

**Santiago Canyon College
College Council (Planning and Budget Allocation)
MINUTES – November 9, 2010, 2:00 p.m., E-107**

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

Faculty: Morrie Barembaum, Corinna Evett, Joe Geissler, Craig Rutan, Rosa de la Torre, Craig Nance, Rick Adams (absent) (alt)

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

Approved 12/7/10

Student: Kevin Dilger Technology: Curt Childress EMP Rep: Jim Isbell (absent)

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 10/26/10	Approval	Correction under Classified Advisory: "178" recipes.	Motion to approve the minutes as corrected (Barembaum/Durdella) passed unanimously.
2. Reorganization, Title V: Aracely Mora	First Reading	<p>Aracely Mora presented the following reorganizations, including salary cost breakdowns in support of the Title V Grant: Assistant Dean, Institutional Effectiveness and Assessment; Research Specialist; Special Projects Specialist, .475 FTE; Learning Facilitators (7) .475 FTE each; Instructional Assistants (6) .475 FTE each.</p> <p>Noted that all positions will remain following the end of the grant except for the Special Projects Specialist. This will maintain the commitment of the college to support STEM beyond the grant timeline.</p> <p>Remodeling of Science Learning Center (SLC) should start in spring or summer (B-204 and B-203).</p>	Second reading at next meeting, Tuesday, November 23, 2010.
3. PIO Update: John Weispenning	Information	Working with Public Affairs and Governmental Relations (PAGR) to take photos of the campus and classrooms. PAGR is developing a brochure on the success of Measure E funds.	
OLD BUSINESS			
1. Budget Update: Juan Vázquez	Information	The Board of Governor's has voted to relieve districts of any faculty obligation number for this year. We do not know, within our district, what the number will be beyond the ten retirees (5 from late last year and 5 from this year at SAC and SCC), if any. The retiree positions are not necessarily the same positions that will be filled. The Chancellor will make the decision addressing additional hires.	
2. Accreditation: Aracely Mora	Information	Last week the college Presidents, accreditation liaison officers,	

<p>3. Faculty Committee, Taskforce, and Advisory Group Definitions: Corinna Evett</p> <p>4. Budget and Planning Review Committee: Juan Vázquez</p>	<p>Discussion</p> <p>Discussion</p>	<p>and the Chancellor, met to discuss the approach to the responses for recommendations received from ACCJC. Of the district recommendations SCC will primarily focus on recommendation 2, to review the computer-based student attendance recording system. SAC will focus on the review of the board evaluation policy.</p> <p>Corinna distributed copies of the <i>Definition Of Faculty Committee, Taskforce And Advisory Group</i>. This is a faculty list and does not include groups outside the faculty perspective.</p> <p>Craig Rutan reported that the current EMP does not want a decision-making role in the budget process. They would like to use the planning information they receive and make recommendations to the College Council and the President and share with the Budget Committee.</p>	<p>Please review and bring comments to the next meeting.</p> <p>E-mail Juan Vázquez with ideas/recommendations in terms of the responsibilities of this group (EMP). Proposals will be reviewed at next College Council meeting.</p>
PROGRAM UPDATES			
<p>1. Associated Student Government: Kevin Dilger</p> <p>2. Educational Master Plan Committee: Craig Rutan</p> <p>3. Continuing Education: Jose Vargas</p> <p>4. Classified Advisory Group: Zina Edwards</p> <p>5. Technology: Curt Childress</p>	<p>-Students attended the SSCCC Conference in San Diego; most resolutions did not pass.</p> <p>-A new Vice President has been selected.</p> <p>-Last Friday's orientation for student government went well.</p> <p>-Planning for retreat in January.</p> <p>Human Development presented at the last meeting.</p> <p>No report.</p> <p>-November 2nd was the last meeting. The discussion regarding the need for volunteers on shared governance committees resulted in several volunteers that will submit their names to CSEA.</p> <p>-The Cookbook should be ready by Thanksgiving. Preparing for the auction during Holiday Potluck on December 1.</p> <p>The proposal mentioned at the last meeting to centralize the</p>		

<p>6. Budget/Facilities/Safety/Admin Services: Steve Kawa</p>	<p>help desk, also includes a proposal for a replacement technician for the help desk staff and one new technician for ITS at SCC.</p> <p>-Parking: the south lot (new area) will be closed for completion and the north end open for students, and will include a walking path to the U buildings.</p> <p>-Construction: Gym should be complete in winter 2011, and Humanities in spring 2012. Entrance on Jamboree will be next year, due to costs.</p> <p>-Facilities: the Facilities Committee needs a Cont Ed representative to replace Rudy Frias. Also, the Facilities Master Plan is being reviewed by the committee.</p>	<p>President Vázquez requested Jim Kennedy attend the next Facilities meeting on December 1 to assist continuing ed.</p>
<p>7. Curriculum and Instruction Committee: Craig Rutan</p>	<p>Noel Dahlen (SAC) made a presentation on computer proficiency requirements. Both colleges will be voting to temporarily suspend the computer proficiency for two years. CurricUNET training will begin for CIC members before the end of the semester. Faculty training will occur during flex (by Craig).</p>	
<p>8. Academic Affairs: Aracely Mora</p>	<p>The action plan for use of BSI dollars (\$190,000) is due to the Chancellor's Office December 1, 2010.</p>	
<p>9. Student Success Committee/Student Services/Foundation: John Hernandez</p>	<p>-During the first four days that spring applications were available on line, there were 420 applicants.</p> <p>-Twenty candidates will be interviewed for the High School and Community Outreach Specialist position.</p> <p>-Arizona State University representatives met with SCC staff and administrators. They are interested in doubling the number of California students transferring to their institution.</p>	
<p>10. Academic Senate: Morrie Barembaum</p>	<p>During the upcoming Thursday through Saturday, SCC Academic Senate representatives will be attending the plenary session of the Statewide Academic Senate.</p>	

11. President: Juan Vázquez

- Next meeting: Tuesday, November 23, 2:00 p.m., E-107

No additional report.