

Santiago Canyon College - College Council

MINUTES

May 26, 2020, 1:30 p.m.

Administrators: John Hernandez, Marilyn Flores, Syed Rizvi, Arleen Satele, Jose Vargas, and Faculty: Michael DeCarbo, Leonor Aguilera, Doug Deaver, Darlene Diaz, Jolene Shields (absent), Michael Taylor, Classified: Karen Bustamante, Zina Edwards, Sheryl Martin (absent), Ana Garcia, Student: Jio Gallardy, Technology: Thurman Brown (non-voting member), EMPC rep: Aaron Voelcker (non-voting member)

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 5-12-20	Approval		Motion to approve: Edwards and Aguilera
2. Authorization for Grant – TRiO STEM student Support Services	Final Reading	Deisy Covarrubias presented the need to offer an array of support services to typically low income, first generation students for their success. The STEM academy has been successful at SCC. The goal of this grant is to enhance what we currently offer at SCC.	Motion for Final Reading: Edwards and Vargas. Motion passed without dissent.
2. PIE Resource Request Funding Recommendation: Michael DeCarbo and Aaron Voelcker	First Reading	Aaron presented the Resource Request Prioritization results; this is an annual process where a scoring rubric is used to review requests. The initial ranked list was sent to the Budget Committee for analysis and then back to PIE for final review and ranking. It was noted that this year SCC does not have IELM funds available; only lottery funds. The recommendation is for all items flagged for lottery funds be funded.	First and Final Reading: Flores and Rizvi Motion passed as Final Reading.
3. Professional Development Calendar: Michael DeCarbo	Final Reading	Michael presented the Professional Development calendar. Discussion on the MOU for faculty to demonstrate distance education competency ensued.	Motion for Final Reading: Flores and Satele Motion passed without dissent.
4. Guided Pathways: Michael DeCarbo	Informational	Michael described how the GP Academic group sent out a survey to the campus community and the results were as follows: SCC Pathways is most preferred for what is commonly called “meta majors”; departments will be housed in the proposed 8 SCC Pathways. GP Academic group will meet to discuss feedback on terminologies.	No further report.
OLD BUSINESS			

7. Student Success and Equity Committee: Syed Rizvi	<p>have a positive balance in our overall budget.</p> <p>The RSCCD Strategic Plan meeting was reviewed. The year-end report was completed.</p>	No further report.
PROGRAM UPDATES		
1. Guided Pathways: Michael DeCarbo, Marilyn Flores, and Syed Rizvi	Student Services is collecting student voices using questionnaire and focus groups. Technology group reviewed a two-hour demo from Ellucian that went well; the group is looking at these products to determine if it's a better match for college needs.	No further report.
2. Associated Student Government: Jio Gallardy	There will be three virtual events this week for students. Henry Gardener is the new ASG president and begins his term on June 8, 2020. Jio has contacted the new Student Trustee Mariano Cuellar to follow up on the Resolution.	No further report.
3. Continuing Education: Jose Vargas	As of today, CE reached its enrollment goals. Today is the first day of summer session.	No further report.
4. Classified Advisory Group: Zina Edwards	Next virtual meeting is May 29, 2020.	No further report.
5. Student Services: Syed Rizvi	Exploring emergency funding for students. ASG is working on assisting students.	No further report.
6. Administrative Services: Arleen Satele	No report.	No further report.
7. Academic Affairs: Marilyn Flores	Cosmetology students have more hours to report. Up until May 11, 2020 733 students requested EW. SCC expects to exceed target. Online counseling has been working diligently to meet with students.	No further report.
8. Academic Senate: Michael DeCarbo	Michael reported the passing of the Professional Development calendar and TRiO grant. The hiring ranking will continue as is; student conduct posting is being	No further report.

<p>9. President: John Hernandez</p> <p>Next meeting if needed: June 23, July 14, and July 28, August 4 and 18, 2020.</p>	<p>worked on. Michael added tentative summer College Council meeting dates, if needed: August 4, 18.</p> <p>No report.</p>	<p>No further 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 the following to our diverse community: courses, certificates, and degrees that are accessible, applicable, and engaging. (Approved by RSCCD Board of Trustees, 12-04-17)