



BUSINESS MEETING MINUTES
February 14, 2012

Members Present

Mary Ellen Bobp
Cherie Bowers
Paula Canzona
Jodi Coffman
Monica Collins
Don Dutton
Robert Gallego
Madeline Grant
Ray Hicks
Rosemarie Hirsch
Debbie Hyman
Jarek Janio
Bonnie Jaros

Jeff McMillan
Michael Kelcher
Dena Montiel
Marilou Morris
Rene O'Dell
Mila Paunovic
Luis Pedroza
Monica Porter
Chuck Ramshaw
John Ross
Ken Sill
John Zarske

Absent

Philippe Andrade
Hilda Baitoo
Matt Beyersdorf
Sharon Brown
John Isaac
Mario Robertson
Max Serrano
Doug Wilkes

Guests

Laura Menendez
Evelyn Sanchez

I. Call to Order

A. President Hicks called the meeting to order at 1:37 pm.

II. Public Comments — (Three-minute time limit)

A. None

III. Reports

A. **President Report**—Raymond Hicks

1. Report Deferred

B. **Planning & Budget Report**—Raymond Hicks on behalf of Jeff McMillan

1. The new Budget Allocation Model (BAM), based on SB361, was taken to the Planning & Budget Committee for approval and passed. The Planning & Budget Committee forwarded this recommendation to College Council. College Council had its first reading of the allocation model, and the second reading will take place on February 22nd.
2. A full BAPR meeting will take place on February 22nd. As directed by the Academic Senate, the faculty recommendation will be taken forward to BAPR with an affirmative vote.

C. **SCC Report**—Michael DeCarbo, SCC Secretary/Treasurer

1. No report/Representative not present

D. **Facilities** —John Zarske

1. No Report- Next Facilities meeting will take place next Tuesday, February 21, 2012.

E. **Curriculum**—Chair, Bonnie Jaros

1. The District Curriculum & Instructional Council will be meeting soon to discuss common curriculum.

F. **Accreditation Report**—Bonnie Jaros

1. Bonnie, Linda Rose, Vice President of Academic Affairs, and Jarek Janio, CEC Faculty, attended the Regional Accreditation Conference hosted by the State Academic Senate in Anaheim. The main point of

discussion throughout the conference was regarding Student Learning Outcomes and the imperative that schools be at level of “proficiency” as outlined by the ACCJC rubric.

2. Bonnie will be holding future workshops on assessment of student learning outcomes.

G. Associated Student Government—Evelyn Sanchez, ASG President

1. Student Leadership Institute will take place April 13-14, 2012. The institute is in conjunction with CSU, Fullerton. Students who participate will obtain a certificate upon completion of the program.
2. Black History Month Celebration will take place February 23rd from 11:00-1:00pm at “The Spot.”
3. ASG Elections are taking place for the positions of President, Vice President and Treasurer.
4. Club Rush is taking place with 20 clubs currently recruiting.
5. IEC special election will take place on Thursday, February 16th at 1:30pm.

H. Secretary/Treasurer—Monica Porter

1. No Report

IV. Informational Items

- A. TaskStream- Presentation required postponement due to technical difficulties with Webinar.

V. Action Item

- A. SB 361: Budget Allocation Model

Motion: Reaffirmation of approval to support and adopt the SB361 Budget Allocation Model

Moved by Madeline Grant

Seconded by John Zarske

Unanimously approved by the Senate- Motion passes

VI. Equivalency Process Revisions

- A. 1st Reading
- B. Revisions and additions were an attempt to make the process more clear. In addition, revisions included directions to improve clarity of the process.
- C. In the future *Form I* will be available on the District Intranet for departments to access.
- D. Further review and discussion ensued.

VII. Resolution: Re-alignment of SLPA Curriculum- First Reading

- A. Moved by Monica Porter and Seconded by Bonnie Jaros
- B. Input provided and second reading to take place at next business meeting.

VIII. Resolution: Re-alignment of ASL Curriculum- First Reading

- A. Moved by Monica Collins and Seconded by Bonnie Jaros
- B. Discussion ensued and second reading to take place at next business meeting.

IX. Other

- A. None

X. Adjournment

- A. Meeting adjourned at 3:05 pm.

Respectfully Submitted by,



Monica Porter
Secretary/Treasurer
SAC Academic Senate