

**Santiago Canyon College - College Council**

**MINUTES**

**February 23, 2016, 1:30 p.m., E-107**

**Administrators: John Hernandez, Aracely Mora, Arleen Satele, Jose Vargas, John Weispfenning**

**Faculty: Corinna Evett, Joe Geissler, Rosa Salazar de la Torre (absent), Mary Mettler, Craig Rutan (absent), Joyce Wagner, Melinda Womack (alt)**

**Classified: Zina Edwards, Sheryl Martin, Karen McCoy, Nadine Selby (absent), Lupe Cervantes (alt)**

**Student: Nathan Underwood Technology: Alfonso Oropeza (absent) EMP Rep: Anne Hauscarriague (absent)**

**Approved 3-8-16**

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 2-9-16	Approval		Motion to approve as presented (Geissler/Martin) passed with one abstention (McCoy)
OLD BUSINESS			
1. Accreditation Update: Aracely Mora	Information	A. Follow-up report approved by the Board of Trustees at last night's meeting. B. Information received from ACCJC is emailed to Council members for dissemination to constituents. Questions are welcome during the Council meeting. Discussion followed regarding changes in Commission leadership.	
2. Budget Update: John Weispfenning	Information	A. Governor's proposal will come back in May with revisions. After revise, legislators will take a look and then we hope the budget is passed in June. B. Current proposal includes: <ul style="list-style-type: none"> <li>• .47% COLA for community colleges - \$680,000 revenue for RSCCD general fund in 2016-17</li> <li>• Additional money for unrestricted lottery - \$75,000</li> <li>• Increase in non-restricted tuition - \$500,000</li> <li>• Total ongoing funding from Governor - \$1.25 million</li> </ul> C. This will go out in expenses: <ul style="list-style-type: none"> <li>• Step and column - \$1.4 million next year</li> <li>• Health benefits - \$610,000</li> <li>• CalPERS &amp; STRS - \$1.7 million</li> <li>• Increase in utilities - \$200,000</li> <li>• Increase in licensing software contracts - \$125,000</li> <li>• Total of new expenses - \$5.1 million</li> </ul> D. Governor is trying to create more categorical funding and less general. E. This is a good budget year.	

PROGRAM UPDATES			
1. Associated Student Government: Nathan Underwood	<ul style="list-style-type: none"> <li>A. ASG is conducting their first resolution session, covering multiple issues.</li> <li>B. Friday is a meeting to review/adopt the revised Constitution and Bylaws.</li> <li>C. Black History Month Activities throughout February.</li> <li>D. ASG 101 held to teach members about ASG membership/leadership. Thanked John Hernandez for his address to the group.</li> <li>E. Club Rush activities this week.</li> </ul>		
2. Educational Master Plan Committee: Anne Hauscarriague	No report.		
3. Planning and Institutional Effectiveness: Corinna Evett	PIE has received all resource requests, and is now conducting the ranking process.		
4. Continuing Education: Jose Vargas	No report.		
5. Classified Advisory Group: Zina Edwards	<ul style="list-style-type: none"> <li>A. Currently coordinating meeting date for March.</li> <li>B. Need a volunteer for leadership.</li> <li>C. Last week for parking raffle ticket sales.</li> </ul>		
6. Technology: Alfonso Oropeza	No report.		
7. Budget/Facilities/Safety/Admin Services: Arleen Satele	Both chillers are working in the H-building.		
8. Curriculum and Instruction Committee: Joyce Wagner	<ul style="list-style-type: none"> <li>A. Catalog Committee met during Intersession. The first draft of the 2016-17 catalog will be out soon.</li> <li>B. Enrollment Management Committee met and has a beginning draft of the Enrollment Management Plan.</li> <li>C. Upcoming meeting with SAC on shared curriculum issues.</li> </ul>		
9. Academic Affairs: Aracely Mora	A. Office of Civil Rights visit is set for April 11-13.		

<p>10. Student Success and Equity Committee/Student Services/Foundation: John Hernandez</p> <p>11. Academic Senate: Corinna Evett</p> <p>12. President: John Weispfenning</p> <p>Next meeting: Tuesday, March 8, 2016, 1:30 p.m., E-107</p>	<ul style="list-style-type: none"> <li>• Areas they have requested to meet with include: Facilities, BCTE, DSPS, Counseling, ESL, and a tour of the campus.</li> <li>• A report is due to the OCR two weeks prior to visit.</li> <li>• There are 3 members of the visiting team; they will visit noncredit on SCC campus, but not aware if off-site visits will be conducted.</li> <li>• Not aware yet if exit report is via meeting or mailing.</li> </ul> <p>B. FTES Current is 2829, without positive attendance Target is 3000 Still have opportunity to bring in additional FTES with late start classes. Early publicity for late start.</p> <p>C. Notice softening of night classes, and increase in demand for online.</p> <p>A. Last Saturday, SCC hosted the 7<sup>th</sup> Annual Foster Youth College and Career Fair. Partnering with OCDE, more than 300 foster youth and caregivers were welcomed on campus. The fair included 60 resource tables with college and business representatives. Lorrie Jordan was the primary contact from SCC, and 80 volunteers participated to make this a success.</p> <p>B. First meeting of Student Success and Equity had a packed agenda, with Alicia Frost, Scott Sakamoto, Rudy Tjiptahadi, Aaron Voelcker, and Maureen Roe, presenting.</p> <p>A. Corinna thanked Joyce Wagner for her lead on the discussion of identifying signature programs at SCC. Five options have been identified and should receive a vote at the next meeting.</p> <p>B. Debrief following Equity Retreat during professional development. Senate wants to continue equity discussions and training.</p> <p>A. SCC has \$250,000 one-time money for marketing. The Ad Hoc Task Force has been meeting and an agreement with Innovation Protocol was approved at Monday's Board meeting for planned marketing development. How can we communicate the</p>	
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	<p>advantages of attending SCC as compared to other colleges? Part of the plan includes the use of social media and google ads, and restoration of traditional advertising in the <i>Sentry</i>, <i>Orange City News</i>, and <i>Orange Magazine</i>.</p> <p>B. The Irvine Company is planning a Santiago Hills II residential development. The original plan called for 12,000 homes, but after donating a section of land to conservancy and revising the plans, the current number is near 1,100. Model homes are projected to be complete in 2017.</p> <p>The Irvine Company is currently building a large residential development in North Irvine, near Portola and Culver, called Orchard Hills.</p> <p>Both of these developments should result in additional enrollment for SCC.</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)