

<p>Jose Vargas</p> <p>4. No smoking Policy: John Hernandez</p>	<p>Discussion</p>	<p>rule or the 75/25 rule.</p> <p>John Hernandez noted there has not been a formal proposal. Currently, the SAC written material uses the term <i>tobacco</i>; SCC uses the term <i>smoking</i>.</p> <p>Craig Rutan supported that SCC and SAC should have the same policy. A revised policy could combine the two, tobacco and smoking. The language must be clear as students interpret smoking as only cigarette smoking. Suggested using the phrase, <i>any smoking product</i>.</p> <p>Juan Vázquez commented the SAC written information is quoted from SAC's Tobacco-Free Campus Declaration in their Student Handbook. How can we include the word, <i>electronic</i>, to be more definitive, as Craig has suggested. Need to use inclusive language, including products and/or devices that are smokeless and vaporizing.</p> <p>Concerns and Ideas to strategize how to align SCC's policy with SAC's policy:</p> <ul style="list-style-type: none"> • Each college's policy must be printed in their college catalog. • There is a specific problem in our Library with chewing tobacco. • Send to the student Town Hall meeting to get student feedback. • The policy should include language that identifies anything that simulates smoking. • Enforcement of the policy is another issue. • Students, for the most part, have complied with the current policy. There is about 90% compliance with the old policy and we should have social and voluntary compliance with the new policy. 	<p>Juan Vázquez asked Rick Adams and Corinna Evett to draft a policy addressing smoking, smokeless and chewing tobacco.</p> <p>Rick Adams asked for a modification to the President's request of him and Corinna drafting a revised smoking policy to having ASG collaborate with the students to draft a policy. Rick and Corinna will advise the students.</p>
<p>5. Program Review Template: Aracely Mora</p>	<p>Second Reading</p>	<p>Aracely Mora noted this item, approval and recommendation of the Program Review template, was inadvertently left off the agenda.</p>	<p>Motion to suspend the rule against adding an agenda item and approve adding this item to the agenda for action (DeCarbo/Nance) was unanimously approved.</p> <p>Motion to accept and recommend the Program Review template</p>

<p>6. Marketing Committee: Aracely Mora</p>	<p>Discussion</p>	<p>Aracely Mora reported a District Marketing Committee is being formed. This committee will address marketing needs, including paid advertising and other marketing efforts. The committee will include three or four representatives from each College and the District, and Judy Iannaccone will head the committee.</p> <p>Following are the SCC representatives who have been suggested and represent a cross section of the campus:</p> <ul style="list-style-type: none"> • Kari Irwin, Business & CTE • Rosemary Touyanou, OEC • Steven Deeley, Business • Brenda Hohnstein, Community Services <p>Suggestion for a student representative.</p>	<p>(Geissler/Shekarabi) was unanimously approved.</p> <p>Jason Wayne will speak with ASG Vice President Blake about appointing a student.</p>
<p>OLD BUSINESS</p>			
<p>1. Accreditation Update: Aracely Mora</p>	<p>Information</p>	<p>Aracely reported:</p> <ul style="list-style-type: none"> • SCC is on track with the accreditation timeline. • Some standards have submitted their drafts. • The Self Evaluation Survey had 98 responders, which provided good information on our strengths and weaknesses. • The committee is working on a student survey. <p>Juan Vázquez reported there was a joint meeting of SAC and SCC's Standard IVB committees, including himself, John Hernandez and Lynn Manzano for SCC and Don Mahany and Peggy Card-Govela for SAC. Five questions have been forward to the Board and John Didion for the scheduled interview on Monday, October 28. These questions expand on areas of the Standard without evidence.</p>	
<p>2. Budget Update</p>	<p>Information</p>	<p>Juan Vázquez shared that at the recent Chancellor's Cabinet, Vice Chancellor of Business Operations & Fiscal Services, Peter Hardash, presented an improving fiscal report:</p>	

		<ul style="list-style-type: none"> • The suit against the Board of Supervisors has resulted in the payment of \$55 million, which was withheld from CCC Districts, spread out from 2016-2018; it is estimated that SCC's share will be \$2 million. • Our District will receive an additional \$5 million from the State, due to positive economic outlets <p>Our District is still running behind the FTES target of 29,000. This may result in a move to change SCC's funding share from 28.92 to 31%. This increase could fund some necessary and prioritized positions, including two custodial positions and a faculty position, Distance Education Coordinator (Flo Zysman's retirement will fund this position). A big chunk of the \$2 million will go into growing the class schedule.</p> <p>A future conversation will be held regarding the faculty obligation number (FON). We need to be cautious in over-hiring. The State will not withdraw the penalties for not meeting FON for 2013-2014.</p> <p>Steve Kawa noted in 2006-2007 SCC's discretionary funds totaled \$8.682 million, and our discretionary funds for 2013-2014 are \$5.1 million, a significant drop.</p> <p>Juan pointed out the key to growth is not to slack on growing our schedule.</p>	
PROGRAM UPDATES			
<p>1. Associated Student Government: Jason Wayne</p> <p>2. Communication: Martin Stringer</p> <p>3. Educational Master Plan Committee: Rick Adams</p>		<ul style="list-style-type: none"> • In process of revising ASG by-laws and constitution • ASG representatives will be attending STEM day • Planning a Fall/Halloween fest • Hosting a Town Hall in early November. • SCC will be sending 12 delegates to the State General Assembly. <p>No report</p> <p>No report</p>	

<p>4. Planning and Institutional Effectiveness: Corinna Evett</p>	<p>Corinna reported:</p> <ul style="list-style-type: none"> • The mission page has been approved by the committee and forwarded to the senate and will come to college council soon • A list of 2013-2014 goals has been approved. • The At-a-Glance document is being revised to better convey how the transitional planning process links with budgeting and will be forwarded to the college community once it is approved by the committee • Rubrics and prioritizing requests will be addressed at the next meeting. • Thus far, the committee has identified the following criteria to be used to prioritize requests. Therefore, the committee encourages the college community to keep the following in mind as constituency groups make and prioritize requests: <ul style="list-style-type: none"> ▪mission ▪instructional goals from the EMP ▪safety ▪state and federal mandates ▪student success ▪DPPs 	
<p>5.Continuing Education: Jose Vargas</p>	<ul style="list-style-type: none"> • Jose Vargas reported that Juan addressed classified staff during a reception and received a tour of the Chapman facility on Tuesday, October 22. • The OEC Communication Club hosted three-time Emmy Award winner, Leyna Nguyen, KCAL Channel 9 news on October 22nd. 	
<p>6. Classified Advisory Group: Zina Edwards</p>	<p>Zina Edwards reported that the next Classified Advisory Group meeting is scheduled for Tuesday, November 5.</p>	
<p>7. Technology: Curt Childress</p>	<p>No report</p>	
<p>8. Budget/Facilities/Safety/Admin Services: Steve Kawa</p>	<p>Steve reported:</p> <ul style="list-style-type: none"> • The sound system for the gym will be installed the end of December; it will be installed by the same company as the one at UCLA and USC. 	

<p>9. Curriculum and Instruction Committee: Craig Rutan</p>	<ul style="list-style-type: none"> • Jesus Vega has been hired as a permanent Senior Custodian/Utility Worker. <p>Craig Rutan reported:</p> <ul style="list-style-type: none"> • A new C&I meeting schedule and deadlines were emailed today. • Because of the volume of work, 3 hour meetings will be the norm for the rest of the semester; this will not be acceptable in the coming years. • Deadlines will be held firm. • Courses due and not reviewed will not be taught. • The Council passed four distance education addendums of several pages. SAC will review to implement. 	
<p>10. Academic Affairs: Aracely Mora</p>	<p>Aracely Mora reported:</p> <ul style="list-style-type: none"> • The Intersession schedule is complete with 47 sections and a conservative estimate is that it will generate 120 FTES with a possibility of 170 FTES. • November 4th is priority registration with continuing students beginning to register on November 5th. • There is a good mix of courses for both transfer and major preparation. • There will be Library hours during Intersession. 	
<p>11. Student Success Committee/Student Services/ Foundation: John Hernandez</p>	<p>John Hernandez reported:</p> <ul style="list-style-type: none"> • The Student Mental Health Program Grant's Wellness Wednesday events are being well attended with approximately 20-35 students each week. • Eyes and Ears threat assessment training is being offered to administrations, staff and faculty. • CSEA has signed off on the re-organization for the Math & Science Upward Bound, Admission & Records, and Foundation positions, which required eight steps and 6-8 months for approval. • Diana Casares was hired as the Student Life Coordinator • The Foundation alumni/student mixer is set for Thursday, 	

