

Santiago Canyon College - College Council

MINUTES – July 9, 2013, 2:00 p.m., E-107

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

Faculty: Corinna Evett (absent), Michael DeCarbo, Joe Geissler, Craig Nance, Craig Rutan (absent), Rosa Salazar de la Torre, Nooshan Shekarabi, Rick Adams (alt)

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

Student: Jimmy Ko (absent) Technology: Curt Childress (absent) EMP Rep: TBD Communication: Martin Stringer

Guests: Jared Kubicka-Miller, John Smith

Approved 8-13-13

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 6-11-13	Approval	Correction to New Business #6: The Distance Education Coordinator will be a classified position. In the future, this position <i>may</i> be a faculty position. Correction to Updates #12: Noise <i>heard in</i> the Geology labs	Motion to approve minutes as corrected (Salazar dela Torre/Nance) passed unanimously.
2. Request for Authorization to Apply for a Grant: <i>SCC Debate Team</i> : Aracely Mora	Second Reading	Jared Kubicka-Miller addressed the Anticipated Project Personnel section that noted Project Director. The Council preferred the terms Project Coordination for 2LHE. No matching funds are required.	Motion to approve SCC Debate Team grant request (DeCarbo/Edwards) passed unanimously.
3. Request for Authorization to Apply for a Grant: <i>SCC Debate Camp</i> : Aracely Mora	Second Reading	Jared Kubicka-Miller explained that Bear Den marketing service has provided a proposal that includes face-to-face and online marketing tools to promote the Debate Camp. The Camp would be run as part of the Community Services program during the summer, with high school students as the focus group. Jared is also researching an on-line tournament. The marketing plan is a one-year commitment. The Council asked questions regarding the contract and the status of the new company.	Jared Kubicka-Miller and Steve Kawa were asked to review the contract for consequences if the company goes out of business prior to the end of the commitment. Motion to approve SCC Debate Camp grant request (Nance/Geissler) passed unanimously.
4. Reorganization Request: Development Coordinator, Foundation: John Hernandez	First Reading	John Hernandez presented a reorganization/new position for Development Coordinator in the SCC Foundation. This is a non-management position. The Hay Group analysis placed this position as a grade 13 on the CSEA scale. The SCC Foundation Board of Directors has committed \$300,000 in support of this infrastructure support position, which should fund the position for at least three years. This position is consistent with the Foundation's goal of seeking external funding sources. Joe Geissler confirmed that the current Board is taking the Foundation in a new direction and this would support the new goals.	Contact John Hernandez with questions. This item will be up for Second Reading at the next meeting, Tuesday, August 13.

OLD BUSINESS			
1. Accreditation Update: Aracely Mora	Information	<p>A. Aracely Mora noted that one purpose of the self-evaluation is to review current structures/publications to make certain they meet current reality. The published Governance Handbook's (current) Accreditation Committee guidelines were distributed for review to determine whether the published committee composition is consistent with reality, and if the committee is permanent or as-needed.</p> <p>B. Aracely distributed an article from <i>The O.C. Register</i> regarding all colleges in the Coast Community College District being placed on warning by the ACCJC. Also, the San Francisco Community College District accreditation has been pulled by the commission.</p>	The Accreditation Committee composition and status (permanent or as-needed) will be discussed at the next meeting, August 11, 2013.
2. Budget Update: Juan Vázquez	Information	<p>A. The state budget picture may have changed temporarily on Friday (7/5/13), with a possible shortfall of 4.3% of the deferment payments that were scheduled to be received, or a \$236 million shortfall.</p> <p>B. Aracely spoke regarding the class schedule and potential for change to address cost vs FTES needed.</p> <p>C. SCC will be requesting a withdrawal from the District stabilization fund to support the top five staff positions prioritized by the college.</p>	
PROGRAM UPDATES			
1. Associated Student Government: Jimmy Ko		No report.	
2. Communication: Martin Stringer		No report.	
3. Educational Master Plan Committee:		No report.	
4. Continuing Education: Jose Vargas		No report.	
5. Classified Advisory Group: Zina Edwards		No report.	

6. Technology: Curt Childress	No report.	
7. Budget/Facilities/Safety/Admin Services: Steve Kawa	<p>A. Steve announced that parking lot resurfacing and striping will begin next week, in lots 2, 3, 4, 5, and 7.</p> <p>B. The roof will be replaced on the D-building in late August or early September.</p>	
8. Curriculum and Instruction Committee: Craig Rutan	No report.	
9. Academic Affairs: Aracely Mora	No report.	
10. Student Success Committee/Student Services/Foundation: John Hernandez	No report.	
11. Academic Senate: Corinna Evett	No report.	
12. President: Juan Vázquez Next meeting: Tuesday, August 13, 2013, 2:00 p.m., E-107	No additional report.	

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)