

Santiago Canyon College - College Council

MINUTES - May 8, 2012, 2:00 p.m., B-103

Administrators: John Hernandez, Aracely Mora (absent), 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 (alt)

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

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

Approved 6/12/12

Guest: Melissa Campitelli-Smith

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 4/24/12	Approval		Motion to approve minutes as presented (Nance/Edwards) passed unanimously.
2. Request for Authorization to Apply for a Grant: TAACCT: Corine Doughty for Aracely Mora	Information	Item was not presented.	
OLD BUSINESS			
1. Request for Authorization to Apply for a Grant: California Community Colleges Student Mental Health Program: John Hernandez	Second Reading	SCC Psychologist Melissa Campitelli-Smith presented the grant for a second reading. Melissa reported that the part-time psychologist and part-time health educator would not have bumping rights once the grant was complete. She hopes to institutionalize the development of the internship model portion of the grant which would increase service to students.	Motion to approve grant a presented (Barembaum/Nance) passed unanimously. By consensus of the Council a Core sub-group was formed to develop the guiding principles around a new paradigm, including how to approach replacing a vacancy (knowing that the replacement could subsequently be the first cut). Core Sub-group Members: John Hernandez, Rick Adams, Craig Rutan, Barbara Garrahy, Sheryl Martin, and two students. John Hernandez will call the first meeting.
2. Accreditation Update: Aracely Mora	Information	No report.	
3. Budget Update: Juan Vázquez	Information	A. Juan gave an overview of the deficit, the contributions, and the use of the stabilization fund over the next three years. Current vacant positions will be part of the SCC budget reductions for 2012-13. B. Jose noted that guiding principles will be important, including the development of priorities for the budget as it transitions to the colleges. C. Morrie re-introduced the 8 Step Process of Successful Change that was originally presented at the "Our Iceberg is Melting" district conference. What is the comprehensive vision for the entire district? A plan is needed to adapt to the change and develop a culture of what it should look like and how to make it happen. D. Corinna noted we need a practical view of hiring, programs, etc. fitting in to the vision. Overarching ideal with smaller categories. What is the right approach?	

		<p>E. Zina commented on the importance of motivating people; building team as a whole with a common goal.</p> <p>F. Janelle mentioned that we need to get away from “them and us” (district and college) to get to the position that we trust and believe.</p> <p>G. Craig Rutan said that we need senate and student representatives to take active roles; the colleges bring in the money; the district serves the colleges.</p> <p>H. Rick asked about #3 of the steps, “Decide What to Do.” How do we address completing the existing visions?</p> <p>I. Discussion continued regarding changing the paradigm of students completing their goals using the courses and services exclusively at one college.</p> <p>J. Conversation followed on how the two colleges can service students with maximum efficiency in course offerings and operational services. No one college can be everything to everyone. Discussions need to be held with both colleges – neither can give up everything. We need to be a comprehensive district, not just a comprehensive college.</p> <p>K. Corinna noted that faculty need to continue this conversation throughout the summer and next semester. Need to look at principles and how to move forward. What can we do different?</p> <p>L. Craig Nance commented that we need to give each college a chance to know how to work with new model before we make new guidelines.</p>	
PROGRAM UPDATES			
<p>1. Associated Student Government: Ryan Ahari</p> <p>2. Communication: John Weispfenning</p>		<p>Dodgeball tournament has been cancelled; Paws for Stress is scheduled for Tuesday, May 15, 10am-2pm on the library lawn; ASG elections are complete; 4 resolutions were passed at the recent convention; and Ryan has been selected as the 2012-13 student trustee.</p> <p>No report.</p>	

3. Educational Master Plan Committee: Jim Isbell	Rick Adams reported that English presented at the last EMPC meeting. Also, he encouraged everyone to respond to Roberta Tragarz regarding the EMPC goals e-mail.	
4. Continuing Education: Jose Vargas	No report.	
5. Classified Advisory Group: Zina Edwards	Classified Scholarship Committee is meeting today.	
6. Technology: Curt Childress	Technology Committee meeting this Thursday; TAG met last week; and, Strategic Technology Plan is due to the board in June.	
7. Budget/Facilities/Safety/Admin Services: Steve Kawa	Steve presented the General Fund Budget Report, as of 4/30/12. He noted that with the new allocation model the SCC beginning balance would move from \$5.7 million to \$34 million, with 85-90% being salaries. Many questions are still open regarding the transition, but the intent is to make it as transparent as possible. The tentative budget is due to the board in June, with September as the target for the adopted budget.	
8. Curriculum and Instruction Committee: Craig Rutan	The last meeting of the Curriculum and Instruction Council is on Monday at 2pm. Transfer degrees for English and Business Administration are going to the board for approval on May 21, and will be submitted to the Chancellor's Office prior to the fall semester.	
9. Academic Affairs: Aracely Mora	No report.	
10. Student Success Committee/Student Services/Foundation: John Hernandez	John provided an Admissions and Records update; John and Beth Hoffman, Health Center, presented the proposed \$1 health fee increase to ASG and received approval (includes mandatory health fee for on-line only students); SCC has received certification for veteran benefits; and, the Board of Governors has heard recommendations from the Enrollment Priority Workgroup.	
11. Academic Senate: Morrie Barembaum	On behalf of Technology Committee Chair, Lana Wong, Corinna complimented the two student members on the committee for	

<p>12. President: Juan Vázquez</p> <ul style="list-style-type: none">• Next meeting: Tuesday, June 12, 2:00 p.m., E-107	<p>their diligence, participation and hard work.</p> <p>No additional report.</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)