

Santiago Canyon College
College Council (Planning and Budget Allocation)
MINUTES - January 25, 2011, 2:00 p.m., E-107

Administrators: John Hernandez (absent), 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 (absent), Rick Adams (absent-alt)

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

Approved 2-8-11

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

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 1/11/11	Approval	<i>Corrections:</i> Old Business 3: regarding a \$200,000+ landscape Program Updates 6B:expected to be 300 as a result expected to be reduced to 290 seats.	Motion to accept minutes as corrected (Barembaum/Nance) passed unanimously.
OLD BUSINESS			
1. Budget Update: Juan Vázquez	Information	Juan noted that nothing new has occurred beyond the information presented at Friday's meeting.	
2. Accreditation: Aracely Mora	Information	The Steering Committee will meet on Thursday, January 27, at 4:00 p.m.	
3. Budget and Planning Review Committees: Juan Vázquez	Discussion	Steve recommended that the Council create a Task Force to consider this issue. Along with the Vice President of Administrative Services, membership could include representatives from classified, the Academic Senate, and a student. The group would look at existing reports, the potential changes from district discussions on the budget allocation model, and the possibility of having all salaries included in the college budget. This task force would look at the charge of the committee, the history, and the responsibility for the future. Aracely noted that we do not want to overburden the ultimate committee which could result in a lack of interested participants. Steve expects the task force to have recommendations by the end of this semester.	The Council agreed on the committee membership. Classified, Academic Senate, and ASG were asked to send names of representatives to Juan, Steve and Lynn: Classified: 1)Raul Gonzalez, 2) Academic Senate: 1)Jared Kubicka-Miller, 2) Student: 1) Steve Kawa will convene the first meeting.
PROGRAM UPDATES			
1. Associated Student Government: Kevin Dilger		Auditions for Battle of the Bands are set for January 31.	

<p>2. Educational Master Plan Committee: Jim Isbell</p>	<p>The last meeting of the committee was in December. Jim requested input on the suggestion to stagger Student Learning Outcomes (SLOs) departments to every three years.</p> <p>Comments:</p> <ul style="list-style-type: none"> • Need to check the “flow chart” developed by John and Alex to make certain the timelines match with accreditation. • Similar strategy used for Program Review which is completed one time every six years by each department. • The new SLO format requires a lot of data, and this could alleviate the burden from the departments and for the committee each year. 	
<p>3. Public Information: John Weispfenning</p>	<p>Construction at SCC (science, humanities, gym) has been featured in the December and January issues of “Building Trades News,” which is published by the LA/OC Building Trades Council.</p>	
<p>4. Continuing Education: Jose Vargas</p>	<p>Proposed curriculum language change for Title V is to clarify the process, which was confusing to some users. More changes are coming for the MIS elements.</p>	
<p>5. Classified Advisory Group: Diane Durdella</p>	<p>Next meeting is Tuesday, February 1. Parking drawing will occur on February 7.</p>	
<p>6. Technology: Curt Childress</p>	<p>The SCC Web Task force met last week with the Textopoly vendor (www.textopoloy.com). The purpose was to discuss the creation of an application for smart phones, a mobile version of the SCC web site. Kevin noted many students do not have personal computers, but they do access the web information on their phones, so this would be very helpful.</p>	<p>Curtis asked Kevin for recommendations of two students that would be interested as interns for this project with Textopoly.</p>
<p>7. Budget/Facilities/Safety/Admin Services: Steve Kawa</p>	<p>Budget: Steve distributed the revised general fund budget report for 12-31-10. A change in the landscape contract entry caused the revision.</p> <p>Facilities: Waiting for proposal to correct air-conditioning problems in the science building.</p> <p>Should know resolution on roof problems in the M&O building by</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 8, 2:00 p.m., E-107 	<p>January 28 (possible validation of 15-year warranty).</p> <p>CurricUNET is live, with a few remaining issues. Non-credit is a current issue. The Curriculum and Instruction Committee meets next Monday, and members will notice the significant reduction in paper for the agenda (a cost-saving result of CurricUNET).</p> <p>Aracely reported that as of February 23, Library hours will extend to: 8am-8pm, Monday thru Thursday. Committee to hire the Assistant Dean of Institutional Effectiveness is in process. Spring enrollment is strong in all areas. FTES is 50 FTES lower than last spring. May add late-start classes that are impacted.</p> <p>No report.</p> <p>Morrie reported: Senate retreat was held last week, including a guest speaking on Collegial Governance and 10+1. The next meeting is February 1. The State Plenary Session noted the “Hands Across America” fundraising effort for a \$100 million endowment by the Foundation for California Community Colleges. The event will occur on April 17. Morrie registered the SCC Hawk Team. Corinna reported she has been trained for the “Safe Space Program”, which provides visible allies to LGBT students.</p> <p>The Chancellor is planning a fund-raising event on September 15 at the Sheriff’s Academy to honor and benefit veterans at the colleges. The projected cost will be \$50/person, and it will not be formal.</p>	<p>Additional Safe Space training will be available in the near future. They are looking for a group of 10 from SCC administrators, classified, and faculty to train – if interested, contact Corinna.</p>
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The College Council meeting scheduled for March 22 is during spring break.

The Council agreed to move the meeting set for March 22 to Tuesday, March 29, 2:00 p.m.E-107.