

**Santiago Canyon College - College Council**  
**MINUTES, March 27, 2012, 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 (alt)**

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

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

**Approved 4-10-12**

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Announcements	Information	Election results for 2012-13 Academic Senate: <ul style="list-style-type: none"> <li>• Corinne Evett-President</li> <li>• Mike DeCarbo-Vice President</li> <li>• Joyce Wagner-Secretary/Treasurer.</li> </ul>	
2. Approval of Minutes, 3/13/12	Approval		Motion to approve minutes as presented (Barembaum/Geissler) passed unanimously.
OLD BUSINESS			
1. Accreditation Update: Aracely Mora	Information	The Annual Report has been completed and is ready for the President's review and submittal to the ACCJC.	
2. Budget Update: Juan Vázquez	Information	Juan presented the 2012-2013 proposed district-wide, general fund budget that Peter Hardash will distribute tomorrow at BAPR. He also discussed the use of the stabilization reserve. Steve noted that the \$4,022,386 added to the district budget reflects the move of salaries from the colleges that relate to safety, ITS and auxiliary services. Currently, we do not know when the new budget model will be going to the Board for approval.	Share the information with colleagues.
PROGRAM UPDATES			
1. Associated Student Government: Colton Long		No report.	
2. Communication: John Weispfenning		No report.	
3. Educational Master Plan Committee: Jim Isbell		The results of the internal scans and the forums facilitated by John Weispfenning and Caroline Durdella will be compiled, along with goals, action plans and agenda. The report will be submitted to the EMP and then the college community.	
4. Continuing Education: Jose Vargas		Federal legislation now requires students to possess a high school diploma or GED to receive federal financial aid. OEC Counseling, along with SCC Financial Aid, is creating an outreach plan to assist	

	students currently attending SCC and OEC.	
5. Classified Advisory Group: Diane Durdella	The next meeting is April 3.	
6. Technology: Curt Childress	Curt announced that Ali Fadaiefard has accepted the position of Technical Specialist I. He will be starting the assignment on April 9.	
7. Budget/Facilities/Safety/Admin Services: Steve Kawa	<ul style="list-style-type: none"> <li>A. A new water pump is being installed near the T-building for sprinklers (then sod will be placed).</li> <li>B. Problems with the M&amp;O roof are now in litigation. Also, the project is going out to bid for the second time.</li> <li>C. OCTA is considering using the Newport Avenue stop, and not using the drop-off on campus near the A-building, due to safety concerns. Administrative Services and Safety are working to propose a solution.</li> <li>D. The home owner's across Santiago Canyon Road have expressed concerns regarding lights from the signal, possible traffic caused by the signal, and the view of the buildings from their homes. Steve is going to meet with the group in a few weeks to provide feedback/possible solutions.</li> </ul>	
8. Curriculum and Instruction Committee: Craig Rutan	<ul style="list-style-type: none"> <li>A. The District Curriculum and Instruction Council met on March 19, to discuss BP6177, common curriculum. Craig and Bonnie Jaros (SAC) are drafting a "re-writing" of the shared curriculum between SAC and SCC.</li> <li>B. The first draft of the 2012-13 catalog is available for review through the end of this week.</li> <li>C. Craig announced he has been appointed to the California Community College Chancellor's Office Accounting Report of Community Colleges (ARCC) Technical Advisory Work Group. This group will work to bring the ARCC Report in line with the Student Success Task Force recommendations. Craig is one of four faculty members in the work group.</li> </ul>	
9. Academic Affairs: Aracely Mora	<ul style="list-style-type: none"> <li>A. Aracely congratulated Craig on his appointment.</li> <li>B. The summer schedule is done. The schedule reflects 22%</li> </ul>	

<p>10. Student Success Committee/Student Services/Foundation: John Hernandez</p> <p>11. Academic Senate: Morrie Barembaum</p> <p>12. President: Juan Vázquez</p> <ul style="list-style-type: none"> <li>• Next meeting: Tuesday, April 10, 2:00 p.m., E-107</li> </ul>	<p>reduced from the non-enhanced summer schedule. Work load reduction adjustments will need to be made for next year.</p> <p>C. Currently working on fall schedule.</p> <p>No report.</p> <p>A. Morrie congratulated the newly elected Senate Executive Committee, and also Craig on his appointment with the Chancellor’s Office.</p> <p>B. Division elections are still in process.</p> <p>Upcoming events include the Golf Tournament on April 27, and on May 3, the Scholarship Donor Reception, Scholarship Ceremony, and Art Exhibition.</p>	
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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)