

**Santiago Canyon College
College Council (Planning and Budget Allocation)**

MINUTES - April 12, 2011

Administrators: John Hernandez, Aracely Mora, Steve Kawa, Jose Vargas, Juan Vázquez

Faculty: Morrie Barembaum, Corinna Evett, Joe Geissler, Craig Rutan, Ethel Jordan for Rosa de la Torre, Craig Nance, John Smith, Rick Adams (absent-alt)

Classified: Diane Durdella, Zina Edwards (absent), Sheryl Martin, Janell McWilliam, Cecilia Diaz (absent-alt)

Student Kevin Dilger Technology, Curt Childress EMP Rep: Jim Isbell (absent) Communication: John Weispfenning

Approved 4/26/11

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 3/29/11	Approval	Corrections under Updates: #6 – April <u>26</u> and #8 – Craig <u>Rutan</u> . Also, John Hernandez was absent.	Motion to approve minutes as corrected (Nance/Rutan) passed unanimously.
2. Request For Authorization To Apply For A Grant-HSI STEM: Janis Perry & Ruth Babeshoff	Second Reading	Janis presented a draft flow chart on SMART (Science, Math and Relevant Teaching) Futures Project. Questions: 1) Academic Senate is concerned that Janis was being pulled in too many directions - Janis responded that the demonstration grant will be complete before this one begins; 2) does this grant require any dedicated classroom space – Janis answered that the grant will use available classrooms.	Motion to recommend the grant application move forward to next step (Rutan/Evett) passed unanimously.
OLD BUSINESS			
1. Communication: John Weispfenning	Information	<ul style="list-style-type: none"> • Humanities/Athletics Complex Groundbreaking on Wednesday, April 20, 2:00 p.m., in Strenger Plaza. • Hands Across California event is this Sunday, April 17. 	
2. Budget Update: Juan Vázquez	Information	Very few changes have occurred in the last couple of weeks. The possible reduction for RSCCD is \$8 million. The colleges may be pushed by the state to look at or defund certain programs (i.e. athletics, arts, continuing ed).	
3. Accreditation: Aracely Mora	Information	<ul style="list-style-type: none"> • Aracely presented the revised SCC Mission Statement for consideration and approval. The Academic Senate, Classified Advisory Group, and ASG have reviewed and approved the changes. • Accreditation is in process of writing narrative. A sub-group is meeting today to look at program assessment. 	Motion to accept the SCC Mission Statement as revised and presented (Geissler/Kawa) passed unanimously. The approved statement will be announced in this week's newsletter.
PROGRAM UPDATES			
1. Associated Student Government: Kevin Dilger		<ul style="list-style-type: none"> • Seven ASG students, including Kevin, traveled to Washington, D.C. He reported the students learned a great deal about the federal government, and enjoyed the dynamic keynote speakers. • Student Senate CCC spring assembly was well organized and 	

<p>2. Educational Master Plan Committee: Corinna Evett for Jim Isbell</p> <p>3. Continuing Education: Jose Vargas</p> <p>4. Classified Advisory Group: Diane Durdella</p> <p>5. Technology: Curt Childress</p> <p>6. Budget/Facilities/Safety/Admin Services: Steve Kawa</p>	<p>focused on student issues. Kevin wrote a resolution that will be considered at the next meeting.</p> <ul style="list-style-type: none"> • Spring Fling has been cancelled • Book Run date has been moved to April 29. The ASG will match funds raised 100%. Over 30 runners are registered. • Battle of the Bands was attended by over 200, and raised \$4,000 for the Invisible Children charity. • The end-of-year banquet will have an Old Hollywood theme. • Juan applauded the efforts of the students throughout the year and Kevin’s leadership. <ul style="list-style-type: none"> • The Administrative Services program review template has been reviewed. • Committee approved draft of EMPC recommendation from task force. This item will be brought to College Council. • The committee is considering a section on reflection of what has been accomplished over the past five years. <p>Fire drill is planned for Thursday at 9:30am and 7:30pm.</p> <p>During the last meeting, the group approved the mission statement, and voted to approve up to \$1,500 to classified scholarships. Suggested changes to the criteria include decreasing the amount of units required, and adding certificate program as a qualification.</p> <ul style="list-style-type: none"> • TAG created a task force to look at learning management system. System demonstrations are planned. Narges Rabii, Scott James, Cari Cannon, Darlene Ornelas, and Christine Umali-Kopp are on the task force. Curtis confirmed the task force membership is predominantly faculty. • Cindy Swift sent out the latest edition of the “Technology Newsletter.” <ul style="list-style-type: none"> • Referring to the SCC General Fund Budget Report for 3-31-11, Steve reported that SCC is doing well. The college will spend more in June while working to add FTE, but that should be fine; 	
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<p>7. Curriculum and Instruction Committee: Craig Rutan</p> <p>8. Academic Affairs: Aracely Mora</p> <p>9. Student Success Committee/Student Services/Foundation: John Hernandez</p>	<p>there is good control of expenses.</p> <ul style="list-style-type: none"> • During BAPR, Peter Hardash reported that both colleges will overrun in the part-time faculty accounts. • Fire Drill is scheduled for Wednesday at 11:30am and 7:30pm at SCC. • The steel installation has not occurred because the placement of the bolts by the previous company has to be redone. • A task force was formed at the last meeting to focus on coming up with a plan to assess program outcomes for liberal arts and humanities degree. • The communications transfer degree has been submitted to the Chancellor's Office. • User's group conference – heard from Chancellor's Office that they will be changing their data element; credit will be based on hours the student completes. • John Weispenning attended a CSU meeting soliciting community colleges to offer high school math students pre-college math classes before going to CSU (Early Start Initiative). The community college representatives were not in favor of this concept. • Section 66745-66749 – Ed Code applied to transfer degree. • Cari Cannon will be working with Kaleidoscope Project for Next Generation Learning grant. • Thirty-four gen ed sections have been added to the summer schedule. • Final meeting of the 2010-11 year for Student Success next Monday. • Foundation Board of Trustees quarterly meeting this Thursday. • RSCCD Board of Trustees honored CAMP student Griselda Resendiz at Monday's meeting. • The Future Teacher's Conference last Friday welcomed over 100 students. • Early Decision and Early Welcome are underway. Even though 	
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