SUMMARY

All SCC members are expected to share the following action, information and approvals with their constituent groups:

Strategic Planning
    Accreditation
1. Mink Stavenga updated progress on the ACCJC Midterm Report. The report will go to the Governing Board for review on September 12.

    ISLO Data and the Prioritization Process
2. The SCC reviewed the use of ISLO data during the 2011-2012 Prioritization Process. Questions regarding the use of ISLO-level data in Program Review and other areas arose. The questions generated will be brought to the ISLO Committee and IPRC for further consideration. This item will be back at the next meeting on September 19.

Policy and Procedure
3. The SCC approved the following policies and procedure. They will go to the September 12 Governing Board meeting for first reading:

    Policy/Procedure: 4050 Articulation
    Policy: 6700 Civic Center
    Policy: 7310 Nepotism

    Procedure: 5050 Matriculation was reviewed and will be sent out for revision and consultation.

Campus Communication/Issue Management
    Operating Principles
4. The SCC agreed to have the Operating Principles Task Force present revisions and recommendations once all updates are done. Membership: Laura Del Castillo (ASO), Patti Blevins (Confidential), Randy Beach (Faculty), Bruce MacNintch (Classified Professionals), and Sylvia Cornejo (SCCDAA).

    Budget Update
5. Melinda Nish and Randy Beach provided a budget update. Discussion took place on whether the SCC should be the body to establish values and update the four Funding Priorities: 1) Preserve Jobs; 2) Preserve Classes; 3) Preserve Support to Students, and; 4) Preserve Safety. The discussion will go to the Budget committee and come back to the next meeting on September 19.

    Meeting Frequency/Focus
6. The SCC agreed to have meetings with a specific purpose twice a month.
    First meeting of the month:
        ✓ Issue Management
        ✓ Communication
    Second meeting of the month)
        ✓ Strategic Planning
        ✓ Policy and Procedure