

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

**MINUTES –**

**October 11, 2011, 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 Salazar de la Torre, Craig Nance, John Smith, Rick Adams**

**Classified: Diane Durdella, Zina Edwards, Sheryl Martin, Janell McWilliam, Cecilia Diaz**

**Student: Colton Long Technology, Curt Childress EMP Rep: Jim Isbell Communication: John Weispfenning**

**Approved 10/25/11**

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 9/27/11	Approved with correction	Item #10, duplicate entry for Student Success Committee	Motion to approve minutes, with one correction, (Geissler/McWilliam) passed unanimously.
OLD BUSINESS			
1. Budget Update: Juan Vázquez  2. Accreditation: Aracely Mora		<p>The President has requested a written explanation of how and why SCC's budget was reduced by \$1.5 million while SAC's budget was not reduced.</p> <p>Aracely reported that the Board passed the Mid-Term document on 10/10/11. John W. reported that it was send UPS on 10/11/11, and projected to arrive at the Commission on Thursday, 10/13/11.</p> <p>The President stated that a milestone has been reached with the Accreditation pieces:</p> <ul style="list-style-type: none"> <li>• 100% of SCC and OEC's courses have SLOs</li> <li>• 60% of the Programs have SLOs</li> <li>• 40% of courses have assessments and all courses must have assessments by 2012.</li> </ul>	
PROGRAM UPDATES			
1. Associated Student Government: Colton Long  2. Communication: John Weispfenning  3. Educational Master Plan Committee: Jim Isbell		<p>1. No report</p> <p>2. No report</p> <p>3. John W. reported that the EMP met and reviewed the Program Review for Economics and will be reviewing the Program Review for Psychology next.</p>	





10. Student Success Committee/Student Services/Foundation: John Hernandez

10. John reported that the Student Success Committee will be reviewing the Recommendations contained in the Draft Report of the Student Success Task Force.

The Student Services Program Leaders met on 10/11/11, and finalized the Student Services program review template to improve the reporting and analysis of data; reviewed bills signed by the Governor, in particular, one which gives former Foster youth priority registration for CCC and CSU, and one providing State financial aid for AB 540 students. There was a discussion about the impact these bills will have on students. There was a review of UCI transfer data provided through the Community College Consortium of which SCC is a member.

The quarterly Foundation meeting will be held on Thursday, 10/13/11, at 8:00 a.m.

11. Academic Senate: Morrie Barembaum

11. Morrie shared that Area D Academic Senate representatives will be meeting on October 22, 2012, at Coastline Community College, to review resolutions.

The Faculty Excellence lecture by Alex Taber is scheduled on November 17, 2012.

Danielle Martino was selected to serve on the Online Material Fee Committee for the Chancellor's Office.

12. President: Juan Vazquez

- **Next meeting: Tuesday, October 25, 2011, 2:00 p.m., E-107**

The November 22, 2011 College Council meeting is cancelled. The Chancellor's Budget Forum is scheduled on our campus that day, 2 - 3:30 p.m., in SC-105.

**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)