

# Santiago Canyon College Academic Senate

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## **Minutes-Final**

Academic Senate Retreat  
3 February 2010  
8:30 am – 12:00 pm (Including Open-Forum)  
E-203

### **Present:**

Adams, Rick (RA)	Francis, Jane (JF)	Martino, Danielle (DM)
Baldizon-Rios, Nena (NBR)	Geissler, Joe (JG-I)	Mettler, Mary (MM)
Barembaum, Morrie (MB)	Granito, Jim (JG-II)	Rutan, Craig (CR)
Cummins, Shawn (SC)	Isbell, James (JI)	Scott, Randy (RS)
DeCarbo, Michael (MDC)	Jordan, Ethel (EJ)	Wagner, Joyce (JW)
Evett, Corinna (CE)	Lamourelle, Regina (RL)	

### **Absent:**

Hovanitz, Eric (EH)

### **Guests**

Halvorson, Mary	McMullin, Mary	Vasquez, Juan
Kawa, Steve	Nance, Craig (CN)	

### **I. Call to Order:**

- A. SCC-AS President Morrie Barembaum called the meeting to order at 9:11 am.

### **II. Order of the Agenda**

- A.

### **III. Approval of Minutes**

- A.

### **IV. Reports**

- A. Mary McMullin reported on the progress of the Title V grant.
- B. SCC President Vasquez discussed the budget situation.
  - i. review of California's economic climate
  - ii. RSCCD is facing a worst-case scenario of cutting \$20,000,000 for the 2010-2011 budget year
- C. SCC Vice-President of Administrative Services Steve Kawa presented an overview of how discretionary funds are utilized and progress with facilities.
  - ii. Science and MO buildings to be completed by Summer 2010
  - iii. Final portion of Measure E-funded construction to begin in Spring 2010.
- D. SCC Vice-President of Academic Affairs Mary Halvorson announced that SCC, SAC, and RSCCD are all off warning from accreditation.
- 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. SCC-AS Vice-President Joe Geissler reviewed technical changes to the Collegial Governance Handbook
- I. SCC-AS President MB discussed the AS role in the Chancellor search process.
- J. The Senate discussed a long-term view of the reinvention vs. restoration of SCC as the budget situation improves.
- K. The Senate will review allocation of senator positions during Spring 2010.

**V. ASG Report**

A.

**VI. Action Items**

A.

**VII. Discussion Items**

A.

**VII. Reports**

A.

Meeting adjourned at 11:05 am.  
Respectfully submitted,  
Randy Scott  
SCC-AS Senate/Treasurer