

**SCC Academic Senate Minutes – FINAL
December 3, 2019, 1:30-3:00, A-211**

Senators Present

Chaidez, Maria
Chavez, Ricardo
Dahl, Michael
Danova, Veselka
Deeley, Steve
Govea, Melissa
Graham, Song Le
Howell, Scott
Johnson, Kim
Murphy, Ryan
Oase, Daniel
Quimzon, Eden
Siddiqui, Shereen
Sproat, Barbara
Valdos, Yanina

SCC-AS Executive Board Present

DeCarbo, Michael, President
Taylor, Mike, Vice President
Scott, Randy, Secretary/Treasurer (Interim)
Diaz, Darlene, CIC Chair

Senators Absent

Crabill, Phil
Cummins, Shawn
Dela-Cusack, Lisa
Kramer, Jessica
Salcido, Andrew
Smith, Mark
Umali Kopp, Christine

ASG Representative

Tjan, Tristan

Guests

Flores, Marilyn
Martinez, Martin

- I. Welcome
- II. Approval of the Minutes
 - a. 19 November 2019

Approved with correction. Moved by Deeley; seconded by Quimzon.

- III. Public Comments

Professor Graham reminded the SCC-AS that the deadline to vote for the Stanback-Stroud Diversity Award is 11:00 am, December 4, 2019.

- IV. SCC-AS Executive Board Reports
 - a. *President DeCarbo:*
Pathways to Teaching Grant and Professional Development Calendar were both approved at College Council.
 - b. *Vice-President Taylor:* No report

- c. *Secretary/Treasurer Scott*: No Report.
- d. *CIC Chair Diaz*:
All second readings were approved at the Curriculum & Instruction Council (CIC) meeting on December 2, 2019.

CCCCO will not be releasing control numbers until after the new year, so new courses that were submitted will not appear on the RSCCD board docket until the middle or end of January.

Distance Education (DE) is becoming more common for courses, and approval is local, so DE addendum are approved right away.

Enrollment Management (EM) met and is continuing to work on the document of guidance for scheduling, including initial scheduling, adding classes as distinct from replacing classes, and cancelling classes.

Resource request submitted for additional marketing funds.

V. ASG Report

Henry Gardner, ASG Chief Justice

- a. December Fall Fest, December 4, 2019, 10am-2pm
- b. Dual SCC/SAC ASG Executive Board meeting on December 5, 2019
- c. ASG has obtained more tables for expanded events
- d. T-107 is scheduled to be renovated over the intersession.
- e. Check the ASG site for additional committee meeting schedule changes for Spring 2020.

VI. Action Items

First Reading

- a. **Resolution F2019.13 – Support for the Formation of the Department of Public Works**

Moved: Diaz

Seconded: Deeley

Second reading waived. Moved: Diaz. Seconded: Deeley

Professor Diaz explained the procedure for the creation of a new department.

- b. **Resolution 2019.14 – Endorsement for the Rancho Santiago Community College District Facilities Bond Initiative**

Moved: DeCarbo
Seconded: Govea

The bond consultants asked for endorsements to put on literature encouraging voters to approve the RSCCD Facilities bond.

Motion to vote electronically on second reading by December 12, 2019. Moved: DeCarbo. Seconded: Govea. Approved unanimously.

Concerns were expressed about the transition process, and in particular how science labs currently located in the B-bldg will be replaced in the new square footage. Prof. DeCarbo indicated that such transitions are part of the planning process.

Final Reading

c. **Resolution F2019.11 – Affirmation of the Revised Curriculum Instruction Council Responsibilities Governance Handbook Description**

Moved: Diaz
Seconded: Taylor

Approved unanimously.

d. **Resolution F2019.12 – Affirmation of Revisions to the Honors Committee Collegial Governance Handbook Description**

Moved: Smith
Seconded: Taylor

Approved unanimously.

VII. Discussion Items

a. Chancellor Martinez

RSCCD Chancellor Marvin Martinez spoke to the SCC-AS about his role and goals as chancellor.

Chancellor Martinez first discussed how statewide issues might impact RSCCD and SCC in particular.

In discussions with local CSU and UC Presidents, a recurring theme has been the impact of admissions to their campuses. In response, the state academic senate has resolved to support the growth of further bachelor's degree programs at the community colleges. Chancellor Martinez expressed particular interest in the growth of STEM BA/BS degrees.

The Student-Centered Funding Formula continues to challenge district planning efforts. Part of the funding is dependent upon the number of students who transfer to 4-year colleges/universities, but with the local colleges/universities impacted and not accepting students, funding for RSCCD is reduced.

Chancellor Martinez's goals include enrollment management, public/private partnerships, community/public/government affairs, and financial stability.

Enrollment management is affected by demographics (families with fewer children) and housing prices in Orange County. Solutions will need to be creative. DE is one possible part of any solution, as is dual enrollment along with adult education. Chancellor Martinez feels we need to find new ideas to generate new enrollment.

The RSCCD Board is focused on Public/Private partnerships to build new programs and facilities. Chancellor Martinez indicated that \$46 million of the new bond will be set aside to use for public/private partnership and matching funds for same. Other examples of public/private partnerships include SCC and Orange Lutheran and Northgate Markets

Chancellor Martinez presented the successful negotiation of a new lease for the Centennial Education Center as an example of community/public/government cooperation. Martinez has identified a need to work more closely with our local universities and local/county government

Maintaining financial stability is always a goal, with a focus on surviving the next recession. Maintaining/increasing revenues is always on the forefront. Balancing enrollment, revenues, and Faculty Obligation Number (FON), is challenging, but necessary for the future stability of the colleges and district.

b. Signature Programs – Transfer Program & Services

The conversation started at the last SCC-AS meeting will be continued and expanded in Spring 2020

Meeting adjourned, 3:03 pm.

Submitted by Randy Scott, Interim Secretary/Treasurer