

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

MINUTES - May 10, 2011, 2:00 p.m., B-103

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

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

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

Student Kevin Dilger Technology, Curt Childress EMP Rep: Jim Isbell Communication: John Weispfenning

Approved 5-24-11

NEW BUSINESS	ACTION	DISCUSSION/COMMENTS	OUTCOME/FOLLOW UP
1. Approval of Minutes, 4/26/11	Approval		Motion to accept minutes as corrected (Geissler/Edwards) passed unanimously.
2. Budget Committee Task Force Recommendation: Steve Kawa	Second Reading	Aracely Mora distributed suggested changes to the Task Force recommendation. Discussion: Numbers 1 and 3 need to include distinction of alignment of budget and planning; how do we spend money to improve student learning; what are the mechanics of number 1; the new committee will evolve and changes will occur as the committee is operationalized; requests for funds should be verified with need in the DPPs; and, this is a work in progress. Discussion will continue at the next meeting.	Consensus that the verbiage needs to be more implicit to show the link of planning and budget. Changes to number 3 were approved by consensus. Number 5 approved with change to ...regarding the <i>fiscal</i> impact... Review recommendations and bring suggestions to next meeting. What the committee should do, not how to do it. Send Steve Kawa any suggestions for changes.
3. EMPC Action Recommendations: Corinna Evett	Second Reading	Corinna asked if anyone had additional questions on the recommendation from EMPC. John Weispfenning noted the original timeline is doable.	Motion to approve Action Recommendation as originally presented from EMPC (Kawa/Smith) passed unanimously.
4. Student Learning Outcomes & Assessment Review Committee: Craig Rutan	First Reading	The SLOARC mission, responsibilities, chair and membership were distributed to the committee for review and consideration at the next meeting.	
OLD BUSINESS			
1. Budget Update: Juan Vázquez	Information	No report.	
2. Accreditation: Aracely Mora	Information	Moving along with mid-term report and working on narratives.	
PROGRAM UPDATES			
1. Associated Student Government: Kevin Dilger	<ul style="list-style-type: none"> • The Book Run raised over \$2,000, which was matched by the ASG. • Elections resulted with Colton Long as President. • Adjustment to organization is being considered to help with attendance at various committees on campus. • Banquet scheduled for Friday, May 13. 		

<p>2. Communication: John Weispfenning</p> <p>3. Educational Master Plan Committee: Jim 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>9. Academic Affairs: Aracely Mora</p> <p>10. Student Success Committee/Student Services/Foundation: John Hernandez</p>	<p>No report.</p> <p>No additional report.</p> <p>The vacant Vice President position at CEC has been pulled from the vacancies list for possible program consolidation. Task Force is considering options. Craig Rutan noted that continuing ed needs to remain a part of one of the colleges in order to not pay for another installation of CurricUNet (connected with SCC or SAC, not RSCCD).</p> <p>The last meeting of the Hawks was Tuesday, May 3.</p> <p>The SCC Technology Committee is meeting on Thursday at 2:30 p.m. The TAG Learning Management Task Force will meet on Friday.</p> <p>Facilities: A request has been made to the steel/crane operation for no unusually loud noise during finals week. Budget Report: SCC is on track. At the district level, the tentative budget has to be approved in June. The assumption is that we will have to use last year's model.</p> <p>Currently working on psychology transfer degree. The last meeting of the semester for CIC is next Monday.</p> <p>Joint Chairs meeting is scheduled to begin planning for the different budget scenarios. Looking at plan with 5% reduction in LHE and one with a 10% reduction next year.</p> <p>Student Program Leaders Retreat is scheduled for June 24. Agenda will include review of program-review template.</p> <p>Senate elections resulted in Corinna Evett as Vice</p>	
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