

Santiago Canyon College - College Council

MINUTES

September 24, 2019, 1:30 p.m., A-211

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

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 09-10-19	Approval		Motion to approve: Deaver and Aguilar All passed in favor. Leo Aguilar abstains.
2. Annual Collegial Governance Committee Evaluation Survey: Aaron Voelcker	Information	John reviewed the history of the committee evaluation survey. Aaron provided an overview of the Challenges section of the surveys that were submitted. Conversation included how some of the challenges are being addressed. John suggested that council members should review the accomplishments of these governance committees. There are several committee groups that did not respond, and question was raised as to following up with these groups that did not respond. Aaron would like to see new committee evaluation surveys completed eLumen.	No further report.
3. 2019-2020 Adopted Budget: Arleen Satele	Information	Arleen reviewed the 2019-2020 adopted budget. SCC's portion was 31.54% of the total amount. Other revenue includes ISP, apprenticeship, and rent/leases. John stressed the importance of the sources from the additional revenue. Presently, we are at 83% target with balance of expenditures.	No further report.
4. Potential Bond Projects: John Hernandez	Information	John presented the Boards interest in pursuing a bond. Research Co. True North did a feasibility survey and found there was sufficient support for a bond, and the Board is encouraged by the results. John reviewed what was submitted to Board in August as potential SCC projects. Board has until middle of November to pass a resolution for a bond. Question arose on having the financial resources to staff these new buildings. John added Board members are interested in building community partnerships to help support these new projects. The list of buildings was first compiled using several criteria and is now being discussed at various governance committees	No further report.

5. Review College Mission Statement: Michael DeCarbo	Information	No report.	No further report.
OLD BUSINESS			
1. Modifications to the Resource Request Process Flowchart	Final Reading		Passed without dissent.
2. Adoption of the 2019-22 SCC GP Work Group Organizational Charge and Chart	Final Reading		Mike Taylor made a motion to amend the work chart. Second by Deaver. Passed without dissent.
3. Approval of the “2019 GP Essential Practices: Scale of Adoption Self-Assessment” Document	Final Reading		Passed without dissent.
COMMITTEE AND COUNCIL UPDATES			
1. Accreditation Update: Marilyn Flores	Marilyn shared there were 61 attendees who participated at the ACCJC training on September 20, 2019.	No further report.	
2. Educational Master Plan Committee: Aaron Voelcker	Aaron provided an overview of the program review process and template which is now managed through eLumen. The committee will also begin discussing how best to fit our Annual Plan (AP) process (formerly called the DPP) within the eLumen system as well.	No further report.	
3. Enrollment Management Committee/Curriculum and Instruction Council: Darlene Diaz	There was a CIC partial district meeting on September 11, 2019 to discuss the four AR’s. Another meeting is being planned in October 2019. At the next CIC meeting discussion on courses that have not been taught in the last couple of years will be on the agenda.	No further report.	
4. Planning and Institutional Effectiveness: Michael DeCarbo	No report.	No further report.	

5. Technology: Alfonso Oropeza	Membership reviewed. Discussion on student email to be used to send out campus wide messages.	No further report.
6. Budget/Facilities/Safety: Arleen Satele	No report.	No further report.
7. Student Success and Equity Committee: Syed Rizvi	Marilyn Flores provided an overview from the Student Conduct Committee meeting discussion on Code of Conduct Signage with four topics. 1. Allowing faculty to add conduct information to syllabi 2. Allow for more student input 3. Revisit our time place and manner of AR 3900 4. Try to develop a plan about differences related to free speech, hate speech, and civility. Michael reported that the posting is currently under revision and will report back.	Michael DeCarbo will report on the posting once available and share input from the Student Conduct Committee at next Academic Senate meeting.
PROGRAM UPDATES		
1. Guided Pathways: Michael DeCarbo, Marilyn Flores, and Syed Rizvi	September 27, 2019 is the first GP retreat.	No further report.
2. Associated Student Government:	No report.	No further report.
3. Continuing Education: Jose Vargas	The Dept. of Public Health approved the application for the College and Workforce Preparation Center to be an authorized Nurse Assistant training facility for evening and Saturday classes. The first class at the site will start in spring 2020.	No further report.
4. Classified Advisory Group: Zina Edwards	No report.	No further report.
5. Student Services: Syed Rizvi	No report	No further report.
6. Administrative Services: Arleen Satele	Hawk's Perch has an Instagram campaign for students.	No further report.
7. Academic Affairs: Marilyn Flores	Today FTES is 2,996; target is 3,015; 19 FTES short. AA is	No further report.

<p>8. Academic Senate: Michael DeCarbo</p> <p>9. President: John Hernandez</p> <p>Next meeting: Tuesday, October 8, 2019, A-211</p>	<p>encouraged that target will be met due to late start classes beginning in a few weeks.</p> <p>October 17, 2019 is the Faculty of Excellence presentation, A Celebration of Life of Joe Geissler. October 24, 2019 is Spirit of Steve Kawa day.</p> <p>On September 30, 2019, John will be presenting an informational update on the proposed bond measure to SCC community hosted by Facilities and Safety committee.</p>	<p>No further 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)