

Santiago Canyon College - College Planning and Allocation Council

MINUTES - February 9, 2010

Administrators: John Hernandez, 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, Zina Edwards, Sheryl Martin (absent), Janell McWilliam, vacant (alt)

Student: Tina Lam (absent) Technology: Curt Childress EMP Rep: Jim Isbell (absent)

Approved 2/23/10

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 1/26/10	Approval	Corrections: Cont Ed Update: A response for review of fact should be received from CPEC before their March meeting in early March. Budget/Facilities: April 12 8 is the start date for parking lot,... Academic Senate: Senate Retreat...February 3 5...	Motion to approve minutes with corrections (Rutan/Kawa) passed unanimously.
OLD BUSINESS			
1. Budget Update: Juan Vázquez	Information	No report.	
2. Accreditation: John Hernandez	Information	The Accreditation Commission has requested a Follow Up Report on Recommendation 3 by October 15, 2010. This is a function that needs to be addressed by the district, but with active involvement by the colleges.	
PROGRAM UPDATES			
1. Associated Student Government: Tina Lam	No report.		2. Continuing Education: Jose Vargas
3. Classified Advisory Group: Zina Edwards	Jose reported receipt of a response from the California Postsecondary Education Commission (CPEC). Staff is reviewing the report for any corrections of fact. March 9th is the next CPEC meeting for consideration of OEC as an Education Center.		
4. Technology: Curt Childress	First meeting of the semester, February 2, included fundraising and staff development ideas. Purchase of parking raffle tickets ends February 18, with the drawing on February 19. Next meeting is March 2 nd at OEC.		
5. Budget/Facilities/Safety/Admin Services: Steve Kawa	Curt is working with Steve Kawa on technology items for the Science Center.		
	Budget:		
	<ul style="list-style-type: none"> Currently beginning to establish a planning process for the possible best and worst case final budget. Two areas to meet the best case of \$5 million cut to the district: 1) no replacements for retirements/resignations; 2) workload reduction (reduce FTES goals). It is possible the district would lower its reserves to 3% in order to cover the cut. 		
	<ul style="list-style-type: none"> President Vazquez introduced a proposed schedule for developing a new updated Master Plan. 		
	Facilities:		
	<ul style="list-style-type: none"> Maintenance and Operations building should be complete in mid- 		

<p>6. Curriculum and Instruction Committee: Craig Rutan</p> <p>7. Academic Affairs: Mary Halvorson</p> <p>8. Student Success Committee/Student Services: John Hernandez</p> <p>9. Educational Master Plan Committee: Jim Isbell</p> <p>10. Academic Senate: Morrie Barembaum</p> <p>11. President: Juan Vázquez</p>	<p>March.</p> <ul style="list-style-type: none"> • Science Center walk-through is scheduled for March 8. Punch list items will be completed by March 31. • Bids for the “bundle” project are due February 22, with start date of April 18. • The entrance across from Hillsdale will be signaled and include a left-turn lane. The entrance across from Albertsons will be signaled but not have a left-turn lane. <p>The Catalog Task Force will meet on Thursday for final planning for the 2011-2012 catalog. The Curriculum and Instruction Council will meet on February 22.</p> <ul style="list-style-type: none"> • In the ARCC Report, SCC’s numbers came up in all basic skills. • Mary reported cancellation of approximately 110 LHE, or 35 sections. • Continuing to work on the Title V grant application. <ul style="list-style-type: none"> • The Scholarship Book is published and available on-line. John thanked Syed Rizvi, Diana Casares, Trevor Walker and Loretta Campbell for their diligence to complete this project. • John will be bringing a formal request to the Council regarding application for a Learn and Serve America grant, which would be a consortium with SAC. Ruth Babeshoff and Janis Perry are writing the grant proposal. <p>No report.</p> <p>Retreat held last week, including reports from the President and Vice Presidents, and a faculty open forum.</p> <p>The President noted he is taking the request from the Senate to re-hire an Articulation Officer to the Chancellor’s Cabinet.</p>	<p>The Senate requested a presentation at their next meeting regarding this grant.</p>
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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)