

Santiago Canyon College - College Council

MINUTES

October 27, 2015, 1:30 p.m., E-107

Administrators: John Hernandez, Aracely Mora, Arleen Satele (absent), Mary Walker for Jose Vargas, John Weispfenning

Faculty: Corinna Evett, Joe Geissler, Rosa Salazar de la Torre, Mary Mettler, Craig Rutan (absent), Joyce Wagner, Melinda Womack (alt - absent)

Classified: Zina Edwards (absent), Sheryl Martin, Karen McCoy, Nadine Selby, Lupe Cervantes (alt)

Student: Kevin Pham Technology Curt Childress (absent) EMP Rep: Anne Hauscarriague

Guests: Joseph Alonzo, Michael DeCarbo, Aaron Voelcker

Approved 11/10/15

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 10-13-15	Approval		Motion to approve minutes as presented (McCoy/Geissler), passed without dissent.
2. Noncredit Student Success and Support Program (SSSP) Plan: Mary Walker	Second Reading	This report has been presented to the Student Success and Equity Committee, and has also been approved at Academic Senate. Mary noted that a Noncredit Advisory Committee has been established.	Motion to approve Noncredit SSSP Plan as presented (Martin/Salazar dela Torre) passed without dissent.
3. Credit Student Success and Support Program (SSSP) Plan: John Hernandez	Second Reading	John reported the Credit SSSP allocation has been received in the amount of \$1,935,628, an increase of \$617,000 from the previous year. Additional edits will be included on page 29 regarding academic support services.	Motion to approve with edits (Mettler/Geissler) passed without dissent.
4. Reorganization Request – Applications Specialist III: Mary Walker	Second Reading	RSCCD will conduct the hiring and be supervisor for this position, but the person will work with the consortia. The block grant is expected to be an ongoing program, more in line with categorical money.	Motion to approve Applications Specialist III reorganization (Hernandez/Martin) passed without dissent.
5. Student Equity Plan, 2015-2016: John Hernandez	First Reading	Joseph Alonzo provided a brief overview of the equity plan. <ul style="list-style-type: none"> ○ Pilot for in-class tutoring has begun with current classes. Focus is on disproportionately impacted (DI) groups in high concentration. ○ Summer scholars transfer institution. ○ Possible Bridge or First Year Experience. 	This item will be considered for second reading at the next meeting, 11/10/15.
6. Commencement Committee: Corinna Evett	First Reading	Michael DeCarbo addressed the proposal for a Commencement governance committee. Discussion: A. Would this committee require a noncredit member? B. Membership, as listed, is not complete.	

<p>7. Creation of a Task Force for Governance Evaluations: John Weispfenning</p> <p>8. Reorganization Request – Administrative Secretary: Aracely Mora</p>	<p>Action</p> <p>Information</p>	<p>Communication and historical tracking are important.</p> <p>C. Commencement is a special event.</p> <p>D. Operational work group for a ceremony.</p> <p>E. Not a component of 10+1 or AB1725, academic and professional matters.</p> <p>F. Transparency, with an established schedule of meetings is important. Clear line that ideas are taken to decision makers and reported back to group.</p> <p>G. Is this a proposal for faculty control of the ceremony?</p> <p>Council Chairs requested 4-5 volunteers to create a task force to review the governance committee evaluations for trends, commendations and recommendations.</p> <p>This is a reorganization to move an Administrative Secretary position, currently located at SCC that supports the LAOC Regional Consortia, to the District, under Educational Services.</p> <p>No general funds are impacted.</p>	<p>Proposal will be considered for second reading at next meeting, November 10.</p> <p>Task Force Members: Lupe Cervantes, Joyce Wagner, Melinda Womack and Aaron Voelcker</p>
OLD BUSINESS			
<p>1. Accreditation Update: Aracely Mora</p> <p>2. Budget Update: John Weispfenning</p>	<p>Information</p> <p>Information</p>	<p>Information has been forwarded to Council members regarding the Chancellor’s Task Force and the ACCJC.</p> <p>No report.</p>	<p>Forum available at RSCCD Board Room on November 4.</p>
PROGRAM UPDATES			
<p>1. Associated Student Government: Kevin Pham</p> <p>2. Educational Master Plan Committee: Anne Hauscarriague</p>	<p>A. ASG is working toward a grant program for students (similar to SAC).</p> <p>B. Funding the remodeling for the cafeteria and T-107.</p> <p>Committee discussed mid-term update and the challenges, the survey tool, and how well is</p>		

<p>3. Planning and Institutional Effectiveness: Corinna Evett</p> <p>4. Continuing Education: Mary Walker</p> <p>5. Classified Advisory Group: Sheryl Martin</p> <p>6. Technology: Curt Childress</p> <p>7. Budget/Facilities/Safety/Admin Services: Arleen Satele</p> <p>8. Curriculum and Instruction Committee: Joyce Wagner</p> <p>9. Academic Affairs: Aracely Mora</p> <p>10. Student Success and Equity Committee/Student Services/ Foundation: John Hernandez</p> <p>11. Academic Senate: Corinna Evett</p>	<p>communication functioning.</p> <p>Received definitions for categories. Members will be voting this week, with a meeting next week.</p> <p>No report.</p> <p>Next meeting of Classified Hawks is Tuesday, November 3. Sheryl welcomed Lupe Cervantes back as a new alternate classified member of the Council.</p> <p>No report.</p> <p>No report.</p> <p>No report.</p> <p>No report.</p> <p>A. Foundation: Executive Committee met last Thursday, with Scott Smith presenting. Foundation has established an Ad Hoc Marketing Task Force.</p> <p>B. Student Services: Outreach has been attending college fairs with 2-5,000 attendees. Outreach has taken an inventory of marketing materials; currently there is not an institutional brochure.</p> <p>C. Student Success & Equity: The Ellucian student portal has been previewed by TAG. Full implementation dates are set in fall 2016. Ellucian is available for review on the TAG website. The financial aid module has been purchased.</p> <p>A. Spirit of Steve Kawa Day is Thursday, October 29.</p> <p>B. New Faculty Institute held on Friday, October 23.</p>	
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<p>12. President: John Weispenning</p> <p>Next meeting: Tuesday, November 10, 1:30 p.m., E-107</p>	<p>C. Beth Hoffman and Tiffany Gause are looking in to a food bank at SCC for students. Mark Lawry will be speaking on the OC Food Bank tonight at 6:30 p.m., in H-106.</p> <p>D. Faculty Excellence Speaker, Michael DeCarbo, presentation on Thursday, November 19, at 1:30 p.m., in H-106.</p> <p>E. Discussion at meeting regarding dual enrollment with SCC and Unity Middle College High School.</p> <p>F. Craig Rutan is heading task force for defining baccalaureate degree parameters. John Weispenning noted that at some future point, it is likely SCC will look at offering baccalaureate degrees again.</p> <p>A. Thanks go to John Hernandez who is leading the Ad Hoc Marketing Task Force.</p> <p>B. John commended the ASG on leaving a legacy, with the remodeling, and with the offering of grants.</p>	
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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, to act, to communicate and to think critically. We are committed to maintaining standards of excellence and providing accessible, transferable, and engaging education to a diverse community. (Approved by RSCCD Board of Trustees, 9-23-13)