

**Santiago Canyon College
College Council (Planning and Budget Allocation)
MINUTES – December 7, 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 (absent), Craig Rutan, Rudy Frias for Rosa de la Torre, Craig Nance, John Smith, Rick Adams (absent) (alt)

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

Draft for Approval

Student: Kevin Dilger Technology: Curt Childress EMP Rep: Jim Isbell Communication: John Weispenning

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 11/9/10	Approval		Motion to approval minutes as presented (Rutan/Kawa) passed unanimously.
2. Request for Authorization to Apply for a Grant: Talent Search Program, U. S. Department of Education: John Hernandez	First Reading	John Hernandez provided an outline of the grant which has a submission deadline of December 28. The goal of the Talent Search is to increase the number of youth from disadvantaged backgrounds who complete high school and enroll in and complete their postsecondary education. The grant is up for renewal in five years, requires no matching funds, supplements outreach efforts that have been reduced by the Outreach department due to significant staffing cuts, there is no obligation to institutionalize the program once the grant is complete, and the U-105 space is currently vacant.	Motion to waive the second reading (Edwards/McWilliam) passed unanimously. Motion to recommend approval to the President (Vargas/Durdella) passed unanimously.
3. Communications: John Weispenning	Information	John Weispenning reported there is a fundraising event being planned by the Foundation for California Community Colleges on April 17, 2011. The event will include a “circle of hands” from San Diego up through the central valley, to San Francisco and down through LA/Orange County, and back to San Diego. This will raise awareness of the Osher Foundation matching funds campaign. John Hernandez noted that a local donor has committed to donating over \$24,000 that will qualify for the Osher matching funds to SCC.	
OLD BUSINESS			
1. Budget Update: Juan Vázquez	Information	Juan noted the Governor is considering making cuts prior to his departure, but the district should be in good condition. Steve distributed the General Fund Budget Report for 11-30-10. The allocation model under consideration would allow the colleges to keep funds that are not spent at the end of the year.	

<p>2. Accreditation: Aracely Mora</p> <p>3. Faculty Committee, Taskforce, and Advisory Group Definitions: Corinna Evett</p> <p>4. Budget and Planning Review Committees: Juan Vázquez</p>	<p>Information</p> <p>Discussion</p> <p>Discussion</p>	<p>Next meeting is December 8 at 4pm (progress reports). Review of the mission statement was discussed at the meeting of November 18.</p> <p>Corinna has not received additional input since the last meeting. Aracely noted that the BSI Task Force would like to remain with the title, and not be changed to a committee.</p> <p>After members return from winter break, the Council will continue conversations with constituencies regarding the budget committee and the connection to planning. Planning will be the driving force.</p>	
PROGRAM UPDATES			
<p>1. Associated Student Government: Kevin Dilger</p> <p>2. Educational Master Plan Committee: Jim Isbell</p> <p>3. Continuing Education: Jose Vargas</p> <p>4. Classified Advisory Group: Zina Edwards</p> <p>5. Technology: Curt Childress</p>	<ul style="list-style-type: none"> • Retreat is scheduled for January 10-12, 2011, at San Clemente State Park. • Stress free zone is working well for students this week. • Spring planning for: Battle of Bands (raising funds for Invisible Children), Spring Fling (raising funds to reinstate speech/debate team), Book Run (book rental funds), and Diversity Week. <p>The EMP agendas and minutes have been posted on their website. Jim asked for thoughts of posting the reports publicly.</p> <p>Community Services is hosting an art exhibit from their watercolor class from 9am-2pm and 7-8:30pm, December 7-9.</p> <p>The auction raised over \$1,000, and 110 cookbooks have been sold so far. February 1 is the next meeting of the Hawks.</p> <p>The Technical Advisory Group met last week, and Turnitin was a discussion item. SCC supports the continued use of Turnitin. Need both SAC and SCC to support the use for TAG to include Turnitin in the next Technology Plan.</p>	<p>Suggestion was made to post the summary pages, and also to make sure the writers were aware the documents would be published.</p>	

<p>6. Budget/Facilities/Safety/Admin Services: Steve Kawa</p>	<ul style="list-style-type: none"> • Construction: Saturday, December 11, will begin underground utility connection for Humanities building, which will cause A, B, C, D and U buildings to be shut down. • The loop road should be connected next summer. The Chapman entrance will be closed December 18-30 for trenching. • Facilities Committee: HMC Architects presented a draft to the committee. Comments should be sent to Steve by the end of next week. • Signage for the Science Center should be to DSA next week. 	
<p>7. Curriculum and Instruction Committee: Craig Rutan</p>	<p>Craig gave a presentation on SB1440 at Monday's board meeting. The last meeting of the CIC was yesterday, and CurricUNET should go live next week.</p>	
<p>8. Academic Affairs: Aracely Mora</p>	<p>Aracely expressed thanks to Craig Rutan for providing leadership with the CIC. Faculty and Deans have completed evaluations for the semester, and portfolios have been submitted. Open registration is going well for spring.</p>	
<p>9. Student Success Committee/Student Services/Foundation: John Hernandez</p>	<ul style="list-style-type: none"> • Student Success Committee met November 15. The meeting included an update from the BSI Task Force, and a report by Linda Miskovic and Eduardo Cervantes on the Early Welcome/Decision program. • The psychologist position on the approved faculty hire list has been vacant since 2007. • Last Friday's Annual High School Counselors' Conference was a success. • The SCC Foundation Board will be holding a retreat on January 13. 	
<p>10. Academic Senate: Morrie Barembaum</p>	<ul style="list-style-type: none"> • During last week's meeting, a resolution was passed to participate in the CID project. • On Thursday, December 2, Dr. Larry Ball presented as Distinguished Faculty member for 2010. 	

11. President: Juan Vázquez

- Next meeting: Tuesday, January 11, 2:00 p.m., E-107

Result of RSCCD Board Elections for 2011:

Brian Conley, President
Phillip Yarbrough, Vice President
Mark McLoughlin, Clerk

Approved faculty hires for 2011:

Chemistry (2), Art, Biology, Psychologist, Music

Announcements for Title V position hires should be out soon.

Convocation is scheduled for January 21, at 10:30 a.m., in SC-105.

Agenda will include accreditation, 1440, CurricUNET, and introductions.

John Smith noted that the State of the State will be released on January 10, and it may include significance for community colleges.