

Santiago Canyon College
College Council (Planning and Budget Allocation)
MINUTES – February 8, 2011, 2:00 p.m., E-107

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

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

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

Approved 3/8/11

Student Kevin Dilger Technology, Curt Childress EMP Rep: Jim Isbell Communication: John Weispfenning

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 1/25/11	Approval	Correction to #4, program updates; Proposed <i>curriculum</i> language...	Motion to approve minutes as corrected (Rutan/Edwards) passed unanimously.
OLD BUSINESS			
1. Budget Update: Juan Vázquez	Information	The good news is that state revenues were up in January by \$1.6 billion.	
2. Accreditation: Aracely Mora	Information	The accreditation committees are on track. The committee agreed on a revised college mission statement which will go to through the appropriate channels and be brought to College Council for approval.	
PROGRAM UPDATES			
1. Public Information: John Weispfenning		Press releases have gone out regarding the new 12-week classes. <i>The Register</i> has made contact for a possible article or blog.	
2. Associated Student Government: Kevin Dilger		A. ASG will be hosting movie night on February 24 to focus on the <i>Invisible Children</i> , which is the charity they will be raising money for through the Battle of the Bands, on March 18. ASG is connecting with the high schools to encourage participation. This is a great outreach opportunity. B. April will include a Spring Fling fund raiser (including auction) in support of the speech and debate team.	
3. Educational Master Plan Committee: Jim Isbell		Last met on January 27. Economics and mathematics have piloted the new format, and surmised that the new format encourages making new goals. Jim Isbell asked for input on the best way to determine how many programs should be evaluated. Aracely recommended the master list available through the State Chancellor's Office.	
4. Continuing Education: Jose Vargas		Things are going well at OEC.	
5. Classified Advisory Group: Zina Edwards		Craig Nance won the reserved parking space raffle, which raised \$241.	

<p>6. Technology: Curt Childress</p>	<p>The next meeting on March 1 will be held at OEC.</p>	
<p>7. Budget/Facilities/Safety/Admin Services: Steve Kawa</p>	<p>The SCC Technology Committee will be meeting next Thursday.</p> <p>Budget:</p> <p>A. Faculty and Classified Budget Task Force Members: Faculty: Jared Kubicka-Miller and Randy Scott Classified: Barbara Garrahy and Raul Gonzalez</p> <p>B. Steve distributed the SCC General Fund Budget Report for 1-31-11. He noted that the newly formed, 12-week classes should not deplete the \$233,963 cost saving.</p> <p>Construction:</p> <p>A. The roofing contractor was supposed to extract three samples from the maintenance and operations building roof for the manufacturer, architect and building inspector to agree that it was installed correctly. Only one sample was provided. Consequently, attorneys are involved and we are awaiting the outcome.</p> <p>B. The start date is under consideration for the loop road staging.</p>	
<p>8. Curriculum and Instruction Committee: Craig Rutan</p>	<p>CurricUNET has moved from implementation to support; there are a few issues in non-credit. Craig noted shared course approvals may be affected since the system is fully in place here, but not at SAC. The first of transfer degrees were submitted today.</p>	
<p>9. Academic Affairs: Aracely Mora</p>	<p>A. ACCJC accepted the work that was done to integrate technology, staff and facilities master plans to ensure the budget is used as a planning tool.</p> <p>B. Enrollment: With the addition of the 12-week classes, we should be on target at 6,333 FTES. Aracely complemented the work of all the departments that put the classes together and promoted them so quickly. The online psychology class is already full at 80. These classes will be subject to cancellation if the numbers are not high enough.</p> <p>C. Morrie, John Hernandez and Aracely are participating in the development of a Faculty Academy, for new and current faculty.</p>	
<p>10. Student Success Committee/Student</p>		

<p>Services/Foundation: John Hernandez</p> <p>11. Academic Senate: Morrie Barembaum</p> <p>11. President: Juan Vázquez</p> <ul style="list-style-type: none"> • Next meeting: Tuesday, February 22, 2:00 p.m., E-107 	<p>A. The Student Success Committee (SSC) met this week for the first time this semester and received updates from the BSI Task Force and the Transfer Center (implementation of UC Direct program). The SSC is currently assessing their role in examining the model pathway for student success. The Completion by Design application was not selected (no apps from California were selected).</p> <p>B. DSPS has received their allocation, but matriculation is still waiting. Financial Aid went live on the web advisor this semester, which is helping expedite the process for students. Student Placement has 84 students working on campus.</p> <p>C. The Foundation Board held a retreat on January 13. A consultant helped with establishing one-year goals: 1) board development; 2) community outreach; and 3) fund development.</p> <p>A. The faculty hiring committees are in place. Faculty openings close the end of February or beginning of March.</p> <p>B. Academic Senate is discussing the placement of the governance chart, faculty academy, and dues.</p> <p>A. Last night the Board held their annual planning session, which includes review of the ARCC report, a document that compares each college with a cohort of similar colleges, and the 12 measures of success.</p> <p>B. Strategic Planning meeting is scheduled for Friday, April 8. Representatives from SCC: Jose Vargas, Steve Kawa, John Hernandez, Aracely Mora, Joyce Wagner, Morrie Barembaum, Michael DeCarbo, Lana Wong, Robert Waldren, Esther Odegard, Kevin Dilger, and one more student representative.</p> <p>C. Currently working on ranking the classified hiring request list for the college. We do not know if there will be money available, but are going through the process to be prepared. Juan plans to consult with the Academic Senate and the Classified Hawks by the end of March, and then bring the list to College Council. The goal is for the final list to total 4.0 FTE in new positions (includes full and part-time). After consensus, Juan will take the list to the Chancellor's Cabinet.</p> <p>D. The benefits of the "Hands Across California" efforts through the Osher Foundation, include matching funds and creating \$1,000 scholarships, in</p>	<p>By consensus, decision was</p>
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	<p>perpetuity. The SCC Foundation is cultivating two scholarships that meet the qualifications.</p> <p>E. Craig Rutan noted that on February 22, the District Council/Board meeting conflicts with the next College Council meeting. Question was raised to cancel the meeting.</p>	<p>made to cancel College Council meeting set for February 22.</p> <p>Next meeting : March 8</p>
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