

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

**MINUTES - March 8, 2011, 2:00 p.m., E-107**

**Administrators: John Hernandez, 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 (absent), Zina Edwards (absent), Sheryl Martin, Janell McWilliam, Cecilia Diaz (absent-alt)**

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

**Guests: Jim Kennedy and Erica Miller**

**Approved 3/29/11**

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 2/8/11	Approval		Motion to approve as presented (de la Torre/McWilliam) passed unanimously.
2. Citizenship Integration Grant 2011: Jose Vargas	First Reading	The grant would enhance the current citizenship program at CEC and OEC to successfully complete the citizenship interview process. The grant will provide resources for enhanced services and student tracking which will lead to greater accountability. No matching funds required. Part-time faculty will be hired to coordinate this grant (no use of classified employees). At the termination of the grant, no positions will need to be sustained by the district. No additional facilities are necessary for this program.	Confer with constituents. Second reading at next meeting, Tuesday, March 22.
<b>OLD BUSINESS</b>			
1. Budget Update: Juan Vázquez	Information	One item from Monday's budget forum: projected that by the end of this year, the district will have a reserve of \$45 million. This amount would cover salaries for approximately three months, if necessary.	
2. Accreditation: Aracely Mora	Information	Accreditation is on track with the mid-term report. Review of mission statement is on the agenda.	
<b>PROGRAM UPDATES</b>			
1. Associated Student Government: Kevin Dilger		A. Movie Night held on February 24 was a great success. B. Battle of the Bands has sold over 150 tickets already (3/18), has six bands performing, and will be held in parking lot 6. C. ASG voted to donate \$13,337 to the scholarship endowment for the OSHER initiative to establish a \$1,000 per year scholarship, in perpetuity.	
2. Educational Master Plan Committee: Jim Isbell		Liberal Arts degree was presented at the last meeting. Reviewed mission statement.	
3. Continuing Education: Jose Vargas		A. Budget Forum is scheduled at OEC on Tuesday, March 15, at	

<p>4. Classified Advisory Group: Janell McWilliam</p>	<p>2:00 p.m.</p> <p>B. The summer session at OEC is back on the calendar for June 6. The FTES earned before June 30 will be credited to this year's target.</p>	
<p>5. Technology: Curt Childress</p>	<p>The last meeting was held at OEC, and the next meeting is scheduled for April 5 at SCC.</p> <p>A. The Board approved the TAG Strategic Technology Plan, 5-2, at the last meeting.</p> <p>B. Piloting possible use of Turnitin as a district program. Narges Rabii is also researching Safeassign. John Smith noted that Prentice-Hall is offering Math Lab e-books for Apple/iPod download.</p>	
<p>6. Budget/Facilities/Safety/Admin Services: Steve Kawa</p>	<p>A. Steve presented and discussed the SCC General Fund Report, 2-28-11.</p> <p>B. The landscape and cement contractors have both filed for bankruptcy. Hope to have new cement contractor, state inspector, and masons back on the job next week.</p> <p>C. Loop road project will begin following commencement. During construction, a cul-de-sac for drop-off will be created for the Child Development Center. Project is scheduled for completion by the start of the fall semester.</p>	
<p>7. Curriculum and Instruction Committee: Craig Rutan</p>	<p>A. The first proof of the 2012 catalog should be out today for review.</p> <p>B. The first transfer degree should be approved on Monday.</p> <p>C. All curriculum changes will be going to the board for approval on March 28.</p>	
<p>8. Academic Affairs: Aracely Mora</p>	<p>A. The Assistant Dean of Institutional Effectiveness and Assessment is going to the board for approval on Monday, March 14, with a start date of Wednesday, March 16.</p> <p>B. Enrollment is at 2744.59 FTE, with no positive attendance. The target is being adjusted to create 2.2% more FTE. The</p>	



<p>11. President: Juan Vázquez</p> <ul style="list-style-type: none"> <li>• Next meeting: Tuesday, March 22, 2:00 p.m., E-107</li> </ul>	<p>faculty, and assistance with the full-range of faculty responsibilities.</p> <p>C. Faculty Excellence nominations are due on March 9.</p> <p>D. The Senate has invited Peter Hardash to speak on Tuesday, March 15, at 1:30 pm in SC-105. An open invitation will be sent to the campus.</p> <p>E. Area D meeting is set for Saturday, March 26, at SCC. Discussion will include resolutions going to the plenary session in April.</p> <p>F. John Smith, Narges Rabii and Rosi Enriquez lobbied local representatives in Sacramento this week.</p> <p>No further report.</p>	
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**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)