

Santiago Canyon College - College Council
MINUTES - January 24, 2012, 2:00 p.m., E-107

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

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

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

Student: Colton Long (absent) Technology: Curt Childress EMP Rep: Jim Isbell Communication: John Weispfenning (absent)

Approved 2-14-12

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 1/10/12	Approval		Motion to accept minutes as presented (Edwards/Geissler) passed unanimously.
2. Request for Authorization to Apply for Grant: US Dept of Education-Upward Bound Math & Science (UBMS): John Hernandez	First Reading	John Hernandez presented background on the Upward Bound Math and Science (UBMS) grant. The grant is provided by the U.S. Department of Education, with five-year grant award cycles, and a focus on preparing high school students for postsecondary education programs that lead to careers in the fields of math and science. Orange and El Modena High Schools are looking forward to participating as cohorts in this project. Council members discussed the importance of math and science prior to and during high school.	
OLD BUSINESS			
1. Budget Update: Juan Vázquez	Information	<ul style="list-style-type: none"> • Juan Vázquez reported there is nothing new regarding budget from the State. • Steve Kawa and Jose Vargas are part of a committee that will be presenting a proposed budget allocation model to BAPR tomorrow. The model distributes budgets for fixed costs to the colleges; allocation would be determined by FTES and college-specific revenues (i.e., OEC and CEC Center dollars). The district would provide a budget to determine their dollar need, as opposed to a percentage (not a rollover). This model would reinforce that planning drives budget. 	BAPR meeting, Wednesday, January 25, 1:30 p.m., Board Rm.
2. Student Success Task Force Recommendations: Juan Vázquez	Information	The recommendations were approved by the Board of Governors; vote will occur in March.	
PROGRAM UPDATES			
1. Associated Student Government: Colton Long		No report.	
2. Communication: John Weispfenning		No report.	
3. Educational Master Plan Committee: Jim Isbell		The web link to the external scan was e-mailed recently by	Please send comments regarding

<p>4. Continuing Education: Jose Vargas</p> <p>5. Classified Advisory Group: Zina Edwards</p> <p>6. Technology: Curt Childress</p> <p>7. Budget/Facilities/Safety/Admin Services: Steve Kawa</p> <p>8. Curriculum and Instruction Committee: Craig Rutan</p> <p>9. Academic Affairs: Aracely Mora</p> <p>10. Student Success Committee/Student Services/Foundation: John Hernandez</p> <p>11. Academic Senate: Morrie Barembaum</p> <p>12. President: Juan Vázquez</p> <ul style="list-style-type: none"> • Next meeting: Tuesday, February 14, 2:00 p.m., E-107 	<p>Aracely Mora.</p> <p>No report.</p> <p>Parking raffle tickets are available; deadline is February 3. Drawing will be held on February 7.</p> <p>No report.</p> <p>Facilities: Steve reported that students are parking in the staff lots during the beginning of the semester; using the knowledge that the college is not ticketing.</p> <p>The first Curriculum & Instruction meeting of the spring semester is set for Monday, January 30, at 2pm in B-208.</p> <ul style="list-style-type: none"> • Aracely Mora reported that enrollment is strong; we have met the FTES target. Jose and Aracely will work to make adjustments if we go over our target. • Moving forward to process assessment software purchase (with Title V funding). <p>No report.</p> <p>The first meeting of the semester is set for Tuesday, January 31.</p> <p>Juan thanked all who participated in the Convocation Flash Mob, especially Janell McWilliam and Barbara Garrahy who coordinated the effort.</p>	<p>external scan to Jim Isbell.</p> <p>Security officers are going to start giving warnings and citations to vehicles in the staff lots without the appropriate pass.</p> <p>Corinna Evett will present the Authorization to Apply for a Grant revised form for consideration at the next meeting.</p>
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Santiago Canyon College - 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, act, communicate and think critically. We are committed to maintaining standards of excellence and providing an accessible, a transferable, and an engaging education to a diverse community. (Approved by College Council 4/12/11)