

**Santiago Canyon College  
College Council (Planning and Budget Allocation)**

**MINUTES - August 25, 2009, 2:00 p.m., E-107**

**Administrators: John Hernandez, Mary Halvorson, Steve Kawa, Jose Vargas, Juan Vázquez**

**Faculty: Morrie Barembaum (absent), Joe Geissler, Craig Rutan, vacant, John Smith, Craig Nance (absent), Rick Adams (alt)**

**Classified: Diane Durdella, Zina Edwards, Sheryl Martin (absent), Janell McWilliam, Margaret Bennett (alt)**

**Student: Tina Lam (absent) Technology: Curt Childress Communication: John Weispfenning**

**Approved 9/8/09**

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 7/28/09	Approval	Under Classified, the due date is October 2.	Motion to approve with correction (Vargas/Kawa) passed unanimously.
OLD BUSINESS			
1. Budget Update: Juan Vázquez and Steve Kawa	Information	John Hernandez reviewed the handout of the Budget PowerPoint presented at last night's Board meeting. The deadline for an adopted budget to the state has been extended to October 15. Points covered: <ul style="list-style-type: none"> <li>• Federal stimulus dollars - how much and when is the question</li> <li>• Some categorical funds have flexibility provisions</li> <li>• SCC submitted categorical cuts to the district several weeks ago</li> <li>• Workload reduction - how the reductions are allocated</li> </ul> Budget reduction impact lists were distributed for Continuing Ed and Student Services. The italicized items on the continuing ed sheet are new from the original list.	
2. Accreditation: John Hernandez and John Weispfenning	Information	Provided and reviewed Accreditation Task Force Update materials. The report is due to the commission on October 15. The RSCCD will receive the document for a first reading on September 14, followed with second reading on September 28. John Hernandez introduced the recommendation from the Accreditation Task Force for a member of the Educational Master Planning to serve on the College Council.	College Council needs to discuss the addition of one member from EMP to the council.
PROGRAM UPDATES			
1. Associated Student Government: Tina Lam		No report.	
2. Continuing Education: Jose Vargas		The opening meeting for Continuing Education is scheduled for Thursday, August 27.	
3. Classified Advisory Group: Zina Edwards		The first meeting of the semester is set for Tuesday, September 1. Parking raffle tickets will be sold until September 10, with the drawing on September 14.	
4. Technology: Curt Childress		Phone training sessions are available during flex week, and Datatel training is available in E-202.	
5. Communication: John Weispfenning		Amy Styffe is currently updating the marquee, and Don Busche is continuing as web master. Don is looking for interesting student stories for the web.	Send Don Busche an e-mail with suggested student stories to include on the web page.

<p>6. Budget/Facilities/Safety/Admin Services: Steve Kawa</p>	<p>Facilities:</p> <ul style="list-style-type: none"> <li>• The dirt parking lot will be open on Monday – each user must purchase a parking permit.</li> <li>• The construction entrance has moved to use the Chapman entrance.</li> <li>• The new parking lot near the maintenance and operations (M&amp;O) building will be used as the staging area for the Humanities building and the Gymnasium.</li> <li>• M&amp;O building will be complete in October; walkways to athletics fields are complete (except last stretch to soccer field).</li> <li>• Science building bond section will be complete in October and state section in November.</li> <li>• Two portable buildings are going to be moved from SAC to SCC, with placement where the current Seville trailers are, and will be used as changing rooms for the athletics teams.</li> <li>• Administrative Services:</li> <li>• Admin Services will experience the following reductions in September:</li> <li>• Gerry Vega, Senior Custodian; Melven Herrera, Media, and Angela Del Rio, Intermediate Clerk.</li> </ul> <p>Safety:</p> <ul style="list-style-type: none"> <li>• John Hernandez suggested the portable signs be posted for no-smoking on campus to continue to educate the college community.</li> </ul>	
<p>7. Curriculum and Instruction Committee: Craig Rutan</p>	<p>CurricuNet is behind schedule at the college – the company is currently installing the system at the State Chancellor’s Office.</p>	
<p>8. Academic Affairs: John Weispfenning</p>	<p>Enrollments are up, and sections have been cut.</p>	
<p>9. Student Success Committee/Student Services: John Hernandez</p>	<ul style="list-style-type: none"> <li>• Impact of cuts includes focusing Outreach efforts to schools in the Orange Unified School District only, eliminating outlying districts.</li> <li>• The Foundation was successful in securing notebooks that will be given to students, for free.</li> </ul>	
<p>10. Educational Master Plan Committee/Academic Senate: Joe Geissler</p>	<p>The Academic Senate Retreat will begin at 9:00 a.m., in Wednesday, August 26, in E-203.</p>	
<p>11. President: Juan Vázquez</p>	<p>President Vázquez thanked Margaret Bennett for her years of service with the College Council and wished her well as she moves to the Sheriff’s Department.</p>	