A G E N D A

SWC Mission Statement
Southwestern Community College District serves a diverse community of students
by providing a wide range of dynamic and high quality educational programs and comprehensive student services.

Membership

	Denise Whittaker, Co-Chair, Interim Sup./President		*Corey Breininger, Bus., Professional & Tech. Ed.*
	Angelina Stuart, Co-Chair, Academic Senate President		*Diane Edwards-LiPera, Continuing Ed., Economic & Workforce Dev.*
	Mark Meadows, VP for Academic Affairs		*Scott Finn, Counseling & Personal Development*
	Robert Temple, VP for Business & Financial Affairs		*Valerie Goodwin (for Jennifer Harper), Health, Exercise & Athletics*
	Michael Kerns , VP for Human Resources		*Randy Beach (for Leslie Yoder), Language & Literature*
	Angelica Suarez, VP for Student Affairs		*Karen Cliffe (for Lukas Buehler), MSE*
	Manuel Lopez, ASO President		*Chris Hayashi, Social Sciences & Humanities*
	Claudia Duran, ASO		*Diane Gustafson, Instructional Support Services*
	Nick Serrano ASO		*Andy MacNeill, SCEA Rep.*
	Victoria Lopez, Presiding Chair, Council of Chairs		*Bruce MacNintch, CSEA Rep.*
	Trish Axsom, Academic Affairs at Large		*Edith Ruvalcaba, CSEA*
	Irma Alvarez, Centers Rep., (HEC, SY, OM, NC)		*Michele Fenlon, CSEA*
	Bea Zamora-Aguilar, Student Services at Large		*Linda Gilstrap, Director of Instl. Research, Grants & Planning*
	Eric Maag, Arts & Communications		*Patricia Flores-Charter, SLO Coordinator*
	Mink Stavenga, IPRC Co-Chair / AOC Co-Chair		*Terry Davis, SCCDAA Rep.*
	Linda Hensley, IPRC Co-chair		*Debbie Trujillo, Classified Administrator Rep.*
	Ron Vess, AOC Co-Chair		*Mary Wylie*, Strategic Planning Consultant*
	Recorder: Rosalva Garcia		*Patti Larkin, IT Interim Director*
	Guest(s): Chris Bender		

* non voting members   Quorum = ___

AB 1725 Authority

AB 1725 assigns a major role to the Academic Senate in the development of policies and procedures dealing with academic and professional matters. Applicable to SCC, the areas required for consultation are:

1. Curriculum.	7. Processes for institutional planning and budget development 8. Faculty roles and involvement in accreditation processes,
2. Degree and certificate requirements.	including self-study and annual reports.
3. Grading policies.	
4. Educational program development.	9. Policies for faculty professional development activities.
5. Standards of policies regarding student preparation/ success.	10. Processes for program review.
6. District and college governance structures, as related to faculty roles.	+ 1 Other academic and professional matters as mutually agreed between the Gov.Board & the Academic Senate.

AGENDA ITEM	PRESENTER/S	DECISION
1. Call to Order /Approval of Agenda	Co-Chair Stuart	1st hour – SCC Prioritization 2nd hour – SCC meeting continues
2. Approval of the Minutes, 04/27/11 including summary of prioritization meeting	Co-Chairs: Whittaker/Stuart	
3. SCC Prioritization of Program Review Needs	Co-Chairs Whittaker/Stuart Hensley/Tyner	
BUSINESS ITEMS (* = 10 + 1 items)		
4. SCC Ground Rules and Civility Task Force	Goodwin	
5. Fall Meeting Schedule / Day, Time & Duration	Co-Chairs: Whittaker/Stuart	

I. Strategic Planning Update		
6. ARCC Report	Meadows/Gilstrap	
7. Budget Committee Update: • Budget Update • State & Federal Budget Update	Budget Co-Chairs Temple/ MacNeill	
8. Safety Committee Update	Safety Committee	
9. SWC Website Update	Whittaker/Larkin Bender	
II. Policy/Procedures Development		
10. Constituency Feedback: - 2nd Reading + Action Student News Media & Journalism Publications Policy & Procedures (2nd reading)	Co-Chair Stuart	Replaces Policy 6063: Legal Consultation Suggestion/Academic Senate approved Policy needs to go to GB Procedures require SCC approval.
11. Constituency Feedback requested: - 1st Reading • Policy & Procedure Flowchart – Chart	Co-Chairs Whittaker/Stuart Kerns/Blevins	
12. Policy and Procedures: • Policy & Procedures 5075 • Procedure 5070 - Enclosures	Suarez/McClellan	
13. Policy & Procedure Procedures: • Naming Procedures of Electronic Files	Kerns/Blevins	
III. Issue Management		
14. SWC Governing Board Goals	Co-Chairs Whittaker/Stuart	
15. Human Resources Report	Kerns/Co-Chair Whittaker	
IV. Campus Communication		
16. Accreditation: Update		
17. ASO Report	Nick Serrano	
18. Categorical Programs Presentation	Suarez	
19. SCC Global Emails	Co-Chair Whittaker	
20. Governmental Relations Update	Bender	
V. TQM Debriefing		
• Any comments? • Items for future agendas?	Co-Chairs Whittaker/ Stuart	
Pending Items • Categorical Programs Presentation (Suarez) • Center Status (Cornejo-Darcy/Perri) • Committee on Committees Task Force • Comprehensive Emergency Management Program Development: Update (Temple) • Policy & procedure 3300 Public records (3 enclosures – consultation form, policy and procedure) - Whittaker • Establish College Song: Branscomb's *Phoenix* • Naming of Buildings: Library & Snack Bar • Parking Issues Report • Student Success Needs: SCC Response • Pantry/Food Bank	May 11 May 11	

Approved by Co-Chairs: May 3
Approved by SCC on 5-4-11
DW:AES:RG

• Emergency Scholarship Project		

Summary/Adjournment

Next SCC meeting: **Wednesday, May 11, 2011**