

**Santiago Canyon College - College Council**  
**MINUTES – September 11, 2012, 2:00 p.m., E-107**

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

**Faculty: Corinna Evett, Morrie Barembaum, Michael DeCarbo, Joe Geissler, Craig Rutan, Rosa de la Torre, Craig Nance, Rick Adams (alt)**

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

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

**Approved 9-25-12**

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 8/14/12	Approval	A. Correction to number 6D under Updates: Surveillance system installation should be complete commence in October.	Motion to approve minutes as corrected (Nance/Edwards) passed unanimously.
OLD BUSINESS			
1. Accreditation Update: Aracely Mora	Information	Aracely stated that good progress is being made for the October 15 report deadline. Also, SCC is has close to 90% of assessments complete.	
2. Budget Update: Juan Vázquez	Information	A copy of the PowerPoint budget report from last night's Board meeting was distributed. The report is also available on the RSCCD home page under <i>Budget Updates</i> . Discussion followed regarding use of ending balance, deferments, accumulation by District, and whether the recent approval of step/column increases is included in the college allocation. Steve presented <i>SCC General Fund Budget Report 8-31-12</i> .	Morrie's budget analysis e-mail will be distributed to all members of College Council.  Contact Steve with any comments regarding the new report format.
PROGRAM UPDATES			
1. Associated Student Government: Rachel Bulosan		A. Sept 7: 28 members volunteered for the Project Hope Carnival in the morning, and ASG Olympics stress reliever held in the afternoon B. Sept 11: U.S. flags displayed in A/B Quad and, in the afternoon, Men's Soccer cheering section C. ASG Newsletter ready for print. D. Next week: Club Rush on Monday and Tuesday. E. Corinna noted that during a meeting with the Chancellor, Rachel was applauded for her recruitment efforts for SCC ASG. F. Juan thanked Rachel and ASG volunteers for supporting the Community Foundation of Orange at the Project Hope School Carnival.	
2. Communication: Martin Stringer		No report.	
3. Educational Master Plan Committee: Jim		The EMP document should be posted on Thursday.	

<p>Isbell</p> <p>4. Continuing Education: Jose Vargas</p> <p>5. Classified Advisory Group: Zina Edwards</p> <p>6. Technology: Curt Childress</p> <p>7. Budget/Facilities/Safety/Admin Services: Steve Kawa</p> <p>8. Curriculum and Instruction Committee: Craig Rutan</p>	<p>Jose provided comparisons of FTES numbers, informed the group of the Telemundo promotional at OEC, and added that Orange Police is now citing for parking in restricted areas in the OEC lot.</p> <p>A. Parking raffle sales will end on Sept 14, and drawing will occur Sept 17.</p> <p>B. Hawks voted to donate \$300 to Buy the Book and \$200 to the Foundation's on-line auction.</p> <p>No report.</p> <p>A. The gymnasium should be complete by the end of September.</p> <p>B. Humanities is due to be finished in early March 2013.</p> <p>C. Loop road completion needs the handrail in parking lot 3 to be installed.</p> <p>D. The entrances should be functional by the end of this month.</p> <p>E. After gymnasium opens, the "S" buildings will be eliminated and the parking lot extended.</p> <p>A. Routing for common curriculum approval to SAC and SCC will be eliminated by the end of this semester.</p> <p>B. How accurate is the catalog as to what we can and cannot offer? Reviewing accuracy in curriculum inventory.</p> <p>C. Working on rewriting Administrative Regulation on prerequisites.</p> <p>D. Exercise Science is changing identity reference to Kinesiology to align with transfer institutions.</p> <p>E. CurricUNet 3.0 is a valid upgrade that is being pursued.</p> <p>F. Stand alone training in Curriculum Council was certified for another year.</p> <p>G. Effective 2013, Forensics, MUN, and athletics will be only repeatable courses.</p> <p>H. New ARCC report is coming soon.</p>	
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<p>9. Academic Affairs: Aracely Mora</p>	<p>A. FTES is on target for fall.  B. Joint Chairs meeting on September 19, 2:00 p.m., in B-103, to discuss college enrollment management.  C. SCC was not awarded Bio Tech grant.  D. Second level interviews for the Assistant Dean and Dean positions are scheduled this week. Hope to have both selections on docket for September 24<sup>th</sup> board meeting.  E. Maureen Roe is working on BSI report that is due October 10.  F. Task stream implementation on hold for new Assistant Dean.</p>	
<p>10. Student Success Committee/Student Services/Foundation: John Hernandez</p>	<p>A. Upward Bound Math &amp; Science Grant is in the funding band, and we should know by September 30. El Modena and Orange High schools are in the cohort model for STEM pipeline.  B. Financial Aid Link – SCC students have taken advantage of the program, using \$75,000 of the total \$97,000 used throughout the district.  C. Veterans Services has certified over 100 veterans. SAC will hold their Soldiers to Scholars benefit on Thursday, November 8.  D. Student Success Committee’s next meeting is Monday, September 17.</p>	
<p>11. Academic Senate: Corinna Evett</p>	<p>A. Senate Retreat held during flex week.  B. Juan attended the first business meeting of the year.  C. Corinna thanked the SLO Committee for their diligence.  D. Senate plans to improve on disseminating information from committee members to the Senate meetings.  E. Great Shakeout is set for Thursday, October 18.</p>	
<p>12. President: Juan Vázquez</p> <ul style="list-style-type: none"> <li>• Next meeting: Tuesday, September 25, 2:00 p.m., E-107</li> </ul>	<p>Juan noted that SCC is exploring the idea of a college International Students program, including a recent visit with a delegation from a university and community in China. We are fortunate that Linda Miskovic has experience in this area.</p>	