

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

MINUTES - October 13, 2009, 2:00 p.m., E-107

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

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

Classified: Diane Durdella (absent), Zina Edwards, Sheryl Martin, Janell McWilliam, vacant (alt) Guests: Randy Scott and Alex Taber

Approved

Student: Tina Lam

Technology: Curt Childress

Communication: John Weispfenning

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 9/22/09	Approval		Motion to approve as presented (Nance/Barembaum) passed unanimously.
2. Proposed Timelines for Program Review, EMP Revision, Annual DPP Updates/Reviews: Randy Scott and Alex Taber	Approval	Alex Taber and Randy Scott presented the timelines for annual planning processes that were included in the Accreditation Follow-up Report. They also reviewed the transition that will occur to cause the cycles to match in 2016.	Submit suggestions to Alex Taber.
3. H1N1 Video – State Chancellor’s Office: Juan Vazquez	Information	President Vázquez noted that a group of volunteer faculty will be asked to participate in an attendance monitoring system that will provide a percentage of student absenteeism. This percentage will assist in determining if the college needs to take actions related to the H1N1 virus. The Council also viewed the H1N1 awareness video developed by the State Chancellor’s Office. Vaccines are on order with the Health and Wellness Center.	Craig Rutan noted that due to state requirements not all classes/ courses can be changed to on-line. The H1N1 vaccine provided by the SCC Health and Wellness Center will be free to students.
OLD BUSINESS			
1. Budget Update: Juan Vázquez	Information	President Vázquez provided an overview of the budget that was adopted at Monday’s board meeting. The budget has \$150 million in unrestricted monies of which \$120 million is fixed costs. Of the \$30 million left, about \$20 million is for adjunct and beyond contract faculty, and \$10 million that is shared by the three entities (non-personnel and non-fixed costs).	Members of BAPR should be alert for requests to review the current budget allocation model.
PROGRAM UPDATES			
1. Associated Student Government: Tina Lam		Club Rush was postponed today due to the rain. A former student, Grady Brown, will be on campus in the future to discuss his recent novel.	
2. Continuing Education: Jose Vargas		The Health Fair on September 26 was a great success, with prizes, radio station, a band and more. Parking continues to be a problem.	
3. Classified Advisory Group: Zina Edwards		The group approved donating \$150 for TGIF, and made plans for the silent auction to be held during the annual potluck, December 9, 2009.	
4. Technology: Curt Childress		No report.	

<p>5. Budget/Facilities/Safety/Admin Services: Steve Kawa</p>	<p>Facilities: The Science Center should be done by November, with network communication installation starting December 11. S-building portables will be moved to the area where the SAC portables have been placed near the library parking lot. Humanities building plans may come out of DSA the end of this month, and the Gymnasium in December. Construction of the parking lot and the road connecting to the light at Albertsons will be complete for fall 2010. Safety: Earthquake Drill scheduled for 10/15 at 10:15am and 7:00 pm at SCC and 10:15am and 7:30pm at OEC.</p>	
<p>6. Curriculum and Instruction Committee: Craig Rutan</p>	<p>No report.</p>	
<p>7. Academic Affairs: Mary Halvorson</p>	<p>No report.</p>	
<p>8. Student Success Committee/Student Services: John Hernandez</p>	<p>No report.</p>	
<p>9. Educational Master Plan Committee/Academic Senate: Morrie Barenbaum</p>	<p>The last Senate meeting included updates on accreditation, Title V, and an H1N1 update from Beth Hoffman. The senate also approved \$500 to sponsor TGIF and \$150 for Buy the Book. An Open Forum for SCC faculty and staff has been scheduled for Tuesday, October 20, at 1:30 p.m., in E-203.</p>	
<p>11. President: Juan Vázquez</p>	<p>President Vázquez stressed that the restoration process will be a flexible one, not necessarily replacing all items affected by the recent reductions. The forum is part of that discussion.</p>	

Santiago Canyon College - Mission Statement

Santiago Canyon College (SCC) is a diverse learning community dedicated to intellectual and personal growth. Our purpose is to foster a learning environment that helps students develop knowledge and understanding, critical thinking, sound decision making, cultural awareness, effective communication skills, and a commitment to local and global citizenship.

Santiago Canyon College offers a comprehensive curriculum that includes university transfer, associate degree and certificate programs. In addition, we provide community services, career education, continuing education, high school diploma program, basic skills development, and a range of support services for full and part-time students, including those with family and career responsibilities. At SCC we encourage students to plan, implement, and evaluate their educational progress through meaningful reflection and interaction with both the college and community. (Approved by College Council 10/23/07)