

Santiago Canyon College Academic Senate

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Minutes-Final

Academic Senate Retreat
26 August 2009
8:30 am – 12:00 pm
E-203

Present:

Adams, Rick (RA)	Granito, Jim (JG-II)	Nance, Craig (CN)
Baldizon-Rios, Nena (NBR)	Hovanitz, Eric (EH)	Rutan, Craig (CR)
Cummins, Shawn (SC)	Isbell, James (JI)	Scott, Randy (RS)
Evett, Corinna (CE)	Jordan, Ethel (EJ)	Wagner, Joyce (JW)
Francis, Jane (JF)	Lamourelle, Regina (RL)	
Geissler, Joe (JG-I)	Martino, Danielle (DM)	

Absent:

Barembaum, Morrie (MB)	DeCarbo, Michael (MDC)
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Guests

Ball, Larry	Kawa, Steve	Swift, Cindy
Halvorson, Mary	Pimentel, Marcelo	Vargas, Jose
Hernandez, John	Smith, John	Vasquez, Juan

I. Call to Order:

- A. Senate Vice-President Joe Geissler called the meeting to order at 9:04 am.

II. Order of the Agenda

- A. As listed

III. Approval of Minutes

- A.

IV. Public Comments

- A. JG-I announced that the annual SAC-AS dinner meeting would be held at Jeff McMillan's home at 6:00 pm, Aug. 26, 2009.
- B. SCC President Vasquez discussed the budget situation.
 - i. review of California's economic climate
 - ii. categorical budget revisions will be released by the state the week of August 31, 2009.
 - iii. RSCCD is facing a cut of \$15,000,000 for the 2009-2010 budget year
 - iv. SCC's portion of that \$15 mil will be about \$4,000,000.
 - a. \$2.6 mil in categorical reduction
 - b. \$1.4 mil in workload reduction
 - c. must reduce FTES by an additional 3.2%
 - d. further reductions in credit program
 - e. greater reductions in continuing education
- C. SCC Vice-President of Administrative Services Steve Kawa discussed the impact of budget reductions in his department.

- i. efforts to control discretionary spending
 - ii. Science and MO buildings to be completed by December
 - iii. Orange Police Department will be discussing their active shooter response at 9 am in D-101.
 - iv. Administrative services has eliminated 2 positions: 1 maintenance, 1 evening media assistant. Angela Del Rio has been bumped to a new position at SAC.
- D. SCC Vice-President of Academic Affairs Mary Halvorson discussed the impact of budget reductions in her department. See attached document.
- E. SCC Vice-President of Student Services John Hernandez discussed the impact of budget reductions in his department. See attached document.
- F. SCC Vice-President of Continuing Education Jose Vargas discussed the impact of budget reductions in his department. See attached document.
- G. John Weispfenning gave an update on the accreditation process. The Accreditation Task Force has completed their response to the college recommendation, and will submit their report for Senate and subsequent board approval before September 22.
- H. John Smith gave an update on negotiations between FARSCCD and RSCCD. Members discussed the budget situation and how it might affect the ongoing negotiations.
- I. Marcelo Pimentel reviewed the current standing of SLO implementation.
 - i. The WASC visiting team was impressed with SCC's progress towards implementing and assessing SLOs campus-wide.
 - ii. Implementation of a SLO assessment schedule is expected to be required at the next accreditation.
 - iii. We need to include part-time instructors in the process.
 - iv. SCC-AS to discuss a plan for future assessment of SLOs.
 - v. CR pointed out that SLOs must be part of every course outline by September 2010, and that every course SLO must be assessed by September 2012.

V. ASG Report

A.

VI. Action Items

A.

VII. Discussion Items

A.

VIII. Reports

A.

Meeting adjourned at 12:15 pm.

Respectfully submitted,

Randy Scott

SCC-AS Senate/Treasurer