

Santiago Canyon College - College Council
MINUTES – December 11, 2012, 2:00 p.m., E-107

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

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

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

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

Guests: Denise Foley, Aaron Volcker, Roberta Tragarz

Approved 2/12/13

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 11-27-12	Approval		Motion to approve minutes as presented (Rutan/Nance) passed unanimously.
2. USDA HSI Education Grant: Biotech: Aracely Mora	Second Reading	Copies distributed for review.	Motion to approve as presented (Evett/ Geissler) passed unanimously.
3. Educational Master Plan: Aracely Mora	First Reading	The 2012-2016 Educational Master Plan was developed in a collaborative process, with Roberta Tragarz serving as Chair of the Educational Master Plan Committee. The process began in spring 2011; throughout the document both credit and non-credit are incorporated. The time frame matches with the accreditation timeline in order for the document to reflect changes recommended by the Accrediting Commission.	Motion to suspend the rules and waive the second reading (Evett/ Rutan) passed unanimously. Motion to approve as presented (Evett/Mora) passed unanimously.
OLD BUSINESS			
1. Accreditation Update: Aracely Mora	Information	A. Aracely reported SCC has not received any response from the October 15 th report submittal. The next meeting of the commission is in January 2013. B. The next phase of accreditation will be led by Corinna Evett, Aracely Mora, Aaron Voelcker, and Craig Rutan. The goal is for all college personnel to have a greater understanding of the standards that are addressed in the self-study.	Accreditation information flex activity is scheduled for Thursday, January 24, at 1:30 p.m.
2. Budget Update: Juan Vázquez	Information	Steve presented the local budget report and information from the 2012-2013 Board-approved RSCCD adopted budget.	
PROGRAM UPDATES			
1. Associated Student Government: Rachel Bulosan		A. Upon completion of investigation into changing the smoking policy, ASG will keep the current smoking policy. B. Stress-free zone with "Paws for Stress Relief" today in quad C. Last ASG Executive Council meeting next week – will include ASG budget discussions D. Rachel and two SCC ASG will be at Saddleback College as delegates to conference	

<p>2. Communication: Martin Stringer</p>	<p>E. LBTQA ambassador meeting is set, with an event scheduled in January 2013</p> <p>F. Rachel is working with Student Trustee Ahari and SAC ASG President Tobias regarding the 72-hour drop policy, two-tiered tuition, and performance-based funding. Council members noted that changing the 72-hour policy could be detrimental to the amount of class sections offered, services to students, and number of faculty and staff; college funding is based on a revenue-based budget.</p> <p>A. Martin reported the <i>Orange City News</i>, a subsidiary of <i>The Register</i> has committed to running a story on the college once a month.</p> <p>B. The <i>Orange Review</i>, a web-based story line, recently ran a piece on the gymnasium.</p> <p>C. The National Soccer Association announced the SCC Women’s Soccer team as number two in the nation.</p>	
<p>3. Educational Master Plan Committee: Jim Isbell</p>	<p>No additional report.</p>	
<p>4. Continuing Education: Juan Vázquez</p>	<p>A. The decision has been made for the instructional programs at OEC to move prior to classes starting on January 15. Current plans include Business classes moving to SCC U-buildings, High School Subjects moving to SCC S-buildings, consideration of building space near OEC, possible space near 57 Fwy and Chapman Avenue, and storage bins for non-essential items.</p> <p>B. The District has committed to covering the cost of the relocations.</p> <p>C. The college community will be asked to assist with packing and unpacking – dates will be posted.</p> <p>D. Items currently under investigation regarding OEC: ADA compliance (rooms and restrooms); fire perimeter; fire walls; and, DSA approval.</p> <p>E. Rosa complimented the college on the inclusion of faculty and staff during planning of the facility, and would appreciate this if a new facility design becomes necessary.</p>	
<p>5. Classified Advisory Group: Diane Durdella</p>	<p>Diane thanked everyone for participating at the holiday potluck. The Hawks raised \$467 for classified scholarships.</p>	

6. Technology: Curt Childress	Video surveillance project – all cameras are installed. The parking lot systems will be completed during the break. The update of the wireless system is complete.	
7. Budget/Facilities/Safety/Admin Services: Steve Kawa	<ul style="list-style-type: none"> A. Steve reported the new entrances cannot be opened until the corner ramps are re-done to meet code. B. Discussion regarding distribution of ending balances, economic development salaries in general fund, and division of funds to colleges and district. C. Fiscal Resources Committee established to replace BAPR. D. Additional classes will be added to spring and summer, and will be charged pre-June 30, 2013. 	
8. Curriculum and Instruction Committee: Craig Rutan	<ul style="list-style-type: none"> A. The Board of Trustees approved five transfer degrees at last night’s meeting. The degrees will be submitted to the Chancellor’s Office next week. B. Repeatability ends in fall 2013. The only exceptions are Athletics, MUN, Forensics, and Music Ensemble. 	
9. Academic Affairs: Aracely Mora	Aracely announced enrollment is going well for spring.	
10. Student Success Committee/Student Services/Foundation: John Hernandez	No report.	
11. Academic Senate: Corinna Evett	<ul style="list-style-type: none"> A. Corinna noted that Continuing Education faculty members Ethel Jordan and Mary Walker addressed the Board last night regarding the OEC move, and Morrie Barembaum addressed the issue of Board members blaming faculty for facility change orders. B. Corinna commended faculty leadership on the Academic Senate’s constitution and by-laws task force, and also the Curriculum and Instructional Council. C. The holiday special coordinated by Binh Vu will be showing on Saigon Entertainment TV on December 24 and 25. 	
12. President: Juan Vázquez Next meeting: Tuesday, February 12, 2013,	Four RSCCD Board of Trustees members were sworn in at last night’s meeting: Arianna Barrios, Claudia Alvarez, Nelida Mendoza Yanez and	RSCCD Board of Trustees, 2013: Arianna P. Barrios, President

2:00 p.m., E-107	Jose Solorio.	Jose Solorio, Vice President Lawrence R. "Larry" Labrado, Clerk Claudia C. Alvarez John R. Hanna Nelida Mendoza Yanez Phillip E. Yarbrough Ryan Ahari, Student Trustee
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