

**Santiago Canyon College - College Council**

**MINUTES**

**May 12, 2015, 1:30 p.m., E-107**

**Administrators: John Hernandez, Aracely Mora, Arleen Satele, Jose Vargas, John Weispenning (absent)**

**Faculty: Corinna Evett, Joe Geissler, Rudy Frias, Craig Nance, Craig Rutan (absent), Joyce Wagner, Rick Adams (alt for Craig Rutan)**

**Classified: Zina Edwards, Sheryl Martin, Karen McCoy, Esther Odegard (absent), Cecilia Diaz (absent - alt)**

**Student: Hector Soberano Technology: Curt Childress EMP Rep: Melinda Womack (absent)**

**Approved 5/26/15**

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 5-12-15  2. Reorganization Request: Student Equity & Success: John Hernandez	Approval  Second Reading		Motion to approve minutes as presented (McCoy/Frias) passed without dissent.  Motion to recommend approval of reorganization as presented for second reading (Adams/Soberano) passed without dissent.
OLD BUSINESS			
1. Accreditation Update: Aracely Mora  2. Budget Update: Corinna Evett	Information  Information	The Accreditation Task Force has been established. A first meeting was held last week, with the next meeting set for Friday, May 15. The Task Force reviewed timelines and gave assignments for work on recommendations. Co-chairs are Aracely Mora and Corinna Evett. A survey has been distributed and from the results, recommendations will be brought forward to College Council. Kudos to Scholarships for being the first to return the survey.  Still waiting for Governor's May Revise.	
PROGRAM UPDATES			
1. Associated Student Government: Hector Soberano  2. Educational Master Plan Committee: Corinna Evett  3. Planning and Institutional Effectiveness: Corinna Evett		<ul style="list-style-type: none"> <li>• Hector reported the fundraising goal for the Book Run was \$1,500, and they have already collected \$2,500.</li> <li>• Corinna noted that Hector is currently serving as Student Trustee on the RSCCD Board of Trustees.</li> </ul> Program review summary reports were provided for Communication, History, and Women's Studies.  PIE has reviewed the survey results and will implement the results.	

<p>4. Continuing Education: Jose Vargas</p>	<p>Destruction testing has begun at OEC. The building is no longer available for room use.</p>							
<p>5. Classified Advisory Group: Zina Edwards</p>	<p>Zina invited everyone to Classified Appreciation Day on Tuesday, May 19, at 2pm in the AB Quad, and at 3pm at the Chapman site.</p>							
<p>6. Technology: Curt Childress</p>	<p>No report.</p>							
<p>7. Budget/Facilities/Safety/Admin Services: Arleen Satele</p>	<p>A. Budget: Arleen presented the General Fund Budget Report as of 4-30-15. She commended everyone for not overspending, and cutting back in discretionary spending.</p> <p>B. Facilities:</p> <ul style="list-style-type: none"> <li>• LED lighting replacement is complete, except for the Library.</li> <li>• The air conditioning is balanced in the Science Center. The high number on the digital readout, the CO2 number, indicates how many people, not a carbon monoxide number.</li> </ul>							
<p>8. Curriculum and Instruction Committee: Joyce Wagner</p>	<p>A. Sign Language will appear as American Sign Language in the 2016-17 catalog.</p> <p>B. Curriculum &amp; Instruction submissions to the Board of Trustees will be sent "as-needed" instead of December and May only, beginning this month.</p> <p>C. Computer Science transfer degree is going to the Board this month for approval. August is the state deadline.</p>							
<p>9. Academic Affairs: Aracely Mora</p>	<p>Moving along well with faculty hires. All candidates offered positions have accepted.</p> <p>Credit FTES:</p> <table data-bbox="661 1291 1186 1388"> <tr> <td>Spring 2015 goal</td> <td>3,169</td> </tr> <tr> <td>Spring 2014</td> <td>3,042</td> </tr> <tr> <td>Projecting</td> <td>2,983 for spring 2015</td> </tr> </table>	Spring 2015 goal	3,169	Spring 2014	3,042	Projecting	2,983 for spring 2015	
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<p>10. Student Success and Equity Committee/Student Services/Foundation: John Hernandez</p> <p>11. Academic Senate: Corinna Evett</p> <p>12. President: Jose Vargas</p> <ul style="list-style-type: none"> <li>• Proposed Summer Meeting Calendar <ul style="list-style-type: none"> <li>• June 9, <del>June 23</del></li> <li>• July 14, <del>July 28</del></li> <li>• August 11, <del>August 25</del></li> </ul> </li> </ul>	<p>Noncredit FTES:</p> <table border="0"> <tr> <td>Target</td> <td>1,068</td> </tr> <tr> <td>Spring 2014</td> <td>1,030</td> </tr> <tr> <td>Projecting</td> <td>1,035 for spring 2015</td> </tr> </table> <p>Looking at increase of 0.12% for both credit and noncredit for the year. Planning robust schedules.</p> <p>A. Concert on the Lawn will be cancelled if rain occurs.</p> <ul style="list-style-type: none"> <li>• Pre-concert reception and Vázquez Promenade will be held rain or shine.</li> <li>• Thursday, May 21, includes: <ul style="list-style-type: none"> <li>○ 3:30 Honors Reception</li> <li>○ 4:30 Donor Reception</li> <li>○ 5:30 Scholarship Ceremony</li> <li>○ 6:30 Student Art Show</li> </ul> </li> </ul> <p>B. The Scholarship Ceremony will be awarding over \$90,000, with a total of \$170,000 awarded throughout the year.</p> <p>C. During flex week, the Equity Institute will be held on August 18, beginning at 8:30 a.m.</p> <p>A. Morrie Barembaum has been elected Governor at Large for FACCC.</p> <p>B. Election results for SCC Academic Senate: Michael DeCarbo as Secretary/Treasurer and Mary Mettler as Vice President.</p> <p>C. Announcements: Award for Faculty Excellence, Michael DeCarbo, and Adjunct Faculty Awards, Shane Cadman and Michelle Sandoval.</p> <p>Jose presented the proposed summer meeting calendar for College Council, with the addition that e-mail votes could be conducted, as necessary.</p>	Target	1,068	Spring 2014	1,030	Projecting	1,035 for spring 2015	<p>Motion to approve proposed summer calendar (Mora/Vargas) passed without dissent.</p>
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Spring 2014	1,030							
Projecting	1,035 for spring 2015							

Next meeting: Tuesday, May 26, 1:30 p.m., E-107		
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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, to act, to communicate and to think critically. We are committed to maintaining standards of excellence and providing accessible, transferable, and engaging education to a diverse community. (Approved by RSCCD Board of Trustees, 9-23-13)