

**Santiago Canyon College**  
**College Council (Planning and Budget Allocation)**  
**MINUTES - June 22, 2010, 2:00 p.m., E-107**

Administrators: John Hernandez, Aracely Mora for Mary Halvorson, Steve Kawa (absent), Jose Vargas, Juan Vázquez  
 Faculty: Morrie Barembaum, Corinna Evett, Craig Rutan, Rosa de la Torre (absent), John Smith (absent), Craig Nance, Rick Adams (alt) (absent)  
 Classified: Diane Durdella (absent), Zina Edwards, Sheryl Martin, Janell McWilliam (absent), Cecilia Diaz (absent) (alt)

Approved 7/27/10

Student: Kevin Dilger Technology: Curt Childress EMP Rep: Jim Isbell (absent)

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Introductions	Information	Academic Senate Vice President Corinna Evett, ASG President Kevin Dilger, and Interim Vice President of Academic Affairs, Aracely Mora, were welcomed to the Council.	
2. Approval of Minutes, 5/25/10	Approval		Motion to approve minutes as presented (Barembaum/Rutan) passed unanimously.
3. Financial Aid Reorganization: John Hernandez	2 <sup>nd</sup> Reading	John Hernandez reviewed and answered questions regarding the reorganization request for three Financial Aid Technician positions.	Motion to make recommendation for approval to the College President (Vargas/Edwards) passed unanimously.
OLD BUSINESS			
1. Budget Update: Juan Vázquez	Information	Juan Vázquez presented the General Fund Budget Report for 5/31/10, and noted that SCC will end the year within budget. He commended all faculty, staff and administrators for their diligence to reach this goal. He also reviewed the 2010-2011 Tentative Budget presentation given at last night's meeting of the Board of Trustees.	
2. Accreditation: : Juan Vázquez	Information	A response has been developed and will be shared with the colleges in fall 2010.	
PROGRAM UPDATES			
1. Public Information: John Weispfenning		John Weispfenning outlined plans for the Science Center Dedication scheduled for Wednesday, June 23, at 3:00 p.m., in SC-105. He also noted that development of the 2009-2010 Annual Report is underway.	
2. Associated Student Government: Kevin Dilger		Kevin Dilger reported that the SCC ASG budget for the upcoming year is \$15,000, plus the \$10,000 book loan program. Kevin is pursuing details to the disbursement of student activity fees to the two colleges. He is working with Student Trustee Nate Selvidge.	
3. Educational Master Plan Committee: Jim Isbell		No report.	
4. Continuing Education: Jose Vargas		Jose Vargas reminded the council that Continuing Education five-week summer classes will begin on July 6 (cost-saving measure).	

5. Classified Advisory Group: Zina Edwards	No report.	
6. Technology: Curt Childress	A majority of the technology has been installed in the Science Center, including networking equipment.	
7. Budget/Facilities/Safety/Admin Services: Steve Kawa	No report.	
8. Curriculum and Instruction Committee: Craig Rutan	-The SCC catalog has arrived and will be distributed closer to the fall semester. -The process for data validation has begun with CurricUNET. The goal is to have CurricUNET system working by August 2010. -Irene Glomba, curriculum support, has accepted a position at CEC and will be leaving on July 1.	
9. Academic Affairs: Aracely Mora	Summer school has very few courses below 20. Summer 2010 FTES is below summer 2009, an expected outcome given the 20% reduction to the summer schedule.	
10. Student Success Committee/Student Services: John Hernandez	UCI's Center for Educational Partnerships (CEP) community college consortium is working on a NSF Science, Technology, Engineering & Math Talent Expansion Program (STEP) grant proposal. SCC, SAC and Rio Hondo colleges have joined as partners to increase the number of community college students who enroll, transfer, are retained in and earn baccalaureate degrees in STEM fields. The deadline for UCI to apply for the STEP grant is late September. Additionally, SCC submitted a letter of support for Dr. Adam Martiny (UCI Assistant Professor of Earth System Science and Ecology & Evolutionary Biology) who applied for an NSF grant to provide community college students with undergraduate research opportunities.	
11. Academic Senate: Corinna Evett	No report.	
11. President: Juan Vázquez	No additional report.	

#### **Santiago Canyon College - Mission Statement**

Santiago Canyon College (SCC) is a diverse learning community dedicated to intellectual and personal growth. Our purpose is to foster a learning environment that helps students develop knowledge and understanding, critical thinking, sound decision making, cultural awareness, effective communication skills, and a commitment to local and global citizenship.

Santiago Canyon College offers a comprehensive curriculum that includes university transfer, associate degree and certificate programs. In addition, we provide community services, career education, continuing education, high school diploma program, basic skills development, and a range of support services for full and part-time students, including those with family and career responsibilities. At SCC we encourage students to plan, implement, and evaluate their educational progress through meaningful reflection and interaction with both the college and community. (Approved by College Council 10/23/07)