

Santiago Canyon College
College Council (Planning and Budget Allocation)
MINUTES - February 23, 2010, 2:00 p.m., E-107

Administrators: John Hernandez, Mary Halvorson, Steve Kawa, Jose Vargas, Juan Vázquez

Faculty: Morrie Barembaum, Joe Geissler (absent), Craig Rutan, Rosa de la Torre, John Smith, Craig Nance (absent), Rick Adams (alt)

Classified: Diane Durdella, Zina Edwards, Sheryl Martin, Janell McWilliam, vacant (alt)

Student: Tina Lam Technology: Curt Childress EMP Rep: Jim Isbell Guests: Ruth Babeshoff and Janis Perry

Approved 3/9/10

| NEW BUSINESS | ACTION | DISCUSSION/COMMENTS | OUTCOME/FOLLOW UP |
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| <p>1. Approval of Minutes, 2/09/10</p> <p>2. Request for Authorization to Apply for a Grant: Learn & Serve America Higher Education: John Hernandez</p> | <p>Approval</p> <p>First Reading</p> | <p>Facilities second bullet:</p> <ul style="list-style-type: none"> • March 3rd is completion date for Science Center walk-through is scheduled for March 8. Punch list items will be completed by March 31. <p>a. John Hernandez introduced the Learn & Serve America grant proposal which would enhance and support the Pathways to Teaching program. The grant would enable SCC to have a full-time student services coordinator and half-time administrative clerk to support the grant. Janis Perry noted that the grant is designed to focus on future teachers but it also serves students interested in STEM careers. March 9 is the deadline for submitting the proposal.</p> <p>b. Janis, Ruth Babeshoff and John answered questions from Council members: 1) the \$96,892 is the result of a federal matching funding formula; 2) benefits are included in the cost of the grant; 3) the grant will bring \$500,000 annually to the college, and is a 3-year grant; 4) reports must be made to the state to provide evidence of achieving objectives.</p> <p>c. The Academic Senate has completed the first reading and will have the second on March 2. The Council's second reading is set for March 9, the day the proposal is due in Sacramento.</p> | <p>Motion to approve with corrections(Barembaum/Edwards) passed unanimously.</p> <p>Motion to waive the second reading by College Council and approve, based on approval at the second reading by the Academic Senate (Edwards/Salazar delaTorre) passed with two abstentions (Barembaum/Rutan). Morrie Barembaum will communicate to Council members if the grant proposal is recommended for approval at their meeting on March 2.</p> |
| OLD BUSINESS | | | |
| <p>1. Budget Update: Juan Vázquez</p> <p>2. Accreditation: John Hernandez</p> | <p>Information</p> <p>Information</p> | <p>a. Juan Vazquez distributed the latest prediction for district budget shortfall. The increased costs outside of the state reductions could create approximately \$5.9 million in additional costs. This would translate to \$2-3 million for SCC to cut in order to meet a balanced budget.</p> <p>b. Potential agreements by bargaining groups could reduce this amount. Question regarding March 15 notices to full-time faculty. All part-time faculty must be cut before full-time faculty are reduced.</p> <p>c. Tina Lam noted that the ASG supports the idea of selling the district office and relocating those functions to the college campuses.</p> <p>No report.</p> | |

| PROGRAM UPDATES | | | |
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| 1. Associated Student Government: Tina Lam | <ul style="list-style-type: none"> a. Successful retreat held January 29-31, where each branch created goals; ICC Club Rush; Fund-raising Committee (Taco Tuesday, Krispy Kremes); Black History Month; Spirit Squad will celebrate the women's soccer team success next week. b. Tina's three goals have been recycling, textbook affordability, and participation at State level. Recycling is in place and textbook affordability is improving. After re-evaluating involvement at the State level, Tina has resigned and is focused at SCC. | | |
| 2. Continuing Education: Jose Vargas | Jose Vargas reported that Community Services is a possible alternative for credit courses that are being closed. This is a not-for-credit program that could be used on a long- or short-term basis for classes, and the instructor gets paid directly from Community Services. | | Dean Jim Kennedy or Coordinator Brenda Hohnstein may be contacting departments for use of rooms. |
| 3. Classified Advisory Group: Zina Edwards | Next meeting is March 2, at OEC, Rm 128. | | |
| 4. Technology: Curt Childress | No report. | | |
| 5. Budget/Facilities/Safety/Admin Services: Steve Kawa | Facilities: <ul style="list-style-type: none"> • Food service was shut down for a few hours. Re-inspection is due today. • Several bid packages were received this week for the various construction projects. • The parking lot bid packages were not complete and are going out to bid again. | | |
| 6. Curriculum and Instruction Committee: Craig Rutan | CurriUNET is up to "Music" for data entry. The Catalog Task force met last week and the first draft of the catalog will be available the third week of March. | | |
| 7. Academic Affairs: Mary Halvorson | No report. | | |
| 8. Student Success Committee/Student Services: John Hernandez | Thirteen SCC students applied to UCI and were eligible for the new Transfer Honors Enrollment (THE) Guarantee program, and all 13 have been offered admission. Additionally, all 13 of these students have been offered the UC Regents Scholarship. | | |

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| 9. Educational Master Plan Committee: Jim Isbell | Meeting on Thursday, with Ian Woodhead and John West as presenters. | |
| 10. Academic Senate: Morrie Barembaum | Discussions at the last meeting included the Learn & Serve and Title V grants. | |
| 11. President: Juan Vázquez | The Orange City Council will be recognizing the Women's Soccer Team on Tuesday, March 9, 4:30 p.m., at City Hall. | |