

**Santiago Canyon College - College Council**

**MINUTES**

**February 9, 2016, 1:30 p.m., E-107**

**Administrators: John Hernandez, Aracely Mora (absent), Arleen Satele, Jose Vargas, 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, Sheryl Martin, Karen McCoy (absent), Nadine Selby (absent), Lupe Cervantes (alt)**

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

**Approved 2-23-16**

**Guests: Ruth Babeshoff, Joseph Alonzo**

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Introduction		Nathan Underwood, ASG President, was welcomed to his first meeting with the College Council.	
2. Approval of Minutes, 12-8-15	Approval		Motion to approve as presented (Womack/Geissler) passed without dissent.
3. Questions/Answers, 1-26-15 Agenda Reorganizations	Information	John Hernandez reviewed the submitted questions, with answers, for the reorganizations submitted by e-mail.	No additional questions.
4. Request for Reorganization: Counseling & Student Support Services: John Hernandez	Second Reading	<p>A. Ruth Babehosff attended to answer questions.</p> <p>B. Sheryl Martin raised question of how the position of administrative secretary (C&amp;SSS) had been eliminated from the organizational chart. John Hernandez noted that the vacancy, in addition to others, was defunded to provide the mandated general funds for last year's Faculty Obligation Number (FON).</p> <p>C. Sheryl followed up with question as to whether the administrative secretary position could cover the duties requested in the reorganizations. Ruth Babeshoff responded that the positions require specific skill sets, different from the admin sec position.</p> <p>D. This position is categorical, consequently does not go to PIE for ranking (only unrestricted general funds are ranked).</p>	Motion to approve Counseling & Student Support Reorganizations as presented passed with one dissenting vote (Martin).
5. Request for Reorganization: Student Equity: John Hernandez	Second Reading	<p>A. Joseph Alonzo attended to answer questions.</p> <p>B. Zina Edwards raised question of working with at-risk students. Joseph noted this would be coordinated, but not sure yet as to what extent.</p>	Motion to approve Student Equity Reorganizations as presented passed without dissent.
6. Title V Report: Aracely Mora	Information	Report made available for review.	

OLD BUSINESS			
1. Accreditation Update: Aracely Mora	Information	SAC's Follow-Up Report has been accepted by the ACCJC.	
2. Budget Update: John Weispfenning	Information	No report.	
PROGRAM UPDATES			
1. Associated Student Government: Nathan Underwood		<ul style="list-style-type: none"> <li>A. Welcome Back Week event was successful (water and information provided).</li> <li>B. Seventh Annual Foster Youth College and Career Fair is being supported by ASG – Saturday, February 20.</li> <li>C. Nearing completion of remodel for T-107, cafeteria, and A-104. Thanks to Admin Services for their support in completing the projects funded by ASG.</li> <li>D. Executive Board is going through some changes.</li> </ul>	
2. Educational Master Plan Committee: Corinna Evett		EMP has not met this semester. During flex week, Chairs shared external data.	
3. Planning and Institutional Effectiveness: Corinna Evett		PIE is finishing all requests from Vice Presidents, and will send out to committee members for ranking and return to Co-chairs Aaron Voelcker and Corinna Evett. These will be reviewed at the first meeting in March.	
4. Continuing Education: Jose Vargas		Jose Vargas reported that enrollment is relatively flat, at 2% above last year; renewed leaves at CHAP for three years; and, leasing new space on Main Street, near Batavia site, with four classrooms, and target opening of April 11.	
5. Classified Advisory Group: Zina Edwards		<ul style="list-style-type: none"> <li>A. Next meeting is February 16.</li> <li>B. Looking for new leadership for the group.</li> <li>C. Professional Development opportunity available on February 25, with two sessions.</li> </ul>	

6. Technology: Alfonso Oropeza	Data Center deployment to STAR, classrooms, and library.	
7. Budget/Facilities/Safety/Admin Services: Arleen Satele	<ul style="list-style-type: none"> <li>A. Budget Report was reviewed.</li> <li>B. Safety: Waiting for permanent railing to replace temporary green fence at E-building north entrance. Looking into possible fencing at hillside of U-buildings.</li> <li>C. H-building air is down. Encourage to keep doors open for all possible ventilation. Hoping for fix on Tuesday.</li> <li>D. D-building chiller went down and is being fixed.</li> </ul>	
8. Curriculum and Instruction Committee: Joyce Wagner	No report.	
9. Academic Affairs: Aracely Mora	No report.	
10. Student Success and Equity Committee/Student Services/ Foundation: John Hernandez	<ul style="list-style-type: none"> <li>A. John announced the Rotary Multi-Club Vocational Tour scheduled on site for March 31, with Denise Foley and Aaron Lui addressing the group.</li> <li>B. International Student Program promotional video played for viewing. In spring 2013, the program had 8, in 2014 – 21, and in 2016 – 68. This is a self-supporting program.</li> </ul>	
11. Academic Senate: Corinna Evett	<ul style="list-style-type: none"> <li>A. Equity training during flex was appreciated.</li> <li>B. The first Senate business meeting of the semester is scheduled for next week.</li> </ul>	
12. President: John Weispfenning	No report.	
13. Other: Joe Geissler	Joe Geissler commended the library staff for completing the replacement of the library security system, re-tagging over 40,000 items.	
<p>Next meeting: Tuesday, February 23 , 2016, 1:30 p.m., E-107</p>		

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)