

Santiago Canyon College
College Council (Planning and Budget Allocation)
MINUTES - July 27, 2010, 2:00 p.m., E-107

Administrators: John Hernandez, Aracely Mora, Steve Kawa, Jose Vargas, Juan Vázquez

Faculty: Morrie Barembaum, Corinna Evett, Craig Rutan (absent), Rosa de la Torre, John Smith, Craig Nance, Rick Adams (alt) (absent)

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

Approved 8/24/10

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

| NEW BUSINESS | ACTION | DISCUSSION/COMMENTS | OUTCOME/FOLLOW UP |
|---|---------------|---|--|
| 1. Approval of Minutes, 6/22/10 | Approval | | Motion to approve minutes as presented (Barembaum/Durdella) passed unanimously. |
| 2. Reorganization Request - Science Laboratory Coordinator: Aracely Mora | First Reading | Aracely Mora presented the reorganization for a new Science Lab Coordinator, which will provide needed support for new programs in the Science Center. John Hernandez noted that funding for this and the custodial reorganization on today's agenda has already been approved by the Chancellor's Cabinet. | Motion to waive the second reading and recommend approval of the reorganization to the President (McWilliam/Edwards) passed unanimously. |
| 3. Reorganization Request - Media Systems Electronic Tech, part-time: Steve Kawa | First Reading | Steve Kawa noted that the part-time Media Systems Electronic Technician would be used in support of evening Career Technical Education programs, and would be funded by VTEA. | Motion to waive the second reading and recommend approval of the reorganization to the President (Smith/Nance) passed unanimously. |
| 4. Reorganization Request - Custodians (2): Steve Kawa | First Reading | Steve reported that these two custodial positions are necessary to support the new Science Center. | Motion to waive the second reading and recommend approval of the reorganization to the President (Nance/Edwards) passed unanimously. |
| 5. Request for Authorization to Apply for Grant - Peer Health & Wellness Outreach Education & Screening Program: John Hernandez | Information | John Hernandez provided background on the grant request for the Peer Health & Wellness, Outreach Education and Screening Program. Foundation board member, Dr. Pitts, was the resource for this grant contact. This grant would restore the Peer Health Education program previously coordinated through the Health Center. In addition to the e-CHUG orientations, nutritional literacy, cholesterol screening, etc., will be offered. The at-will classified position in this grant does not become an employee of the district when the grant is no longer funded. | Deadline for grant submission is August 16, 2010. Motion to waive second reading and recommend authorization to apply for grant passed unanimously. |
| OLD BUSINESS | | | |
| 1. Budget Update: Juan Vázquez | Information | <ul style="list-style-type: none"> No progress on budget from the state. This year's RSCCD adopted budget should reflect the addition of \$300,000 that was not allocated to SCC in tentative budget due to an error. Chancellor's Cabinet has committed to honoring the additional cuts contributed by SCC in 2009-10 to the final 2010-11 budget- SCC will not be asked to make cuts until the | |

| | | | |
|--|---|---|--|
| 2. Accreditation: Steve Kawa | Information | <p>other entities have contributed.</p> <ul style="list-style-type: none"> • BAPR will discuss possible readjustment of distribution of discretionary dollars throughout the district. • There are concerns regarding the growing unfunded faculty obligation number. <p>Draft response merging planning and resource allocation will go out to College Council members for review. Three district committees will report to the BAPR Council: Facilities, Human Resources and Technology Committees.</p> | <p>Senate was asked to consider making recommendations as to how SCC might set aside money needed to keep growth in mind, including potential faculty obligation growth and growing student demand.</p> <p>Craig Nance, Ed Cervantes and Steve Kawa will be serving on the district Facilities Committee as representatives for SCC.</p> |
| PROGRAM UPDATES | | | |
| <p>1. Associated Student Government: Kevin Dilger</p> <p>2. Educational Master Plan Committee: Jim Isbell</p> <p>3. Continuing Education: Jose Vargas</p> <p>4. Classified Advisory Group: Zina Edwards</p> <p>5. Technology: Curt Childress</p> <p>6. Budget/Facilities/Safety/Admin Services: Steve Kawa</p> | <p>ASG is preparing a booth for the Orange Street Fair. This will be a fundraiser and a SCC awareness booth.</p> <p>No report.</p> <p>No report.</p> <p>No report</p> <p>Computers, printers, AV equipment, and WIFI (3 antennas per floor per building) are being installed in the Science Center. Power will be shut down when moving servers from current location to the new M&O building.</p> <p>Budget: Steve distributed the general fund budget report, ending June 30, 2010. This report indicated a 0.1% overrun for the year, but the final numbers should put SCC under budget. Steve complimented the college for their diligence.</p> <p>Facilities:</p> <ul style="list-style-type: none"> • Fences are down except for the loop road, which continues to be a construction zone. • Scheduled moves continue into Science Center. • Air balance tests have been completed. • Four hundred spaces will be available at the beginning of fall in the new parking lot (1,000 by the end of September). • Gymnasium excavation is going well. Construction of gym and humanities building should be complete by end of 2011. • Continuing testing on M&O building for waterproofing. | | |

| | | |
|--|--|--|
| <p>7. Curriculum and Instruction Committee, Academic Affairs: Aracely Mora</p> | <ul style="list-style-type: none"> • Good progress with CurricUNET – all course data has been entered. • Craig Rutan recently attended the Curriculum Institute. • The Support Services Assistant position vacated by Irene Glomba has been approved for replacement. • The FTE target for 2010-11 has been determined. • Summer 2010 – only two classes were cancelled. • Cosmetology has been given a 30-day notice to begin the “teaching-out” phase of the contract. | |
| <p>8. Student Success Committee/Student Services: John Hernandez</p> | <p>No report.</p> | |
| <p>9. Academic Senate: Corinna Evett</p> | <p>No report.</p> | |
| <p>11. President: Juan Vázquez</p> | <p>Chancellor Raul Rodriguez will be visiting SCC on Thursday, August 12. The afternoon will include tours and receptions at SCC and OEC. Dr. Rodriguez will also be attending the Academic Senate flex activity on August 18 and Convocation on August 20.</p> | |