

Santiago Canyon College - College Council
MINUTES – February 28, 2012, 2:00 p.m., E-107

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

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

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

Student: Colton Long (absent) Technology: Curt Childress EMP Rep: Jim Isbell (absent) Communication: John Weispfenning

Approved 3-13-12

| NEW BUSINESS | ACTION | DISCUSSION/COMMENTS | OUTCOME/FOLLOW UP |
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| 1. Approval of Minutes, 2/14/12 | Approval | | Motion to approve minutes as written (McWilliam/Geissler) passed unanimously. |
| 2. Revisions to Student Learning Outcomes & Assessment Review Committee: Aracely Mora | First Reading | Aracely presented the revised mission and membership of the Student Learning Outcomes and Assessment Review Committee for first reading. All members are voting members. The revisions have been approved by the Academic Senate. | Second reading for approval at the next meeting, Tuesday, March 13. |
| 3. Accreditation Update: Aracely Mora Annual Report | Information | The ACCJC Annual Report is due March 31. We are in the process of compiling the data to complete the report. The report tracks data associated with SLO/Assessment and student success. In addition to the March Annual Report, SCC is also required to submit an ACCJC supplemental report in fall 2012. The fall report focuses on SCC's progress on complying with the ACCJC Rubrics on Program Review, Planning and SLO Assessment. The expectation is that the college will demonstrate that it is at the proficiency level in SLO/Assessment and at the sustainable level in Planning and Program Review. | |
| OLD BUSINESS | | | |
| 1. Budget Update: Juan Vázquez | Information | <p>A. Juan noted that at last night's Board meeting the Senate Presidents made confident and assertive statements about moving to the new budget model. Also, both had attended an accreditation institute recently that stressed all programs need to be linked to a college.</p> <p>B. The Board approved hiring a consultant group to handle the legal logistics of the shift in voting areas to determine board representation. When lines are re-drawn, they must not break up demographic groups. The consultant will help draw the new lines according to demographics and population.</p> <p>C. The Chancellor is considering a recommendation to change the reserve policy from 5% to 7%. Questions: When do we tap the reserve? What is the advantage of raising the percentage?</p> | |

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| | | <p>D. Steve distributed and discussed a revenue allocation simulation sheet (2/21/12).</p> <p>E. Juan, Aracely and Steve left for a meeting with the Chancellor's Cabinet, and John Hernandez and Morrie continued the meeting.</p> | |
| PROGRAM UPDATES | | | |
| 1. Associated Student Government: Colton Long | | No report. | |
| 2. Communication: John Weispfenning | | Upcoming reception to honor Ramirez Family, Thursday, March 29, 10:30 a.m., in E-203 (Mendez vs Westminster). Event will include library exhibit and board proclamation. | |
| 3. Educational Master Plan Committee: John Weispfenning | | <p>A. Program Review Summary Reports were presented by Career Technical Education: Business Skills (OEC), and Physics.</p> <p>B. The final Educational Master Plan forum is scheduled for Wednesday, February 28, 1:30 p.m., in D-121.</p> | |
| 4. Continuing Education: Jose Vargas | | The four-week summer session for OEC will begin on July 2 and end on July 27, with no Saturday classes. | |
| 5. Classified Advisory Group: Diane Durdella | | No report. | |
| 6. Technology: Curt Childress | | Conducting interviews for Technical Specialist I tomorrow. | |
| 7. Budget/Facilities/Safety/Admin Services: Steve Kawa | | No report. | |
| 8. Curriculum and Instruction Committee: Craig Rutan | | <p>A. Request for approval of proposed college catalog revisions for 2012-2013 have been submitted to the Board for their meeting on March 12.</p> <p>B. The 2012-2013 college catalog will go to print in April.</p> <p>C. Computer skills proficiency requirement has been removed from the SCC general education pattern as of fall 2012.</p> | |
| 9. Academic Affairs: Aracely Mora | | No report. | |

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| <p>10. Student Success Committee/Student Services/Foundation: John Hernandez</p> | <p>A. Distributed flyer on summer opportunity for STEM majors to conduct research at CSUF and earn \$5,000. Deadline to apply is March 29.</p> <p>B. The next faculty institute, on March 16, at 10:00 a.m., at SAC, will focus on “from combat to college, serving our veterans.”</p> <p>C. Scholarship submittal deadline is March 1.</p> | |
| <p>11. Academic Senate: Morrie Barembaum</p> | <p>A. Rhonda Langston (Auxiliary Services) and Bill Jeffery (Bookstore) attended the last Senate meeting.</p> <p>B. Senate approved the new budget allocation model, the revised equivalency form, and the revised SLOARC mission/membership.</p> <p>C. Reiterated accreditation institute’s message that programs should be attached to colleges, and that the goals of the district should support the goals of the colleges.</p> <p>D. Discussion of <i>where do we go from here</i> at the meeting.</p> <p>E. Science Night, Friday, March 2.</p> | |
| <p>12. President: Juan Vázquez</p> <ul style="list-style-type: none"> • Next meeting: Tuesday, March 13, 2:00 p.m., E-107 | <p>No report.</p> | |

Santiago Canyon College - 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, act, communicate and think critically. We are committed to maintaining standards of excellence and providing an accessible, a transferable, and an engaging education to a diverse community. (Approved by College Council 4/12/11)