### NEW BUSINESS

<table>
<thead>
<tr>
<th>ACTION</th>
<th>DISCUSSION/COMMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approval</td>
<td>Motion to approve minutes as presented (Barembaum/Rutan) passed unanimously.</td>
</tr>
<tr>
<td>Second Reading</td>
<td>Motion to recommend submitting Title V Grant to the college President (Halvorson/Durdella) passed unanimously.</td>
</tr>
</tbody>
</table>

### OLD BUSINESS

<table>
<thead>
<tr>
<th>ACTION</th>
<th>DISCUSSION/COMMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Information</td>
<td>The initial estimate of increased costs to next year’s budget ($6 million) has now been recalculated to $4.1 million.</td>
</tr>
<tr>
<td>Information</td>
<td>Steve Kawa attended the accreditation group meeting to begin addressing the most recent request from ACCJC.</td>
</tr>
</tbody>
</table>

### PROGRAM UPDATES

1. **Associated Student Government: Tina Lam**
   - a. Tina reported a strong showing of SCC students at last night’s Rally, which culminated with SAC students at the Board meeting.
   - b. Good turnout at the recent town hall meeting at SCC. She sees a trend away from apathy by the students.
   - c. The Student Trustee proposed a reduction in parking fees at last night’s meeting.

2. **Educational Master Plan Committee: Jim Isbell**
   - No report.

3. **Continuing Education: Jose Vargas**
   - No report.

4. **Classified Advisory Group: Zina Edwards**
   - Next meeting is Tuesday, March 30.

5. **Technology: Mary Halvorson**
   - ITS has money available from a contract to purchase technology for the colleges. Curt Childress has met with Mary Halvorson and is following the Technology Plan to purchase equipment for SCC and OEC.
6. **Budget/Facilities/Safety/Admin Services:** Steve Kawa
   - The Board approved construction bids last night, with one challenge.

7. **Curriculum and Instruction Committee:** Craig Rutan
   - All changes to the 2010-11 catalog for SCC/SAC were approved at last night’s Board meeting. All changes to the printed catalog are due next Friday.

8. **Academic Affairs:** Mary Halvorson
   - a. Mary encouraged faculty to participate in accreditation site visits. It is a great learning tool for our own site visits.
   - b. The summer schedule has been cut 20%. The fall schedule has been built the same as last year, with the exception of any classes that were cancelled.

9. **Student Success Committee/Student Services:** John Hernandez
   - a. The Transfer Center has reported the process and requirements for student transfer to four-year institutions are much more complex.
   - b. Friday, March 26 is the Future Teachers Conference
   - c. H1N1 vaccine is available in Health Center. The Health Center hopes to have Hepatitis AB vaccines available in the future.
   - d. Psych Services is at capacity, with a waiting list.

10. **Academic Senate:** Morrie Barembaum
    - a. The Senate approved the recommendation of the Title V grant.
    - b. Golf Tournament donation approved.
    - c. Chancellor’s Search Committee will be meeting. Hope to start interviewing the beginning of May.
    - d. Accolades given to Cindy Swift and Debby Brooks for Community Science Night.

11. **President:** Juan Vázquez
    - No report.

---

**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)