

Santiago Canyon College - College Council

MINUTES

March 10, 2015, 1:30 p.m., E-107

**Administrators: John Hernandez, Aracely Mora, Arleen Satele (absent), Jose Vargas, John Weispfenning (absent)
Faculty: Corinna Evett, Joe Geissler, Rudy Frias (absent), Craig Nance, Craig Rutan, Joyce Wagner, Rick Adams (alt for Frias)**

Classified: Zina Edwards, Sheryl Martin, Karen McCoy, Esther Odegard, Cecilia Diaz (absent - alt)

Student: Hector Soberano Technology: Curt Childress (absent) EMP Rep: Melinda Womack (absent)

Approved 3-24-15

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
<p>1. Approval of Minutes, 2-24-15</p> <p>2. RSCCD Resource Development Grant Development Schedule: John Hernandez</p> <p>3. Sculptural Busts: Corinna Evett</p>	<p>Approval</p> <p>Information</p> <p>Discussion</p>	<p>John Hernandez reviewed the distributed Grant Development Schedule. This is the schedule of grants in the planning stages.</p> <p>A. Corinna introduced the subject for discussion. Currently there is a sculptural bust of Cesar Chavez ready for installation, after continued discussion with the donor. The suggestion has been made to place the sculptural bust in the first floor entry area of the E-building (indoors for protection).</p> <p>B. The donor is also interested in sponsoring a sculptural bust of Lorenzo Ramirez for placement in the Library near the display case.</p> <p>C. The donor is also paying for the pedestal installation.</p>	<p>Motion to approve minutes as presented (Geissler/Martin) passed without dissent.</p> <p>John requested that Corinna Evett, as the POE representative, request a list of funded grants from Resource Development</p> <p>Council members had no objection to placement of the Chavez bust in the E-building entry area.</p>
OLD BUSINESS			
<p>1. Accreditation Update: Aracely Mora</p> <p>2. Budget Update: Corinna Evett</p>	<p>Information</p> <p>Information</p>	<p>A. The final decision letter from the ACCJC regarding the City College of San Francisco was e-mailed to Council members at an earlier date.</p> <p>B. Aracely noted that we are continuing to finalize the ACCJC Annual Report for SCC, and fiscal is near completion of the ACCJC Annual Fiscal Report. Both are due March 31, 2015.</p> <p>C. SAC's accreditation follow-up report is due October 15, 2015, and SCC's report is due March 15, 2016.</p> <p>A. During last night's Board meeting, a reminder was given to SCC that we were previously told that adoption of the new Budget Allocation model would result in a \$1M deficit. The deficit may now result in reduction in force. Jose noted</p>	

		there was supposed to be a transition period for the new model and that did not occur.	
PROGRAM UPDATES			
1. Associated Student Government: Hector Soberano		<ul style="list-style-type: none"> A. Student Leadership Institute has 15 members – includes leadership skills workshops and certificate from CSUF. B. ICC has 18 clubs. Some are in need of advisors – please connect with clubs if interested. C. Three students, including Hector, will be attending ASAC Convention this weekend in Washington, D.C. D. Movie night on March 26, featuring “Shutter Island.” E. The SCC and SAC ASG have an appointment with the Chancellor to learn more about the change to armed security and the Saudi Arabia agreement. F. Hector will be serving as one of 5 on a panel at the ASCCC Academy. 	
2. Educational Master Plan Committee: Melinda Womack		Corinna Evett reviewed the summary report submitted by the EMPC, in Melinda’s absence.	
3. Planning and Institutional Effectiveness: Corinna Evett		<ul style="list-style-type: none"> A. PIE reviewed the combined 66 ranked requests. A few changes will be made and then the list will be returned to Budget Committee for analysis, then back to PIE and then on to College Council for review on March 24. B. College Council has the opportunity to make changes to the list, after receipt. 	
4. Continuing Education: Jose Vargas		<p>The completed AB86 planning document was submitted on March 1.</p> <p>SAC has a high concentration of people in need. SCC is identifying regional centers with facilities master plan.</p> <p>SAC focused on instructional areas, SCC focused on service/facility aspects.</p>	Lynn will send completed report to College Council members.
5. Classified Advisory Group: Zina Edwards		Recent meeting. Will report details at next meeting.	

6. Technology: Curt Childress	No report.	
7. Budget/Facilities/Safety/Admin Services: Arleen Satele	No report	
8. Curriculum and Instruction Committee: Joyce Wagner	Catalog changes were approved at Monday's board meeting.	
9. Academic Affairs: Aracely Mora	<p>A. Writing Center Technician position made it through process and a personnel requisition has been completed.</p> <p>B. FTES is about the same as last year.</p>	
10. Student Success & Equity/ Student Services/ Foundation: John Hernandez	<p>A. Foundation:</p> <ul style="list-style-type: none"> • CH2MHill renewed their \$5,000 scholarship. The company is also participating in a CTE Advisory board, and providing facility tours to students. • Community Foundation of Orange has announced an initiative to support veteran centers. During their recent Gala, the CFO presented John Weispfenning with a \$1,000 check for the SCC Veterans Service Center. <p>B. Student Success & Equity:</p> <ul style="list-style-type: none"> • Seven funding requests have been received. • A scoring matrix has been created. Requests need to be tied in to goals and making an impact. • Slowly moving forward with filling the Director of Student Equity position – internal search. • Sponsored Frank Rivera (Transfer Center) and Solomon Jones (current student) to AMEND2 conference, an African American male summit. <p>C. Student Services:</p> <ul style="list-style-type: none"> • John will be participating in Principal for a Day at El Modena High School tomorrow. • Upward Bound Math & Science had their first Science Saturday on February 21, featuring electricity and writing using the MLA format. • The OC Literary Society hosted several of our EOPS 	

<p>11. Academic Senate: Corinna Evett</p> <p>12. President: John Weispfenning</p> <p>Next meeting: Tuesday, March 24, 1:30 p.m., E-107</p>	<p>students for a reading and chat with an author.</p> <ul style="list-style-type: none">• Financial Aid hosted Cash for College, providing FAFSA assistance.• Revisions to DSPS regulations are going forward to Board of Governors on Monday. <p>A. The Academic Senate passed by acclamation resolution S2015.1, regarding the agreement with Saudi Arabia. SCC and SAC faculty also addressed this subject at Monday’s Board meeting. Although ultimately the Board of Trustees will go forward with the project, Corinna appreciated the efforts of faculty participating.</p> <p>B. Community Science Night is this Friday, March 13.</p> <p>No report.</p>	
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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, to act, to communicate and to think critically. We are committed to maintaining standards of excellence and providing accessible, transferable, and engaging education to a diverse community. (Approved by RSCCD Board of Trustees, 9-23-13)