

Santiago Canyon College - College Council
MINUTES – November 27, 2012, 2:00 p.m., E-107

Administrators: John Hernandez (absent), Aracely Mora, Steve Kawa, Jose Vargas, Juan Vázquez

Faculty: Corinna Evett, Morrie Barembaum, Michael DeCarbo, Joe Geissler, Craig Rutan, Mary Walker for Rosa de la Torre, Craig Nance, Rick Adams (alt)

Classified: Diane Durdella, Zina Edwards, Sheryl Martin (absent), Janell McWilliam, Cecilia Diaz (absent -alt)

Student: Rachel Bulosan Technology: Curt Childress (absent) EMP Rep: Jim Isbell Communication: Martin Stringer Guest: Denise Foley

Approved 12/11/12

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 10-23-12	Approval		Motion to approve minutes as presented (Geissler/Kawa) passed unanimously.
2. USDA HSI Education Grant: Biotech: Aracely Mora	First Reading	Denise Foley introduced the grant which will develop a stackable certificate in biotechnology and consist of biology and currently existing chemistry courses. The agency sponsoring this grant is the U.S. Department of Agriculture.	Authorization to Apply for Grant will be considered for second reading at next meeting, Tuesday, December 11.
3. CurricUNET Update: Aracely Mora	Information	Aracely reported that \$15-20,000 is needed to upgrade CurricUNET, converting from one data base to another. TTIP money (categorical) has been identified to cover the cost. Implementation will occur next year.	
OLD BUSINESS			
1. Accreditation Update: Aracely Mora	Information	Aracely will be serving on an accreditation team for LA Valley College in March 2013. Craig Rutan and Corinna Evett will be serving as co-chairs for the next SCC accreditation self-study.	
2. Budget Update: Juan Vázquez	Information	Budget discussion items: A. Juan noted that for the first time, analysts are predicting a possible surplus in 2014-15 in California, as a result of the passing of Propositions 30 and 39. B. SCC needs to look at how we might grow again to distinguish ourselves from other colleges. C. Proposal for hiring faculty includes retirement replacements for Jim Gates and Joe Yorba. D. The stabilization funds are needed to help with the Orange Education Center temporary move to new facilities. In the past, the Chancellor has stated the stabilization funds are for major items – the OEC move is major. E. Discussion regarding remaining Measure E funds and the new Measure Q funding for Santa Ana College.	
PROGRAM UPDATES			
1. Associated Student Government: Rachel		A. On Friday, ASG will be hosting a study session for students to	

<p>Bulosan</p>	<p>promote academic success.</p> <ul style="list-style-type: none"> B. Students assisted at a soup kitchen the day after Thanksgiving, in Costa Mesa. C. ASG members attended the Student Senate for California Community Colleges conference. SCC ASG has three representatives on the executive board to represent the fourteen colleges in the region. D. Upcoming events: Communications class charity event, LGBTA workshop; and Paws for Stress Relief. 	
<p>2. Communication: Martin Stringer</p>	<p>Recent stories or inquiries from the "Orange City News," the "Register," and the "Sentry" news editors.</p> <p>The Women's Soccer team will be playing American River College on Friday, November 30, at 7pm, at Mt San Antonio College.</p>	
<p>3. Educational Master Plan Committee: Jim Isbell</p>	<ul style="list-style-type: none"> A. Jim distributed program review summary reports from Biology, Performing Arts and the Library. B. Discussion followed on how to extrapolate the information for use in the full college planning process. Aracely noted that implementation of <i>Task Stream</i> should accomplish this task. C. Pros and cons were discussed regarding submitting the summary reports to the Board, in order to give the Board of Trustees more knowledge of the college. 	
<p>4. Continuing Education: Jose Vargas</p>	<p>Several options are being pursued for relocating classrooms and office space. Classrooms available at SCC include U85, 89 and 101. Pacific Clinics, on Tustin Avenue in Orange, is offering 3 classrooms, day and evening, at no cost. Space identified in the OEC neighborhood includes, 8 classrooms (south), and 6,000 square feet on a single floor (north). Travel for students is a key determining factor for relocation. Michael DeCarbo commended Jose and the OEC team for their tenacity and positive attitude.</p>	
<p>5. Classified Advisory Group: Zina Edwards</p>	<p>Last meeting of the group was November 6. The pick-a-pocket fundraiser will be hosted at the SCC Holiday Potluck, Wednesday,</p>	

<p>6. Technology: Curt Childress</p>	<p>December 5.</p> <p>No report.</p>	
<p>7. Budget/Facilities/Safety/Admin Services: Steve Kawa</p>	<p>A. The gymnasium was used for volleyball CIF finals all day on Saturday, November 17; no major problems.</p> <p>B. Humanities building should be complete the end of March.</p> <p>C. Surveillance installation should be finished in February/March.</p> <p>D. Maintenance and Operations building is in last phase for completion.</p>	
<p>8. Curriculum and Instruction Committee: Craig Rutan</p>	<p>A college must create a transfer degree for every degree they offer if the state has created a transfer degree, 80% must be created by Fall 2013 and 100% by Fall 2014. Currently, SCC has 14 existing, with 7 already passed by the Board and 5 more on the December 10th docket. Plans are in place to reach 100% by the deadline.</p>	
<p>9. Academic Affairs: Aracely Mora</p>	<p>A better system of planning connecting to budget (resource allocation) needs to be set in motion. There is an immediate need to identify how planning can be better communicated to budgeting and then sending forth recommendations to the College Council.</p>	<p>Corinna Evett and Aracely Mora will be recruiting faculty, staff and administrative leadership to work on communication/process between budget and planning.</p>
<p>10. Student Success Committee/Student Services/Foundation: John Hernandez</p>	<p>No report.</p>	
<p>11. Academic Senate: Corinna Evett</p>	<p>Corinna reported the following:</p> <p>A. Modern Languages provided a Dia de los Muertos display in Strenger Plaza.</p> <p>B. SCC was well represented at the State Academic Senate Plenary session, with Craig Rutan presenting two break-out sessions.</p> <p>C. Hiring priority list recommendation is complete.</p> <p>D. Trustee Yarbrough has been notified of acting against ACCJC</p>	

<p>12. President: Juan Vázquez Next meeting: Tuesday, December 11, 2:00 p.m., E-107</p>	<p>accreditation standard 4B1A, and RSCCD board policy, regarding his news article opposing Proposition 30 as president of the RSCCD Board.</p>	<p>Following discussion, it was determined to cancel both College Council meetings scheduled in January (January 8 and 22). The first meeting in 2013 will be February 12.</p>
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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)