

**Santiago Canyon College
College Council (Planning and Budget Allocation)**

MINUTES - March 29, 2011

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, Craig Nance, John Smith, Rick Adams (absent-alt)

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

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

Approved 4/12/11

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 3/8/11	Approval		Motion to approve minutes as presented (Vargas/Rutan) passed unanimously.
2. Request For Authorization To Apply For A Grant-HSI STEM: Janis Perry & Ruth Babeshoff	First Reading Second Reading	Janis Perry and Ruth Babeshoff presented the request to pursue the HIS STEM – High School to College & Careers in Science and math Project grant. Janis explained the grant would be in collaboration with UCI and a partner with Project Tomorrow and OUSD. The deadline is March 29. Questions/Comments: Morrie raised the point that Project Tomorrow dropped out of partnership with Community Science Night; Aracely noted this would be a good complement to Title V; Sheryl asked if the positions would be institutionalized after the grant was complete; and Rosa requested a non-credit student component to go along with the high school students.	Janis and Ruth requested input, especially from science and math faculty. Morrie and John invited her to attend their individual department meetings next week. Second reading at next College Council meeting, Tuesday, April 12.
3. Citizenship Integration Grant 2011: Jose Vargas		No additional questions.	Motion to recommend approval (Dela Torre/Edwards) passed unanimously.
OLD BUSINESS			
1. Budget Update: Juan Vázquez	Information	<ul style="list-style-type: none"> • Juan reported that the legislature passed, and the Governor signed SB70. This is the “good news” budget possibility which will cut \$400 million from the community college budget. Prop 98 funds will shift from community colleges to K-12. Student fees will go up from \$26 to \$36. Peter Hardash reported at last night’s board meeting that the negative impact to RSCCD could be \$7.1 million, including delayed apportionments. • Juan stressed that consideration for reductions should keep in mind the core classes and core mission of the college, along with general principles to meet our legal mission (returning to the concentric circle of priorities). • Comments and questions: 1) Concentric circle approach works well for SCC – good to start identifying components as we look towards cuts, isolating parameters; 2) At what point does the RSCCD use the reserve to assist with the reductions? The reserve 	Constituents asked to talk with groups and bring back values and issues for discussion.

<p>2. Accreditation: Aracely Mora</p>	<p>Information</p>	<p>will help us buy time, but deferrals from the state also add to the cuts. Staffing, FTE and workload reductions, may be implemented; and 3) The goal is to maintain two viable colleges - at some point do we lose the ability to meet the needs of the students? When do we reach the point of diminishing returns. Need to take into consideration what programs are essential and what programs would be hardest to restart. Possibly offer unique courses on one campus and not the other; and bottom line – we want to keep this as invisible as possible to students.</p> <ul style="list-style-type: none"> • All sub-groups have submitted responses to planning agendas. The document will be drafted in summer 2011. • The proposed revised mission statement was distributed for review. The Academic Senate has approved the revised statement. The revised draft was shared at the classified meeting. Noted that student representative was very valuable on the accreditation committee. 	<p>Revised mission statement will be considered for adoption at the next meeting, April 12.</p>
<p>PROGRAM UPDATES</p>			
<p>1. Associated Student Government: Corinna Evett</p> <p>2. Educational Master Plan Committee: Jim Isbell</p> <p>3. Continuing Education: Jose Vargas</p> <p>4. Classified Advisory Group: Zina Edwards</p> <p>5. Technology: Curt Childress</p>	<p>Battle of the Bands was a success. The students created a great atmosphere and it was well run.</p> <p>No report.</p> <ul style="list-style-type: none"> • During the Association for Community and Continuing Education (ACCE) Conference, Jolene Shields (ABE/High School Subjects Department Chair) won the annual Best Practice award for the innovative improvements she has made to the High School and ABE Program at OEC, and Eden Quimzon (ESL Department Chair) won the annual Model Practice award for setting up the Associated Student Government at OEC. <p>Next meeting is Tuesday, April 5.</p> <ul style="list-style-type: none"> • Council discussed the possibility of removing caps from wait lists, and being able to determine which classes are truly in high 		

<p>6. Budget/Facilities/Safety/Admin Services: Steve Kawa</p>	<p>demand (are wait lists an accurate reading?). Need to restart conversation at department levels. Departments need to decide what is core for students.</p> <p>Construction:</p> <ul style="list-style-type: none"> • Consultant was hired to look at air-conditioning problems. Conclusion of the assessment points toward the building not being constructed according to the drawings. Waiting for corrective actions. • A leak has developed in the M&O building. • The landscaping contractor has withdrawn from the parking lot, new entries and hum/gym areas. • Gymnasium should be complete in fall 2012. • Humanities building should be complete in winter 2012-13. • New concrete contractor has been identified. • Signal at Santiago Canyon Road should be installed by start of fall semester. • Facilities Committee approved placement of vending machines and water fountains in the Science Center. <p>Budget Task Force: The mission statement, responsibilities and membership have been determined. Steve will bring these items to the next College Council meeting, April 26.</p>	
<p>7. Curriculum and Instruction Committee: Craig Rutan</p>	<ul style="list-style-type: none"> • Last night, the Board of Trustees approved the 2010 changes to the college catalog. The Board also approved the Communication Studies Associate in Arts Degree for Transfer. CIC must have a minimum of two degrees for transfer approved by the Chancellor's Office by the start of fall 2011. • Discussion regarding prerequisites and how to implement content review. 	
<p>8. Academic Affairs: Aracely Mora</p>	<ul style="list-style-type: none"> • Craig Rutan, Aracely Mora, Leonor Aguilera, and Tiffany Tatro will be attending the content review workshop. Nooshan Rabii, Debbie Brooks, Craig Rutan and one other faculty member will be in leadership roles. 	

<p>9. Student Success Committee/Student Services/Foundation: John Hernandez</p> <p>10. Academic Senate: Morrie Barembaum</p> <p>11. President: Juan Vázquez</p> <ul style="list-style-type: none"> • Next meeting: Tuesday, April 12, 2:00 p.m., E-107 	<ul style="list-style-type: none"> • Second eight-week classes are at 98% capacity in general and 100% in core gen ed. On-line classes are beyond capacity. • Six SCC students participated in the Honors Research Conference last Saturday at UCI, along with Rick Adams, Scott Howell, Doug Deaver, Melody Vaught, and me. • Title III officially came to an end on March 18. Melinda Womack submitted the final Title III report. <p>No report.</p> <p>The next meeting is Tuesday, April 5. The Senate will be voting on the revised mission statement. Last Saturday, SCC hosted the Area D meeting on campus.</p> <p>Juan noted that Joe Geissler is the faculty representative on the SCC Foundation Board. The next meeting is Thursday, April 14, at 8:00 a.m., in E-107. Juan would like to see the re-building of the relationship of classified and faculty with the Foundation Board.</p>	<p>Classified Hawks were asked for a volunteer representative to attend the Foundation meetings.</p>
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------