**Administrators:  John Hernandez, Aracely Mora (absent), Arleen Satele, Jose Vargas, John Weispfenning**
**Faculty:  Corinna Evett, Joe Geissler, Rudy Frias (absent), Craig Nance, Craig Rutan (absent), Joyce Wagner, Rick Adams (absent- alt)**
**Classified: Zina Edwards (absent), Sheryl Martin, Karen McCoy (absent), Esther Odegard, Cecilia Diaz (absent - alt)**
**Student: Hector Soberano (absent)    Technology: Curt Childress   EMP Rep: Melinda Womack (absent)**

**Draft for Approval**                                                                 **Guests:  Beth Hoffman and Aaron Voelcker**

| NEW BUSINESS | ACTION | DISCUSSION/COMMENTS | OUTCOME/FOLLOW UP |
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| 1.  Approval of Minutes, 5-26-15 | Approval | | Motion to approve the minutes (Vargas/ Geissler second) was approved without dissent. |
| 2.  Introduction | | John Hernandez introduced guest, Molly Morin, doctoral student at the University of Maryland; the Board approved her to work with EOPS and CAMP through July 8th. | Student Health and Wellness and DSPS are funding the position 50%/50% |
| 3.  Reorganization Request: Program Specialist:  John Hernandez | Approved | | Motion to approve the reorganization (Nance/Satele) was approved without dissent. |
| 4.  Reorganization Request: Director, Special Programs: Jose Vargas | Approved | Jose reported that there was a correction to the object code from 1310 to  2110 . | Motion to approve the reorganization (Geissler/Martin) was approved without dissent. |
| 5.  RSCCD Grant Development Schedule, as of 5/26/15:  John Weispfenning | Information | For information purposes; 2nd update from Resource Development Program in their effort to keep us informed. | |
| 6.  IEPI Goals:  Aaron Voelcker | Approved | The State Chancellor's Office is asking colleges to submit institutional effectiveness goals by next week.  Colleges that identify weaknesses can request assistance from IEPI teams of volunteers.  The hope is that IEPI can help reduce the number of colleges that ACCJC places on warning.  Aaron will be on an IEPI trip next week to a college that requested assistance.

Colleges are asked to submit four institutional effectiveness measures, two of which are reflective of the College (annual course success rate goal and accreditation | |

| | | status) and two of which are reflective of the district (year-end balance and audit findings).  This year, the senate set the course success rate goal for 2015/16 at 72.2%.  As the proportion of apprenticeship students continues to decline, it lowers the overall college success rate. | Motion for the President to put forth the 72.2% success rate (Nance/Vargas) passed without dissent. |
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| **OLD BUSINESS** | | | |
| 1.  Accreditation Update:  Corinna Evett | Information | Corinna Evett reported that the Survey for Governance Committees was launched and asked Council members to submit the completed survey to Aaron and Corinna. | |
| 2.  Budget Update:  John Weispfenning | Information | Good news from the Chancellor's cabinet – fundamentally important for SCC:<br>1.  District will fully fund our accounts next year<br>2.  Budget allocation model:  for this year, if revenue comes in late, it will go through the model that flows through the colleges; could be an increase of $1 million<br><br>Arleen reported that we are still waiting for the State; around June 30th we will know how much money we are getting. | |
| **PROGRAM UPDATES** | | | |
| 1.  Associated Student Government:  Hector Soberano | | No report | |
| 2.  Educational Master Plan Committee:  Melinda Womack | | No Report | |
| 3.  Planning and Institutional Effectiveness:  Corinna Evett | | At the last meeting, we shared feedback from the survey; revised documents and revisions to the process; and planned for 16-17. Use the new documents that Aaron sent to "*all SCC.*"<br><br>Facilities need and facilities requests; some require money; some just space; if your facility need requires | |

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| | money it needs to be submitted during the resource request process. A need with space and no funds, complete the Facilities Need Request, and you can submit any time during the year. |
| 4. Continuing Education: Jose Vargas | No report |
| 5. Classified Advisory Group: Zina Edwards | Staff Development Workshop on MS Outlook on Thursday, June 11, 2015. |
| 6. Technology: Curt Childress | Computers are starting to arrive; 250-300 computers which will be installed this summer. |
| 7. Budget/Facilities/Safety/Admin Services: Arleen Satele | A. Fire extinguishers are being checked;<br>B. The door hardware in the A & B buildings is being checked. Check keys and check that your door is locked when you leave.<br>C. M & O—surplus; lots of storage items and Arleen is checking with departments on their items. |
| 8. Curriculum and Instruction Committee: Joyce Wagner | A. Deadline for quadrennials was met at 100%.<br>B. Estimating 200+ courses to be reviewed next fall and scheduling to space out the work.<br>C. SCC is meeting with SAC regarding problems with CJ and Fire variable units that will also affect our cosmetology program.<br>D. Liberal Arts degrees are being adjusted following concerns from the Chancellor's Office.<br>E. Aaron shared that he and Rudy will be doing some mapping to strengthen program outcome assessments. |
| 9. Academic Affairs: Aracely Mora | No report |
| 10. Student Success and Equity Committee/Student Services/ Foundation: John Hernandez | Received very positive feedback from the Chancellor's Office on the SCC Equity plans which were received on |

| | May 20.  Joseph Alonzo will be gathering data over the summer to share with returning faculty<br><br>Student Retreat – June 24th topics:<br>• Create an equity lens for program review for student services<br>• identifying a way for our next program review cycle in 2016 to have a thread or a particular section to address student equity<br><br>At the last Academic Senate meeting a recommendation for the Distance Education Program was discussed and it was passed.  A second reading will be done in July.<br><br>Mary Walker gave an update on work being done with AB86 and OED's involvement<br><br>Ruth Babeshoff gave an update on SSSP. | |
| 11.  Academic Senate:  Corinna Evett | Corinna thanked Craig Nance for his service upon his retirement. | |
| 12.  President:  John Weispfenning<br><br>Next meeting:  Tuesday, July 14, 1:30 p.m., E-107 | The President thanked Craig Nance for his work on participatory governance committees and leading the math department.<br><br>Meeting was adjourned at 2:30 p.m. | |

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)