

Santiago Canyon College
College Council (Planning and Budget Allocation)
MINUTES - December 8, 2009, 2:00 p.m., E-107

Administrators: John Hernandez (absent), Mary Halvorson, Steve Kawa, Jose Vargas, Juan Vázquez
Faculty: Morrie Barembaum, Joe Geissler, Craig Rutan, Rosa de la Torre, John Smith, Craig Nance, Rick Adams (alt)
Classified: Diane Durdella (absent), Zina Edwards (absent), Sheryl Martin, Janell McWilliam (absent), vacant (alt)

Approved 1/12/10

Student: Tina Lam Technology: Curt Childress

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 11/24/09 2. Women's Soccer 3. CurricUNET Demonstration: Craig Rutan	Approval Information Information	President Vazquez displayed the State Championship trophy earned by the SCC Women's Soccer team. Curriculum Chair Craig Rutan provided a demonstration of the new CurricUNET program which will enable faculty to input course outlines, will generate required MIS reports, and will provide an electronic file (as opposed to the current paper files). This system is set to be in working order by February 2010.	Motion to approve as presented (Geissler/Vargas) passed unanimously.
OLD BUSINESS			
2. Budget Update: Juan Vázquez 3. Accreditation: Mary Halvorson	Information Information	Steve provided the SCC General Fund Budget Report, as of 11-30-09. The State may give the district additional cuts, or school districts may be set as "hold harmless." Mary reported that SCC will meet the current FTES target. Tina Lam raised concern that the chancellor is not meeting with the college president's on a weekly basis, and how this might affect the students' welfare. Several administrators and Alex Taber met with Robin Calote, the team chair for our accreditation visit. The draft response to the visit is positive, and should be included in the Commission's January 7 agenda.	
PROGRAM UPDATES			
1. Associated Student Government: Tina Lam 2. Continuing Education: Jose Vargas 3. Classified Advisory Group: Sheryl Martin 4. Technology: Curt Childress		ASG is finishing wrapping all the Invisible Angel gifts; book signing tomorrow by Grady Brown, author, and former student; during finals week ASG will offer free food, scantrons, blue books and pencils. Library is open for final two weeks from 8am-8pm. The City completed the extension of the sidewalk (with the exception of a section near the train track). Auction is set for tomorrow, 11:30am-1:00pm, outside D-121. No report.	

<p>5. Budget/Facilities/Safety/Admin Services: Steve Kawa</p>	<p>-The "S" portable buildings will be closed next week. They will be moved and functional by flex week. -December 21 there will be no power in the "S" buildings. -Pre-construction meeting has been held, with discussion regarding humanities building, gymnasium, parking lot, and entry on Chapman, which will involve 17 contracts at around \$50-55 million. The bid documents should be ready for the February board meeting. The parking lot should be open by the end of August.</p>	
<p>6. Curriculum and Instruction Committee: Craig Rutan</p>	<p>Final meeting of council for 2010-11 catalog is next Monday, 12-14.</p>	
<p>7. Academic Affairs: Mary Halvorson</p>	<p>No report.</p>	
<p>8. Student Success Committee/Student Services: John Hernandez</p>	<p>No report.</p>	
<p>9. Educational Master Plan Committee: Jim Isbell</p>	<p>No report.</p>	
<p>10. Academic Senate: Morrie Barembaum</p>	<p>Happy Holidays and Happy New Year!</p>	
<p>11. President: Juan Vázquez</p>	<p>2010 Board Officers: President, Larry Labrado; Vice President, Brian Conley; Clerk, Phillip Yarbrough. Board approved search services for chancellor, but postponed job description and announcement.</p>	

Santiago Canyon College - Mission Statement

Santiago Canyon College (SCC) is a diverse learning community dedicated to intellectual and personal growth. Our purpose is to foster a learning environment that helps students develop knowledge and understanding, critical thinking, sound decision making, cultural awareness, effective communication skills, and a commitment to local and global citizenship.

Santiago Canyon College offers a comprehensive curriculum that includes university transfer, associate degree and certificate programs. In addition, we provide community services, career education, continuing education, high school diploma program, basic skills development, and a range of support services for full and part-time students, including those with family and career responsibilities. At SCC we encourage students to plan, implement, and evaluate their educational progress through meaningful reflection and interaction with both the college and community. (Approved by College Council 10/23/07)