

Santiago Canyon College
College Council (Planning and Budget Allocation)
MINUTES - October 27, 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 (absent), Rosa de la Torre, John Smith, Craig Nance, Rick Adams (alt)

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

Student: Tina Lam Technology: Curt Childress

Approved 11/10/09

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 10/13/09	Approval		Motion to approve minutes as presented (Barembaum/Edwards) passed unanimously.
OLD BUSINESS			
2. Budget Update: Juan Vázquez	Information	<p>President Vázquez noted that nothing has changed since the last meeting; the budget is still tight. The \$95,000 amount that was charged to SCC accounts has been reinstated.</p> <p>The district is moving ahead with the adopted budget. Colleges have received their tentative allocation from the state of ARRA funds. These are one-time only funds, and must be used within approximately three days after receipt. The matriculation allocation has also been received.</p>	
3. Accreditation: John Hernandez	Information	SCC received a letter from ACCJC acknowledging receipt of the Follow-up Report. Mary Halvorson is planning to contact the commission next week to know if/when a site visit will be scheduled.	
PROGRAM UPDATES			
1. Associated Student Government: Tina Lam		Campus Clean-up was very successful last Friday, with ten students joining ASG members. Recycling bins have arrived on campus. Fall Fest is set for Wednesday, October 28, 9am-2pm, in Strenger Plaza. Diversity Day is currently planned for November 4, but may change because it coincides with Transfer Day. Four SCC students are going to San Francisco to attend the student senate meetings for the California Community Colleges General Assembly. The SCC students will be addressing several resolutions currently under consideration.	
2. Continuing Education: Jose Vargas		The Orange Education Center is going forward with the process to become an Authorized Education Center. Next week, the application will be going to the Board of Governors. After approval, the application goes to the California Postsecondary Education Commission (CPEC), then to the Department of Finance. Upon completion, the center will be eligible for \$1,000,000 each year.	
3. Classified Advisory Group: Zina Edwards		The next meeting of the Hawks is scheduled for Tuesday, November 3.	
4. Technology: Curt Childress		The audio/visual bid for the Science Center closed last Friday. Curtis will	

<p>5. Budget/Facilities/Safety/Admin Services: Steve Kawa</p> <p>6. Curriculum and Instruction Committee: Craig Rutan</p> <p>7. Academic Affairs: Mary Halvorson</p> <p>8. Student Success Committee/Student Services: John Hernandez</p> <p>9. Educational Master Plan Committee/Academic Senate: Morrie Barembaum</p> <p>11. President: Juan Vázquez</p>	<p>be meeting with the evaluation team (including Steve Kawa) to review the bids.</p> <p>Steve Kawa reported that the District BAPR Council is reviewing the budget allocation model. Currently, a major portion of expenses is fixed costs.</p> <p>No report.</p> <p>The second eight-week session of classes began yesterday, and classes are full.</p> <p>The Student Success Committee elected Eden Quimzon as the Co-Chair. The October meeting will discuss the impact of the recent categorical reductions. EOPS at SAC and SCC were recognized at last night's Board meeting. John distributed the information provided to Board member.</p> <p>Last week, the open forum superseded the Academic Senate meeting. Saturday, October 31, is the pre-meeting to the State Senate Plenary, set for November 12-14 in Ontario. Resolutions regarding ARRA funds and the 50% law will be discussed.</p> <p>John Smith noted that the Chancellor's Legislative Task Force is reviewing the requests for course syllabi by individuals for personal monetary gain. President Vázquez stated that an action chart has been devised for response to H1N1 statistics. Classes that do not have the Blackboard option in their course outline should have instructor web pages for on-line communication in order to keep the classes up to date.</p>	<p>President Vázquez will contact John Didion, human resources, to receive personnel guidelines related to H1N1. Don Busche, SCC webmaster, will be invited to the next Academic Senate meeting to address creation of instructor web pages.</p>
--	--	--