

Santiago Canyon College - College Council

MINUTES

February 11, 2014, 2:00 p.m., E-107

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

Faculty: Corinna Evett, Michael DeCarbo, Joe Geissler, Rudy Frias, Craig Nance, Craig Rutan, Nooshan Shekarabi, Rick Adams (alt)

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

Student: Jimmy Ko Technology: Curt Childress EMP Rep: Rick Adams Communication: Martin Stringer

Guest: Janis Perry

Approved 2-25-14

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 1-14-14	Approval	Correction to 9B under reports: <i>From:</i> The Biotech Transfer Degree has been submitted to the Chancellor's Office, as well as the Geography and Kinesiology. <i>To:</i> The Biotech Associate Degree has been submitted to the Chancellor's Office. The Geography and Kinesiology Transfer Degrees have been submitted to the Chancellor's Office.	Motion to approve minutes as corrected (Rutan/Kawa) passed unanimously.
2. Request for Authorization to Apply for Grant: Career Pathways: John Hernandez	First Reading	<p>Janis Perry introduced the California Career Pathways Trust: Teacher Pathway Partnership grant.</p> <ul style="list-style-type: none"> • The project is intended to double the future teacher population at SCC on the expedited track to complete After School Program Asst/Teacher Asst Certificates and AA/AAT degrees, and also to better prepare high school science teachers. • RSCCD will be the lead of the consortia that could include SCC/OUSD, SAC/SAUSD, Fullerton College/local school district and CSUF. • The grant amount is \$6 million. RSCCD will be the fiscal agent. • The new counselor position would exist as long as the grant money exists; it is not tenure track. • SCC must sustain the program at some level in year 5. • Letter of intent is due February 18. • Housing and teaching space is optimal but not expected. 	<p>Consensus to support moving ahead with letter of intent.</p> <p>Grant will be considered for second reading at next meeting on Tuesday, February 25, 2014.</p>
3. Website Update	Approval	No presentation at this meeting.	
<p>4. ACCJC Actions on Policies, Eligibility Requirements and Accreditation Standards: Aracely Mora</p> <ul style="list-style-type: none"> o <i>January 2014 Actions on Policies</i> o <i>January 2014 Actions on</i> 	Information	Aracely Mora distributed the article, "Successful Recognition Review for ACCJC," which is also linked on the SCC Accreditation web page.	

<i>Eligibility Requirements and Accreditation Standards</i>			
OLD BUSINESS			
<p>1. Accreditation Update: Aracely Mora</p> <p>2. Budget Update: Juan Vázquez</p> <p>3. AR3570 Smoking on Campus: John Hernandez</p>	<p>Information</p> <p>Information</p> <p>First Reading</p>	<p>Craig Rutan noted that Corinna Evett is editing the self-evaluation draft a single voice. Craig is communicating with standard leaders to assist with needs in additional evidence. March 17th is the target date for sending the first draft to the college community. The Academic Senate will review the document in April.</p> <p>Steve Kawa distributed the SCC General Fund Budget Report @1-31-14, for review and discussion. Meeting the 50% law is a concern.</p> <p>A. John Hernandez distributed the proposed Administrative Regulation 3570, Smoking and Tobacco Use in District Facilities and Vehicles on Campus (coincides with BP 3570), for review and feedback. The intent is to create a consistent policy throughout the district. This re-write maintains the ability to smoke in the parking lots. The difficulty is enforcement. What is the ramification of breaking the rule? Perhaps a consequence is in the Student Code of Conduct for violation of Administrative Regulations.</p> <p>B. Craig Rutan noted the Catalog Committee wants to include all student policies in the catalog, which would include the smoking policy. The deadline for print is in April 2014.</p>	<p>John Hernandez will follow up with John Didion and communicate the urgency to meet the catalog deadline.</p>
PROGRAM UPDATES			
<p>1. Associated Student Government: Jimmy Ko</p>		<p>Jimmy Ko will be attending College Council as the ASG representative, replacing Jason Wayne.</p> <p>Announcements:</p> <ul style="list-style-type: none"> • Club Rush on Tuesday and Wednesday, February 18-19. • Council meeting on Thursday will review first draft of the By-Laws. • Jimmy is working on internal projects, such as What Do You Need?, a suggestion box for students to “suggest” what they need on campus. 	

<p>2. Communication: Martin Stringer</p>	<ul style="list-style-type: none"> • Copies distributed of approved Resolutions #13, 15, 16 and 17. • Jimmy is also in contact with the Berkeley representative for international students, to assist the SCC program. <p>A. Martin Stringer reported recent news articles on former student Hayden Donze, and current instructor, Binh Vu, in the "Orange County Register."</p> <p>B. Wrestling CIF finals are scheduled in the gymnasium, February 21-22.</p>	
<p>3. Educational Master Plan Committee: Rick Adams</p>	<p>New Program Review template is complete. The next EMPC meeting is on Thursday, February 13, to begin setting the calendar for program reviews.</p>	
<p>4. Planning and Institutional Effectiveness: Corinna Evett</p>	<p>Meeting next Wednesday, February 19, to review preliminary rubric for consideration of resource requests.</p>	
<p>5. Continuing Education: Jose Vargas</p>	<p>A. This is the third week of spring classes for Continuing Education.</p> <p>B. Jose Vargas reported initiating an awareness campaign for OEC classes including:</p> <ul style="list-style-type: none"> • Article in <i>Sentry</i> (local news to SCC area) • Door hangers in area local to OEC. • Mid-semester, one-page flyer. • OCTA bus ad for classes running one month. <p>C. On Monday, February 3, the Board approved a contract for architectural and programming services for the Orange Education Center. A "kick-off" meeting for all of the user groups of the building is scheduled to take place Thursday, February 27, from 2:00 pm to 3:30 pm at the OEC.</p> <p>D. Update on AB86 – 8-page planning report and budget to Chancellor's Office. OUSD and SAUSD members are on board. Other interested partners are OCDE (Orange County Dept of Education) and GGUSD (Garden Grove Unified School District).</p>	
<p>6. Classified Advisory Group: Zina Edwards</p>	<p>No report.</p>	

<p>7. Technology: Curt Childress</p>	<p>A. Joint meeting of Web Update and Technology Committee is set for Thursday, February 13, in the Library. The Technology Committee needs to approve the revised web front page.</p> <p>B. The revised second page of the web site is being tested by the Library.</p> <p>C. Craig Rutan inquired about the purchase of a mobile app for SCC's web site. Currently, SAC and the district have mobile apps.</p> <p>D. Curtis advised that staff should "clean up" their web pages and/or delete outdated pages between now and April to prepare for the conversion to the new design. New site will go live in June 2014.</p>	<p>Curt Childress will address covering the cost of a mobile app for SCC with the district Technology Advisory Group (TAG). If funds are not available, he will seek college funds.</p>
<p>8. Budget/Facilities/Safety/Admin Services: Steve Kawa</p>	<p>A. Steve Kawa reported that capacity of the parking lots is similar to fall 2013.</p> <p>B. Chapman entrance (across from Albertsons center) is open.</p> <p>C. Vandalism over the weekend involving removal of maintenance carts.</p>	
<p>9. Curriculum and Instruction Committee: Craig Rutan</p>	<p>A. Kinesiology and Geography Transfer Degrees have been submitted to the State, bringing the number to 17 available at SCC, or 113% of target. Economics is next.</p> <p>B. The Biotechnology Associates Degree should be approved by the State in 6-9 months.</p> <p>C. The Board Policy on course repetition is being reviewed to go with Title IV. Also working on a corresponding Administrative Regulation.</p> <p>D. Joyce Wagner will be taking over as Chair of the Curriculum and Instruction Council in the fall. Craig has served on the council for 9 years.</p>	
<p>10. Academic Affairs: Aracely Mora</p>	<p>A. Spring 2014 schedule is four percent larger than last spring, with 2,888 FTES, and a projected 40 FTES for positive attendance. Waiting to get final figures after first week of semester is complete.</p>	

<p>11. Student Success Committee/Student Services/ Foundation: John Hernandez</p>	<p>B. Currently, SCC is at 93% capacity, evidence of effective planning of the schedule.</p> <p>C. Humanities Building furniture and media installation is moving forward.</p> <p>A. Student Services Committee met and explored milestones to celebrate and reach out to students, incorporating strategies of the Student Success Plan.</p> <p>B. The committee also recognized the stress on the students during testing for SAT and ACT scores. Referred to following article: http://www.usatoday.com/story/opinion/2013/12/19/community-college-education-standardized-test-column/4133463/</p> <p>C. Student Equity Plan Committee is meeting on February 18, with a deadline of October 17, for submittal of the report.</p> <p>D. The screening committee for the Development Coordinator position for the Foundation is in process. Hope to have the person on board in March.</p>	
<p>12. Academic Senate: Corinna Evett</p>	<p>A. Corinna Evett thanked the SAC Academic Senate for hosting a joint meeting during flex week. Topics included accreditation and communication between SAC/SCC.</p> <p>B. First spring business meeting of the SCC Academic Senate is set for Tuesday, February 18.</p>	
<p>13. President: Juan Vázquez</p> <p>Next meeting: Tuesday, February 25, 2014, 2:00 p.m., E-107</p>	<p>A. Reports that will be presented at the next Board meeting include the Scorecard (formerly ARCC) Report, 12 Measures of Success, and a summary of the college's Strategic Plan to meet the goals of the district.</p> <p>B. Juan Vázquez announced that he will be retiring on August 15, 2014.</p>	

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)