

Santiago Canyon College - College Planning and Allocation Council

MINUTES - January 26, 2010

Administrators: John Hernandez (absent), Mary Halvorson, Steve Kawa, Jose Vargas, Juan Vázquez

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

Classified: Diane Durdella, Zina Edwards, Sheryl Martin, Janell McWilliam (absent), vacant (alt)

Student: Tina Lam (absent) Technology: Curt Childress EMP Rep: Jim Isbell (absent)

Approved 1/9/10

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 1/12/10	Approval	Corrections: Old Business 1.1: ...to decrease \$10 million from <u>both</u> EOPS... 5D: Measure <u>E M</u> (change on two paragraphs) 5D: Larry Labrado <u>may be is</u> proposing...	Motion to approve with corrections (Vargas/Edwards) passed unanimously.
OLD BUSINESS			
2. Budget Update: Juan Vázquez	Information	President Vazquez reported that Peter Hardash provided a best/worst case scenario at the last BAPR meeting: best case - \$5 million shortfall to district; worst case: - \$20 million shortfall to district. It is a possibility that the district's reserves could be used to meet the best case shortfall. The President also mentioned that community colleges need to be prepared for the State to come in to reduce our ability to offer certain kinds of programs that are not related to the three core components: basic skills, transfer and career tech. Classes considered "recreational" will be scrutinized.	
3. Accreditation: Juan Vázquez	Information	SAC President Erlinda Martinez contacted the ACCJC and learned that the commission's action regarding RSCCD is "in the mail."	
PROGRAM UPDATES			
1. Associated Student Government: Tina Lam 2. Continuing Education: Jose Vargas 3. Classified Advisory Group: Zina Edwards 4. Technology: Curt Childress 5. Budget/Facilities/Safety/Admin Services: Steve Kawa		No report. Jessica Jones, representative from the California Postsecondary Education Commission CPEC), visited the Orange Education Center (OEC) last Thursday, January 21. The purpose of her visit was to complete the last step of the process to confirm OEC as an approved Educational Center. Vice Presidents Jose Vargas and Steve Kawa provided a tour and answered questions for Ms. Jones. A response for review of fact should be received from CPEC in early March. Next meeting, Tuesday, February 2. Parking raffle sales will begin on February 1. President Vázquez asked that the advisory group look in to staff development ideas that can be brought to campus that are free. No report. <ul style="list-style-type: none"> • Leaks occurred in D, E, U, S, Library. • Installing office furniture in Science Center this week. This should be 	

<p>6. Curriculum and Instruction Committee: Craig Rutan</p> <p>7. Academic Affairs: Mary Halvorson</p> <p>8. Student Success Committee/Student Services: Juan Vázquez</p> <p>9. Educational Master Plan Committee: Jim Isbell</p> <p>10. Academic Senate: Morrie Barembaum</p> <p>11. President: Juan Vázquez</p>	<p>finished by Thursday or Friday.</p> <ul style="list-style-type: none"> • Athletics/Fitness Center should be moved into by Friday, and open on the first day of flex week. • The first of three pre-bid meetings was held this week for the following projects: gymnasium, humanities/arts building, parking lot, Chapman entrance. Bids are due in February. • April 8 is the start date for the parking lot, and it should be complete in early August (will add 1,000 spaces to the current 1,700). <p>No report.</p> <p>No report.</p> <p>Recently, workshops and classes for student leadership were conducted, with 45 students attending.</p> <p>No report.</p> <p>Academic Senate Retreat is planned for Wednesday, February 5, in E-203.</p> <ul style="list-style-type: none"> • Convocation is set for Friday, February 5, at 10:30 a.m., in E-203. • Chancellor’s Search Committee includes two community members: Patricia Velasquez and Zeke Hernandez. The committee has 14 members, with John Didion serving as the non-voting Chair. 	
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