

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

MINUTES

September 25, 2007, 2:00 p.m., E-107

**Administrators: John Hernandez (absent), Mary Halvorson, Steve Kawa (absent), Jose Vargas, Juan Vázquez (absent)
Faculty: Morrie Barembaum, Linda Cucovatz, Rosi Enriquez, Laura Wirtz, Connie Wilson (absent), John Smith (absent), vacant (alt)**

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

Student: Sean Dadashi Technology: Curt Childress Communication: AnnMarie Librescu

Approved 10/9/07

MINUTES	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 9/11/07	Correction to 2d - amount should be \$3.4 million.	Motion to accept minutes as corrected (Cucovatz/Wirtz) passed unanimously.
NEW BUSINESS		
1. Reorganization: Instructional Center Specialist to Director, Academic Learning Centers: Mary Halvorson	First Reading: The job description has been measured by Human Resources as an 8. The position would be submitted as part of the annual request for classified positions, prioritized within the list for 2008-2009. The purpose of this presentation is to see if there are any objections to adding this position to the college structure, if included on the request list.	Review with constituencies for second reading at the next meeting, October 9.
PROGRAM UPDATES		
1. Incorporated Student Council: Sean Dadashi	<ul style="list-style-type: none"> a. Recent election resulted in the name change from ISC to Associated Student Government (ASG) at SCC. b. Women's soccer tailgate, Tuesday, September 18, was a success, serving both sides of the field. c. Next tailgate is set for October 9, at the men's soccer game against SAC. Hamburgers will be served after the game. d. Sean distributed a roster of the ASG senators along with a chart of responsibilities. e. Latino Heritage Month will be celebrated on October 3, from 10am-1pm in the AB Quad. 	Contact Sean Dadashi if you need additional student members for committees.
2. Continuing Education: Jose Vargas	No report.	
3. Classified Advisory Group: Zina Edwards	Next meeting is Tuesday, October 2.	
4. Communications: AnnMarie Librescu	<ul style="list-style-type: none"> a. Assisting with special events and programs. b. Last night, at the City of Orange Year of the Library event, the SCC Forensics Team presented readings. They were very well received, and may be televised. 	
5. Technology: Curt Childress	The problems with Vista have been resolved. Curt has asked Sean to let him know of any new concerns with Vista.	

6. Budget/Facilities/Safety/ Admin Services: Steve Kawa	No report.	
7. Curriculum and Instruction Committee: Linda Cucovatz	<ul style="list-style-type: none"> a. Committee attended a state-mandated, stand-alone training that deals with curriculum. b. Passed the shared curriculum agreement with SAC. The agreement now goes to the Academic Senate. 	
8. Academic Affairs: Mary Halvorson	<ul style="list-style-type: none"> a. The Five-Year Technology Plan is ready for approval by the Council. b. The Five-Year Master Plan is ready for approval by the Council. Motion to approve the Five-Year Master Plan (Barembaum/Enriquez) passed unanimously. c. Accreditation Steering Committee met last Friday to begin work on the Abbreviated Self Study. The first draft is due on November 30. The site visit will be a full three days in October of 2008. This visit will meet the requirements of a comprehensive self study, and should mean another six years of reaffirmation. 	Lynn will send the plan to all council members as a first reading, and the second reading will occur on October 11.
9. Student Success Committee/Student Services: John Hernandez	Basic skills initiative is underway; Diana Babayan and Alison Williams will lead.	
10. Educational Master Plan Committee/Academic Senate: Rosi Enriquez	<ul style="list-style-type: none"> a. October 11th is the next meeting of the EMP committee. b. Academic Senate voted to donate funds to TGIF, and the SCC Buy the Book, and raffled two tickets to TGIF (E. Hovanitz and E. Jordan). c. Expecting 2008-2009 faculty requests this Thursday (currently the district is 18 faculty over their obligation). d. Will be conducting a survey regarding the structure of finals week. Mary noted that if the calendar goes back to block scheduling, responsibility for creating that schedule would also need to be determined. e. Two alternates have been assigned to College Council: Ethel Jordan and Leah Freidenrich f. Wait list and on-line registration discussions. 	
11. President: Juan Vázquez	The chancellor has requested a list of all community organizations that faculty, staff and administrators are participating in, but not personal organizations (e.g. high school, church, etc.).	Please send community memberships to Lynn.

Santiago Canyon College - Mission Statement

Santiago Canyon College (SCC) is a diverse learning community dedicated to intellectual and personal growth. Our purpose is to foster a learning environment that helps students develop knowledge and understanding, critical thinking, sound decision making, cultural awareness, effective communication skills, and a commitment to local and global citizenship. Santiago Canyon College offers a comprehensive curriculum that includes university transfer, associate degree and certificate programs. In addition, we provide community services, career education, continuing education, basic skills development, and a range of support services for full and part-time students, including those with family and career responsibilities. At SCC we encourage students to plan, implement, and evaluate their educational progress through meaningful reflection and interaction with both the college and community. (Approved by CPAC: 1/25/05)