

Santiago Canyon College - College Council

MINUTES - April 24, 2012, 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 (absent), Rick Adams (alt)

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

Student: Ryan Ahari Technology: Curt Childress (absent) EMP Rep: Jim Isbell Communication: John Weispfenning

Approved 5-8-12

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 4/10/12	Approval		Motion to approve minutes as presented (Barembaum/Evett) passed unanimously.
2. Request for Authorization to Apply for a Grant: California Community Colleges Student Mental Health Program: John Hernandez	First Reading	John Hernandez introduced Psychologist Melissa Campitelli-Smith to explain the request to apply for the California Community Colleges Student Mental Health Program grant. The purpose of the grant is early intervention and prevention, with a focus on faculty and staff training, peer-to-peer student support, and suicide prevention.	Contact Melissa Campitelli-Smith with questions. Second reading for approval on Tuesday, May 8.
3. Title V Grant Award Notification: Aracely Mora	Information	Aracely Mora announced notification has been received that SCC has been funded for the third year of the Title V grant.	
OLD BUSINESS			
1. Accreditation Update: Aracely Mora	Information	Aracely learned at the recent conference that future reports require greater expectations of deliverables.	
2. Budget Update: Juan Vázquez	Information	Nothing new at this time; awaiting the May revise.	
PROGRAM UPDATES			
1. Associated Student Government: Ryan Ahari		<ol style="list-style-type: none"> 1. Ryan announced that Friday's Battle of the Bands was a great success, with over 400 tickets sold, and raising over \$2,000 for the charity. 2. Dodgeball is set for May 5, with all slots full. 3. SLI graduated 42 students at the spring conference. 4. ICC is hosting a fundraiser at Zito's on Thursday, April 26. 5. ASG is continuing to deliberate about options for the bus stop – Steve noted that the current parking lot cannot be changed until DSA gives final approval to the finished project. 	
2. Communication: John Weispfenning		Current projects: Commencement – May 18; Golf Tournament – April 27; Film Festival – April 27; and, Art Show Reception – May 3.	

3. Educational Master Plan Committee: Jim Isbell	Program reviews for ACE and Psychology were presented at the last meeting. Jim Isbell distributed the materials.	
4. Continuing Education: Jose Vargas	Repairs are continuing.	
5. Classified Advisory Group: Zina Edwards	No report.	
6. Technology: Curt Childress	No report.	
7. Budget/Facilities/Safety/Admin Services: Steve Kawa	The revised completion date for the gymnasium is August. Staff is working on a back-up plan for classes scheduled in the gym.	
8. Curriculum and Instruction Committee: Craig Rutan	<ol style="list-style-type: none"> 1. The SAC C&I Council approved the implementation of changes to BP 6117. Routing common curriculum to both colleges will cease. 2. New Title V on repeatability is going to the Board of Governors in May for first reading. After second reading, it will go to the Department of Finance. 	
9. Academic Affairs: Aracely Mora	<ol style="list-style-type: none"> 1. Summer schedule is done. Currently working on fall schedule. 2. CSUF is planning as if trigger will occur: no transfers in spring 2013, except those with SB1440 degrees. Only eight CSUs will accept those transfers in spring, including CSUF. If Governor's tax plan is approved, CSUs will accept all transfers in spring. 3. Aracely confirmed that 2012 summer tuition is \$46 per unit. 	
10. Student Success Committee/Student Services/Foundation: John Hernandez	No report.	
11. Academic Senate: Morrie Barembaum	<p>The last meeting of the year will be May 1. Craig Rutan, Dani Martino and Jolene Shields attended the plenary session of the CIO/AS meeting held last week in San Francisco. Craig led two breakout sessions, and authored a paper that was approved. Dani also participated in a group</p>	

<p>12. President: Juan Vázquez</p> <ul style="list-style-type: none"> • Next meeting: Tuesday, May 8, 2:00 p.m., B-103 	<p>presentation.</p> <p>Last night, the Board approved hiring two consulting companies. One for the task of determining if voters would support a bond, and if so, for what amount. SCC has the performing arts building as the top priority; the project is already DSA approved and state money would match 50%. The second consultant was approved for re-districting of board representation.</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)