

Santiago Canyon College - College Council

MINUTES

December 8, 2015, 1:30 p.m., E-107

Administrators: John Hernandez, Aracely Mora, Arleen Satele, Jose Vargas, John Weispfenning

Faculty: Corinna Evett, Joe Geissler, Rosa Salazar de la Torre, Mary Mettler, Craig Rutan (absent), Joyce Wagner, Melinda Womack (alt)

Classified: Zina Edwards (absent), Sheryl Martin (absent), Karen McCoy, Nadine Selby (absent), Lupe Cervantes (alt)

Student: Christopher Barajas for Nathan Underwood Technology Curt Childress (absent) EMP Rep: Anne Hauscarriague (absent)

Approved 2/9/16

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 11-24-15	Approval		Motion to approve minutes as presented (Womack/Geissler) passed without dissent.
2. Addition to Agenda			Motion to amend agenda to add Request for Authorization to Apply for Grant, Renewing Communities: California Pathways from Prison to Postsecondary Education: Jose Vargas (Mora/Womack) passed without dissent.
3. SCC Accreditation Follow Up Report: Aracely Mora	First Reading	Follow up Report continues to be refined. Positive feedback to report content was given by several council members. The Report is due to ACCJC in March, and requires two readings by the RSCCD Board of Trustees; January 25 and February 22. Discussion followed regarding meeting deadlines with current schedule of meetings.	In order to meet Board deadlines, the Council will receive an electronic vote with the updated Follow Up Report by January 7, with vote due by January 12.
4. Collegial Governance Handbook: Corinna Evett	First Reading	Correction to Honors Committee to include 1 <i>Honors</i> Student Representative.	Motion to waive second reading (Womack/Satele) passed without dissent. Motion to approve (Womack/Geissler) passed without dissent.
5. Request for Authorization to Apply for Grant, Renewing Communities: California Pathways from Prison to Postsecondary Education: Jose Vargas	Approval	A. Jose presented the grant, and noted the short-term hourly position is not permanent. B. Jose commended Mary Walker for her work on this grant proposal.	Motion to recommend to the President (Mettler/Salazar dela Torre) passed without dissent

OLD BUSINESS			
1. Accreditation Update: Aracely Mora	Information	No report.	
2. Budget Update: John Weispfenning	Information	Arleen Satele reviewed the SCC General Fund Budget Report as of 10-31-15.	
PROGRAM UPDATES			
1. Associated Student Government: Christopher Barajas		A. Proceeds from Winter Fest will go to Trevor Project charity. B. Arleen Satele thanked the students for campus clean-up efforts last Friday. C. Toys for Tots campaign was successful.	
2. Educational Master Plan Committee: Anne Hauscarriague		No report.	
3. Planning and Institutional Effectiveness: Corinna Evett		A. PIE approved "Reviewing Communities" grant. B. PIE reviewed rubric, groupings, and planning process. C. Compliments to the college community for completing the requests.	
4. Continuing Education: Jose Vargas		A. Last night, the RSCCD Board of Trustees approved reconstruction of the current Orange Education Center building. Many thanks to the students, faculty, staff and community members who spoke in favor of approval. B. The approved cost is \$36 million. This will be a partial tear down, finishing with 63,000 SF and an additional 84 parking spaces. The estimated move-in is fall 2019.	
5. Classified Advisory Group: Karen McCoy		No report.	
6. Technology: Curt Childress		No report.	

<p>7. Budget/Facilities/Safety/Admin Services: Arleen Satele</p>	<p>Facilities:</p> <ul style="list-style-type: none"> • Please turn off all power and do not leave food on campus over the break. • The D building, second floor, will be refreshed, and the building will also receive a new chiller system. • The U buildings will have new roofs installed, Dec 21-Jan 31. 	
<p>8. Curriculum and Instruction Committee: Joyce Wagner</p>	<p>Joyce provided a quick overview of curriculum accomplishments. As a result of those accomplishments, Council members congratulated Joyce on the wide variety of courses now available at the college.</p>	
<p>9. Academic Affairs: Aracely Mora</p>	<p>A. In addition to the outstanding efforts by the C&I Council, the college is partnering with high schools to offer classes on their campuses.</p> <p>B. After all positive attendance is submitted, we should be over last year's spring FTES number.</p>	
<p>10. Student Success and Equity Committee/Student Services/Foundation: John Hernandez</p>	<p>A. High School Counselor breakfast was well attended and included a keynote from a SCC alumnus, who previously attended El Modena High School.</p> <p>B. SCC did not receive the Foster Youth grant.</p> <p>C. Training is continuing for Ellucian student portal, including sub-teams. Sergio Rodriguez is the committee leader, and Thursday the portal implementation team and TAG will be meeting.</p> <p>D. Tuyen Nguyen provided an update on the new student email at the last Student Services and Equity meeting. Also, the committee approved \$67,000 in funding requests.</p> <p>E. The Foundation is hosting alumni engagement on December 9.</p>	
<p>11. Academic Senate: Corinna Evett</p>	<p>A. Final New Faculty Institute for the semester was held last Friday.</p> <p>B. Safe Space Training will be offered at SCC and SAC, including offerings in mid semester to accommodate more staff.</p>	

<p>12. President: John Weispenning</p> <p>Next meeting: Tuesday, January 26, 2016, 1:30 p.m., E-107</p>	<p>C. CIC Chair led part two of the signature programs discussion.</p> <p>D. Approved resolution in favor of OEC.</p> <p>E. Meeting during professional development week – equity leadership with Ms. O’Neal.</p> <p>John acknowledged the Board for supporting the Orange Education Center last night. Importance of audience last night was critical. Project will require DSA approval.</p>	
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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, to act, to communicate and to think critically. We are committed to maintaining standards of excellence and providing accessible, transferable, and engaging education to a diverse community. (Approved by RSCCD Board of Trustees, 9-23-13)