

Santiago Canyon College - College Council

MINUTES

September 22, 2015, 1:30 p.m., E-107

Administrators: John Hernandez, Aracely Mora, Arleen Satele, Jose Vargas (absent), John Weispfenning (absent)

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, Karen McCoy, Nadine Selby, vacant (alt)

Student: Kevin Pham Technology Curt Childress (absent) EMP Rep: Anne Hauscarriague

Guests: Ruth Babeshoff, Nena Baldizon-Rios, Maggie Cordero, Marilyn Flores, Maureen Roe

Approved 10/13/15

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Welcome		The Council welcomed new members Anne Hauscarriague (EMP) and Nadine Selby (classified).	
2. Approval of Minutes, 9-8-15	Approval		Motion to approve minutes as presented (Geissler/Womack) passed without dissent.
3. BSI Report: Aracely Mora, Marilyn Flores, Maureen Roe	Information	Maureen Roe provided an overview of the <i>Summary of Basic Skills Report for College Council</i> , and distributed Family Night flyers and CROSSroads brochures. Aracely commended the highly functional team leading BSI, including Maureen Roe and Marilyn Flores, who were present.	
4. Credit SSSP 2014-15 Budget Overview: John Hernandez, Ruth Babeshoff	Information	Ruth Babeshoff provided an overview of the <i>College Credit Student Success & Support Program Report to College Council</i> . Ruth noted that future funding will be outcomes driven, and the budget allowances are very specific.	
5. Reorganization Request: Student Support Services TRIO Grant/Student Development: John Hernandez	Second Reading	John Hernandez noted the split for the Coordinator was corrected to 72% SSS and 28% UBMS. Discussion: A. Process for positions that are not included in the grant requests. Grant positions are funded through categorical, while holes still remain in existing general fund classified positions. B. Positions from the general fund must go through PIE. C. State mandates faculty hiring, while classified positions are static. D. Suggestion to include grant position reorganizations as part of the initial approval process for grants.	Motion to approve reorganization request as presented (Hernandez/Womack) passed without dissent. Future College Council agenda item: Formal discussion on process of positions being filled in grants and categorical reorganizations.
6. Proposed Changes to Budget Committee:	Second Reading		Motion to approve changes as presented (Geissler/Satele) passed without dissent.

<p>Corinna Evett</p> <p>7. Proposed Changes to Staffing of Councils and Committees in Governance Handbook: Corinna Evett</p>	<p>Second Reading</p>		<p>Motion to approve changes as presented (Womack/Geissler) passed without dissent.</p>
<p>8. Collegial Governance Meeting Matrix: Corinna Evett</p>	<p>First Reading</p>	<p>Announcement to reiterate the need to bring all proposed changes to meeting times on the matrix to College Council for approval.</p>	<p>Motion to suspend rules and waive second reading (Wagner/Mettler) passed without dissent. Motion to approve matrix as presented (Salazar dela Torre/Geissler) passed without dissent.</p>
<p>9. Request for Authorization to Apply for Grant: Cooperating Agencies Foster Youth Educational Support Program (CAFYES): John Hernandez</p>	<p>Approval</p>	<p>A. Nena Baldizon Rios provided an overview of the grant, <i>Cooperating Agencies Foster Youth Educational Support Program</i>. The purpose of the grant is to encourage the enrollment, retention, and transfer of current and former foster youth in California’s community colleges. This is a three-year grant. Nena confirmed her comfort in the program reaching the goal of serving 40-50 foster youth. If the grant is not continued, program services to foster youth would continue through EOPS, however, the classified positions would be discontinued and depending on accrued seniority, per CSEA contract, may have bumping rights.</p> <p>B. Due to the application deadline, this grant was forwarded after an on-line vote of approval by PIE. The new procedures call for College Council to conduct one reading. PIE recommended College Council conduct a first and second reading due to the short turnaround.</p>	<p>College Council accepted the recommendation from PIE. Motion to suspend the rules and waive the second reading (Hernandez/Martin) passed without dissent. Motion to approve authorization to apply for grant, as presented, (Martin/Salazar dela Torre) passed without dissent.</p>
<p>10. College Council Report Structure: Corinna Evett</p>	<p>Discussion</p>		<p>Discussion postponed until the next meeting, October 13.</p>

OLD BUSINESS			
1. Accreditation Update: Aracely Mora	Information	First draft of the accreditation follow-up report will be completed by the end of next week.	
2. Budget Update: John Weispfenning	Information	No report.	
PROGRAM UPDATES			
1. Associated Student Government: Kevin Pham		A. Movie Night set for 7:30 p.m., on October 15 – <i>Back to the Future</i> B. 21 new clubs C. Student Trustee is working on a “refundable student services fee”	
2. Educational Master Plan Committee: Anne Hauscarriague		Last meeting included discussion on how to meet with a larger number of departments; possible flex week meetings.	
3. Planning and Institutional Effectiveness: Corinna Evett		Next meeting is October 7.	
4. Continuing Education: Jose Vargas		No report.	
5. Classified Advisory Group: Sheryl Martin		No report.	
6. Technology: Curt Childress		No report.	
7. Budget/Facilities/Safety/Admin Services: Arleen Satele		Arleen reviewed the <i>2015-16 Adopted Budget SB 361 Revenue Allocation Simulation for Unrestricted General Fund</i> .	
8. Curriculum and Instruction Committee: Joyce Wagner		No report.	
9. Academic Affairs: Aracely Mora		Continue to be 2% below last year at this same time in FTES.	

<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 Next meeting: Tuesday, October 13, 1:30 p.m., E-107</p>	<ul style="list-style-type: none"> • First meeting of Student Success & Equity is Monday, September 28. • Next Foundation Board meeting is in October. <p>Senate meeting items:</p> <ol style="list-style-type: none"> A. Faculty hiring prioritization list being developed. B. Eden Quimzon presented on Continuing Education. C. Possibility of creating governance commencement committee. D. Continued discussion on Unity Middle College High School. E. FARSCCD has requested Academic Senates provide feedback and input for instructional calendars. Senate Task Force has been created. <p>No report.</p> <p>Meeting adjourned at 3:04 p.m.</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)