

Santiago Canyon College
College Council (Planning and Budget Allocation)
MINUTES – March 9, 2010, 2:00 p.m., E-107

Administrators: John Hernandez, Mary Halvorson (absent), Steve Kawa, Jose Vargas (absent), Juan Vázquez
Faculty: Morrie Barembaum, Joe Geissler, Craig Rutan, Rosa de la Torre, John Smith, Craig Nance, Rick Adams (alt)
Classified: Diane Durdella, Zina Edwards (absent), Sheryl Martin, Janell McWilliam (absent), Cecilia Diaz (alt)
Student: Andrea Preza for Tina Lam Technology: Curt Childress EMP Rep: Jim Isbell

Approved 3/23/10

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 2/23/10 2. Introduction 3. Title V: Hispanic Serving Institutions Grant: Juan Vázquez for Mary Halvorson	Approval First Reading	Correction: Craig Nance was not present at the last meeting. Ms. Cecilia Diaz was introduced and welcomed to the Council. Cecilia is the new alternate appointed by CSEA. President Vázquez introduced the Title V: Hispanic Serving Institutions grant information. He noted that any and all personnel that may be hired from this grant will be reviewed as to whether or not their positions need to be continued at the end of the grant; the positions are not automatically institutionalized. John Hernandez reported that notification had been received from the U.S. Department of Education that SCC is eligible for a waiver of the non-Federal share matching requirements. Total income from the grant over five years, would be \$2.875 million to the college. This grant would continue to support our institutional SLOs, and it needs articulation support to be successful.	Motion to approve as corrected (Barembaum/Durdella) passed unanimously. Second reading will occur at the next College Council meeting, 3/23/10.
OLD BUSINESS			
1. Budget Update: Juan Vázquez 2. Accreditation: John Hernandez	Information Information	a. President Vázquez distributed copies from the budget update presented at Monday's board meeting. Currently SCC has met their FTES target, and SAC is below the target. b. Steve Kawa presented the SCC budget report for February. No report.	
PROGRAM UPDATES			
1. Associated Student Government: Andrea Preza 2. Educational Master Plan Committee: Jim Isbell		Activities: last Wednesday was Spirit Day – the students presented the soccer team with a special flag; CPK fundraiser in Brea, Thursday, March 11; campus clean-up on scheduled Fridays is very successful; Townhall meeting next week. Thursday is the next meeting, with the English Department and Robert Waldren presenting.	

3. Continuing Education: Jose Vargas	No report.	
4. Classified Advisory Group: Diane Durdella	<ul style="list-style-type: none"> a. The classified scholarship application process will be initiated this month. b. During their recent meeting at OEC, classified asked about the possibility of closing campuses on weekends throughout the year, in addition to the summer, as a cost savings. Members of the Council provided the information that users are charged for room rental and custodial costs for the facility. 	
5. Technology: Curt Childress	Technology Committee meeting on Thursday (preparing next newsletter).	
6. Budget/Facilities/Safety/Admin Services: Steve Kawa	<p>The earth work/grading pre-bid had 16 contractors attend. Bids are due on March 16, and the proposed contractor should go to the board on March 22.</p> <p>The punch list for the Science Center was created yesterday.</p>	
7. Curriculum and Instruction Committee: Craig Rutan	<ul style="list-style-type: none"> a. The first draft of the 2010-11 catalog should be out in two weeks. b. CurricUNET is through "S" in data entry. 	
8. Academic Affairs: Mary Halvorson	No report.	
9. Student Success Committee/Student Services: John Hernandez	<ul style="list-style-type: none"> a. Scholarship application workshops have been scheduled. Suggestion to add application materials or presentations to classrooms already being done by Transfer Center staff. b. Successful Cash for College event with 130 high school seniors and parents. c. 100 doses of H1N1 are still available in the Health Center. d. Distributed list of SCC competitive grants, as requested at the last meeting. 	
10. Academic Senate: Morrie Barembaum	<ul style="list-style-type: none"> a. The Senate voted to recommend the Learn & Serve America grant. b. Discussion regarding Title V grant. c. The board approved ten faculty for tenure at Monday's meeting. d. Community Science Night is on Friday, March 12, from 6-8 p.m. 	
11. President: Juan Vázquez	No additional report.	