Arleen Satele, Jose Vargas, Vacant Faculty: Michael DeCarbo, Corinna Evett (absent), Joe Geissler, Rudy Frias, Mary Mettler, Joyce Wagner, Melinda Womack (alt)

Classified: Zina Edwards (absent), Sheryl Martin, Karen McCoy (absent), Vacant, Student: Esther Chian (absent)

Technology: Alfonso Oropeza, EMPC rep: Aaron Voelcker (non-voting member)

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 02-28-17	Approval		Motion to approve (Babeshoff/Mettler) Karen McCoy abstained.
2. Reorganization Request Enrollment and Support Services /DSPA: Ruth Babeshoff	First Reading	Ruth discussed the DSPS program has had substantial growth, and it's been leading with a facilitator. Ruth mentioned with the complexity of issues involving students and new funding allocation model the program facilitator model is no longer feasible. This position will be 100% DSPS funded.	Motion to move to second reading (Mettler/Geisler)
3. Reorganization Request Enrollment and Support Services/High School & Community Outreach: Ruth Babeshoff	First Reading	Ruth discussed losing the coordinator position in years 2008-2009. Need re-org to use funds efficiently and assist Outreach Program; due to enrollment being critical.	Moved for discussion (Womack and Martin).
OLD BUSINESS			
1. Annual Committee Evaluation: Michael DeCarbo	Information	Michael discussed the informational email that was sent out to committees. Reminded chairs in governance committees to review letter with their constituents.	Esther will send committee chair/co-chair directory to Sheryl Martin.
COMMITTEE AND COUNCIL UPDATES			
1. Accreditation Update: Marilyn Flores		Next meeting is on March 24, 2017 in E-308.	No further action.
2. Educational Master Plan Committee: Aaron Voelcker		EMPC met on March 9, 2017. Committee continues collecting portions of document for first draft.	No further action.

<p>3. Enrollment Management Committee/Curriculum and Instruction Council: Joyce Wagner</p> <p>4. Planning and Institutional Effectiveness: Michael DeCarbo</p> <p>5. Technology: Alfonso Oropeza</p> <p>6. Budget/Facilities/Safety: Arleen Satele</p> <p>7. Student Success and Equity Committee: Ruth Babeshoff</p>	<p>EMC meets on March 15, 2017. Curriculum looking at policies with SAC.</p> <p>Forced rankings on Resource Request due March 15, 2017. Tracking of EMP goals is being worked on; format has not been decided, yet.</p> <p>Next meeting is March 15, 2017. Sub-group continues to work on technology plan.</p> <p>Arleen demonstrated Administrative Services new online work order form on SCC website. Area of Walk of Champions is being sealed for leaks, will be fixed by March 14, 2017.</p> <p>No report.</p>	<p>No further action.</p> <p>No further action.</p> <p>No further action.</p> <p>No further action.</p> <p>No further action.</p>
PROGRAM UPDATES		
<p>1. Associated Student Government: Esther Chian</p> <p>2. Continuing Education: Jose Vargas</p> <p>3. Classified Advisory Group: Zina Edwards</p>	<p>Absent.</p> <p>College Preparation Algebra has been approved as a noncredit course that articulates directly into credit course Math 080. Enrollment update is 497 FTES. Target is 1,103; expected to meet target.</p> <p>Sheryl mentioned the Hawks Classified Advisory meeting on March 2, 2017 was informative and the topic was SCC branding message.</p>	<p>No further action.</p> <p>No further action.</p> <p>No further action.</p>

<p>4. Student Services: Ruth Babeshoff</p>	<p>On March 17, 2017 there will be AB540 training. On March 3-5, the Statewide CAMP Student Leadership Conference in Sacramento. There were 319 students who applied for scholarships. Professional Development Committee reported there is only one classified member on the committee. There are 119 students in the International Students Program. March 14 is Financial Aid Awareness Day. On May 2, there will be a job fair that will also include internship opportunities.</p>	<p>No further action.</p>
<p>5. Administrative Services: Arleen Satele</p>	<p>No report.</p>	<p>No further action.</p>
<p>6. Academic Affairs: Marilyn Flores</p>	<p>Hawk's Nest Food Pantry committee met and is planning for a soft opening on May 4, 2017. On March 17, the New Faculty Institute will be featuring "speed teaching." FTES Target 2896; enrollment is 2747 FTES; short 149 FTES.</p>	<p>No further action.</p>
<p>7. Academic Senate: Michael DeCarbo</p>	<p>AS listened to report from the athletics program. Coach Shawn Cummins encouraged faculty to attend games to show support of the athletics program. On March 24 at 2:00 p.m. is softball rival game vs SAC followed by Community Science Night that evening.</p>	<p>No further action.</p>
<p>8. Interim President: John Hernandez</p>	<p>John shared enrollment strategies that he presented to BOT meeting on March 13, 2017. John also shared the partnership with the water program. This type of partnerships attributes to positive growth of FTES. On March 3 CTE held Spring Pathway Day. At BOT meeting, the Board approved DACA resolution.</p>	<p>No further action.</p>
<p>Next meeting: Tuesday, March 28, 1:30 p.m., E-107</p>	<p>Motion to adjourn (Mettler and Womack).</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)