

Santiago Canyon College - College Council
MINUTES – August 14, 2012, 2:00 p.m., E-107

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

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

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

Student: Rachel Bulosan Technology: Curt Childress EMP Rep: Jim Isbell (absent)

Approved 9/11/12

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Introduction		President Vázquez introduced and welcomed new Council member Rachel Bulosan, ASG President.	
2. Approval of Minutes, 7/10/12	Approval	Correction under Updates, #6: The M&O Building is set to have the roof repaired, likely in early spring.	Motion to approve minutes with correction (Geissler/Martin) passed unanimously.
OLD BUSINESS			
1. Accreditation Update: Aracely Mora	Information	The report to the ACCJC is due October 15, 2012. This is a special assessment of institutional status with respect to implementation of the standards about student learning outcomes. SCC is currently at 55% of assessments (100% SLOs). Update on responsibilities: Kay Powell and Rudy T. are working on SLO assessments in terms of communication; Aracely and the Division Deans are providing oversight; and the EMP is under the leadership of Roberta Tragarz, Alex Taber, and Joyce Wagner.	
2. Budget Update: Juan Vázquez	Information	A. Juan noted that if the voter initiative in November is not successful, RSCCD may be cut by \$8.5 million. This could be equivalent to a 7.5% workload reduction. Need to talk about a fair way of approaching the \$8.5 million cut. Discussion followed regarding what portion might come out of the ending balance or the reserve, and the fact that this cut will be permanent, not one-time only. B. Steve distributed the newly formatted SCC General Fund Report, 7-31-12. The Budget Committee will be asked to work on a procedure for using the \$1.8 million balance from 2011-2012.	Contact Steve with recommendations regarding the format.
PROGRAM UPDATES			
1. Associated Student Government: Rachel Bulosan		Rachel introduced herself to council members; she is a Political Science and English major. Rachel provided copies of the ASG 2012-13 budget, ASG government org chart, and a calendar of events for Fall 2012-Spring 2013 (including newly-formed ASG 101). The ASG passed a resolution in support of the Middle Class Scholarship Act.	
2. Educational Master Plan Committee:		Meeting tomorrow to review draft of report that will be going out to	

Aracely Mora	general college community.	
3. Continuing Education: Sheryl Martin	Opening meeting is scheduled for Thursday, August 23. Curtis noted that vendors are working on the video surveillance installation.	
4. Classified Advisory Group: Diane Durdella	First meeting is scheduled for September 4.	
5. Technology: Curt Childress	Continuing to prep classrooms for fall semester. The Mac lab has been renewed, and a large screen display has been set up in U-90.	
6. Budget/Facilities/Safety/Admin Services: Steve Kawa	<ul style="list-style-type: none"> A. Completion of the pool has been delayed five weeks. The gym will not open until all areas are complete, including the pool. B. The Humanities building completion date is March 5. C. Hopeful to have new parking entries open in mid to late September (City of Orange and RSCCD Board need to approve easements). D. Surveillance system installation should commence in October. E. Peter Martinez retired from the security staff – replacement has been approved. 	
7. Curriculum and Instruction Committee: Aracely Mora	The State has approved our seven transfer degrees and the catalog addendum has been published. The State is encouraging departments to develop more transfer degrees.	
8. Academic Affairs: Aracely Mora	<ul style="list-style-type: none"> A. In the process of paper screening for the Dean and Assistant Dean positions. B. 92% of enrollments are full. 	
9. Student Success Committee/Student Services/Foundation: John Hernandez	<ul style="list-style-type: none"> A. On Friday, August 10, John Hernandez, Jennifer Coto, Counseling Department Chair & STEM² project coordinator, and SCC STEM counselors Dora Escobar and Phil Crabill attended CSUF's Science Technology Engineering & Math Summer Research Symposium. Twenty-five community college students (including nine from SCC) who participated in the summer research program provided poster presentations of the research they conducted during the eight-week program. John distributed materials from the event. B. Administrator/Staff changes within Student Services: 	

