

**Santiago Canyon College - College Council**

**MINUTES**

**August 29, 2017, 1:30 p.m., E-107**

**Administrators: John Hernandez, Ruth Babeshoff, Marilyn Flores, Arleen Satele, Jose Vargas, Faculty: Michael DeCarbo, Corinna Evett, Joe Geissler, Rosa Salazar Dela-Toree, Mary Mettler, Joyce Wagner, Classified: Zina Edwards (absent), Sheryl Martin, Karen McCoy, Vacant, Student: Edward Hou Technology: Alfonso Oropeza, EMPC rep: Aaron Voelcker (non-voting member)**

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
<p>1. Approval of Minutes, 06-27-17</p> <p>2. Mathematics &amp; Sciences/Kinesiology Reorg: Marilyn Flores</p>	<p>Approval</p> <p>First Reading</p>	<p>Marilyn explained the need for a part time athletic trainer. CCCAA requires trainer coverage at all games for safety issues. This trainer will meet the needs of program by converting personnel from short term to ongoing status. Martin Stringer discussed the stringent rules of CCCAA and how they require athletic trainers and now that SCC has grown in its sports offerings, the need has increased.</p>	<p>Motion to approve (Hou and Martin). Joe Geissler and John Hernandez abstained.</p> <p>Motion to move to second reading Geissler/Flores approved without dissent. Motion to waive second reading (Martin) passed without dissent. Motion to approve passed without dissent.</p> <p>Reorganization has been approved.</p>
<b>OLD BUSINESS</b>			
<p>1. Mission Statement: Michael DeCarbo</p>		<p>Discussion was on ACCJC standards and request for clarification of the Mission Statement.</p>	<p>Michael will take suggestion to Senate and bring feedback to next council meeting on September 12, 2017.</p>
<b>COMMITTEE AND COUNCIL UPDATES</b>			
<p>1. Accreditation Update: Marilyn Flores Proposal Regarding Standard III.A.6</p> <p>2. Educational Master Plan Committee: Aaron Voelcker</p> <p>3. Enrollment Management Committee/Curriculum and Instruction Council: Joyce Wagner</p>	<p>Marilyn discussed ACCJC's request for feedback on changing standards from 10 to 8 years. An additional request for feedback on removing Standard III.A.6 and incorporating that intent into Standard II.A.2 Will no longer need to submit hard copies of the Institutional Self Evaluation Report (ISER) in year 2022.</p> <p>No update.</p> <p>Curriculum has not met. Over summer Chancellor's office is looking to expedite curriculum approval, this may lead to a catalog addendum at SCC. CIC will explore these addendums. EMC will meet on September 20, 2017.</p>	<p>Provide additional ACCJC feedback at later time.</p> <p>No further report.</p> <p>No further report.</p>	

4. Planning and Institutional Effectiveness: Michael DeCarbo	Committee will meet next Wednesday.	No further report.
5. Technology: Alfonso Oropeza	Committee has not met.	No further report.
6. Budget/Facilities/Safety: Arleen Satele	U village restrooms are now ADA modification; scheduled to be done end of September. Student Business Office (SBO) has been decentralized, and will be housed at SCC.	No further report.
7. Student Success and Equity Committee: Ruth Babeshoff	No report. First meeting is September 25.	No further report.
<b>PROGRAM UPDATES</b>		
1. Associated Student Government: Ed Hou	Women's Equality event is today. Tomorrow ASG will host Welcome Back event to address evening students.	No further report.
2. Continuing Education: Jose Vargas	1) Technological requirements for bus transportation is complete. 2) FTES for year 2016-2017 was 30 over target; for summer 3 FTES above target. 3) Executive Director position has passed. Chrissy Gascon is new Executive Director. 4) CE Student discipline will be handled by Lorrie Jordan.	No further report.
3. Classified Advisory Group: Zina Edwards	No report.	No further report.
4. Student Services: Ruth Babeshoff	Ruth Babeshoff mentioned Women's Equality Day, and congratulated ASG for starting the semester with this great event.	No further report.
5. Administrative Services: Arleen Satele	Campus maps have arrived. A-204 will house Finance, Facilities, and Publications.	No further report.
6. Academic Affairs: Marilyn Flores	Current FTES target is 3033. As of today down 152 FTES. Recoup is expected to occur with late start and dual enrollment classes. MaSH was moved to D Building. Instructional Design Center and Tutoring Center was	No further report.

