

Santiago Canyon College
College Council (Planning and Budget Allocation)
MINUTES - May 11, 2010, 2:00 p.m., B-103

Administrators: John Hernandez, Mary Halvorson, 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, Sheryl Martin, Janell McWilliam, Cecilia Diaz (alt)

Approved 5-25-10

Student: Tina Lam Technology: Curt Childress EMP Rep: Jim Isbell

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 4/27/10	Approval		Motion to approve minutes as presented (Rutan/Edwards) passed unanimously.
2. Reorganization Request: John Hernandez	First Reading Information	<p>John Hernandez presented the following reorganizations as a result of supporting Datatel functions:</p> <ul style="list-style-type: none"> o Financial Aid Analyst to Financial Aid Computer Analyst o A&R Specialist II to A&R Technology Specialist o Administrative Secretary to A&R Technology Specialist o These positions, along with Project Manager, create Student Systems Support. o The vacant A&R Specialist II position will be filled. <p>John Hernandez presented the following reorganization, which would reflect the responsibilities of the position and the equity throughout the district in Outreach:</p> <ul style="list-style-type: none"> o Student Services Specialist to High School & Community Outreach Specialist 	<p>Motion to waive the second reading for the three proposed reorganizations, #638, 639 and 640, (Smith/Edwards) passed unanimously.</p> <p>Motion to recommend the three reorganizations to the President (McWilliam/Rutan) passed unanimously.</p>
3. Grants Task Force: Juan Vázquez		<p>The Purpose, Composition and Timeline for the Grants Task Force was distributed by President Vazquez for review and discussion. Zina Edwards noted that Classified Advisory members expressed concerns about another step (task force) that might inhibit the process. What is the role of Resource Development? Craig Rutan noted the need for steps to be clear to make it easier for the application process. Anything to help SCC pursue more funds is a plus. Suggestion from council to have a grants page on the web that could post opportunities.</p>	<p>Members of the task force are: John Hernandez, Aracely Mora, Zina Edwards, Esther Odegard, Craig Rutan and Morrie Barembaum. Lynn Manzano will coordinate a meeting prior to semester's end.</p>
OLD BUSINESS			
1. Budget Update: Juan Vázquez	Information	Juan distributed the April budget report. SCC is tracking well and should come very close to target.	
2. Accreditation: Steve Kawa	Information	Next meeting is tomorrow.	
PROGRAM UPDATES			
1. Associated Student Government: Tina Lam	Book Run is scheduled for Friday, May 21. Pledges will go towards purchasing rental program books for the Bookstore - Goal is \$1,000. Elections this week. Next week is the banquet.		
2. Educational Master Plan Committee: Jim Isbell	Next week, EOPS, CalWorks and Health and Wellness will present at the		

	EMP meeting.	
3. Continuing Education: Jose Vargas	No report.	
4. Classified Advisory Group: Zina Edwards	The advisory group agreed to donate \$50 to the Book Run. The group also requested that if there are new developments in the budget or any new discussion about RIFs from the May revise, that Juan convene the group, even though there is not a regularly scheduled meeting during the summer. Juan noted that some RIFs are occurring because of de-funding of programs.	
5. Technology: Curt Childress	Technology Committee meeting on Thursday, which is the last of the year.	
6. Budget/Facilities/Safety/Admin Services: Juan Vázquez	On Friday, May 14, Edison will shut the power down in the library, athletics buildings and science center from 9am-12noon. Parking lot is in progress.	
7. Curriculum and Instruction Committee: Craig Rutan	The committee was given a glimpse of CurricUNET at yesterday's meeting.	
8. Academic Affairs: Mary Halvorson	Mary thanked the division secretaries for their diligence and the faculty for their flexibility for classes and additional students.	
9. Student Success Committee/Student Services: John Hernandez	The Foundation netted over \$21,000 at the recent golf tournament. Also, the Foundation's art acquisition program purchased four pieces that are on display during the Art Show in the library (through May 20). The AmeriCorps program, which has been on campus since 2006, has been defunded (staff have bumping rights).	
10. Academic Senate: Morrie Barembaum	Mary Mettler provided a presentation about the Early Alert program to the Academic Senate. The program will be piloted in the fall and will use the web advisor, with students receiving e-mails or letters. This will be a much more efficient process than in previous years. Election results: Vice President - Corinna Evett, and Secretary/Treasurer - Michael DeCarbo	
11. President: Juan Vázquez	Nate Selvidge has been selected as next year's Student Trustee.	