

SAC COLLEGE COUNCIL MINUTES
September 25, 2013 (VIA CCCCONFERR)

PRESENT:	Erlinda Martinez Michael Collins James Kennedy Sara Lundquist John Zarske Madeline Grant Janet Grunbaum Jorgie Sandoval, ASG President Jonathan De La Mora	ABSENT:	Linda Rose Sean Small
		LIAISON:	James Wooley
		GUESTS:	Monica Porter

I. CALL TO ORDER

Dr. Martinez called the meeting to order at 9:03 a.m.

II. APPROVAL OF MINUTES – September 11, 2013

The minutes of the September 11 meeting were approved with a change to Mr. Sandoval's report on page 2 to correct the word "challenging" moments. There were no other comments or corrections.

III. SPECIAL/NEW ITEMS

Board Update

Dr. Martinez reported the Board passed an emergency resolution for repairs to Russell Hall. This allows SAC to skip the regular bidding process. This is necessary due to the falling of mosaic panels on the exterior of the building. The mosaic panels have now been removed and replaced with temporary panels. Dr. Martinez also discussed the funds to support the repairs to OEC which came from three different funds: SCC Redevelopment funds, Measure E funds and money from the ending balance/stability fund.

Accreditation

Dr. Martinez explained that Dr. Bonita Jaros presented a wonderful status report on accreditation at the board meeting.

Intersession

Mr. Zarske noted the Board approved the implementation of intersession for January 2014. Dr. Martinez will have staff send to College Council members the revised instructional calendar that was approved by the board to include intersession for January 2014. When asked if a formal announcement would be sent out to the campus, Dr. Martinez noted that it should come from the Chancellor or John Didion. Each instructional division has a certain number of LHE that is required to meet target. Mr. Zarske and Dr. Rose will have a more thorough discussion regarding intersession at their next meeting tomorrow.

IV. STANDING/CONTINUING BUSINESS

SAC Safety Report

Lt. Wooley submitted an incident report for the period September 9 through September 22, 2013. He briefly reviewed the incidents noted in the report. Mr. Sandoval suggested follow-up on broken glass near his reserved parking spot in the lot 7. Lt. Wooley confirmed he'd submit a work order for the broken glass to be cleaned up.

Lt. Wooley reminded everyone of the upcoming Great California Shake-Out drill on October 17 at 10:17 a.m. Everyone is to drop, cover and hold before exiting the buildings. This is an annual drill that the entire District participates in.

Faculty Senate Report

Mr. Zarske reported that Trustee Phil Yarbrough stopped by the senate meeting and discussed the role of the board and answered questions. The senate also watched the emergency preparedness video followed by a brief discussion. At the next college council meeting, Mr. Zarske will present a senate resolution supporting the process for the suspension of courses. When asked if the senate is working on faculty priorities, Mr. Zarske noted a meeting is scheduled for Friday, October 4 to discuss the faculty requests that were due September 27. After the October 4 meeting, the requests will be ranked and submitted to Dr. Martinez for further considered by the President's Cabinet.

Classified Report – No Report

ASG Report

Mr. Sandoval announced club rush was a success with 30 new applicants. The ASG and ICC are working collaboratively to pull the teams together. There is now a full representation of students on each of the shared governance committees; however more are still needed for accreditation and Measure Q Bond Oversight Committees. The ASGs from SAC, SCC and CEC participated in a reception prior to the board meeting and it was very successful. Today is Latino Heritage celebration with special food and a panel of speakers. A special Halloween event is being planned. When asked about plans for the Day of the Dead on November 1, Mr. Sandoval was not aware of such plans but was willing to follow-up with others that have hosted the event in the past.

SAC Foundation Report

Dr. Martinez noted that Ms. Romero is working on the annual campaign and that tomorrow is the President's Circle reception at the Pacific Club in Newport Beach. Ms. Romero is doing an amazing job being at 80% of her goal for the annual giving campaign; which ultimately provides more money to SAC students.

Enrollment Update

Dr. Martinez reported that Dr. Rose was absent due to a District/FARSCCD Negotiations meeting. In her absence, Dr. Martinez reported that the Chancellor is mildly concerned about SAC's enrollment numbers, but the numbers do not yet include the CJ and Fire academies which produce about 2000.

Calendar of Events

Dr. Martinez briefly reviewed upcoming events.

V. SHARED GOVERNANCE REPORTS

Curriculum and Instruction Council

Accreditation Committee

Technology Committee

Facility Committee

Dr. Collins reported the Facilities Committee met on September 17 with about 30 people in attendance. At that meeting, an active projects update was provided including the perimeter site improvements. Work continues to progress through the last phases which also include landscaping. It was reported that the old

soccer field will continue to be used for parking. Building G is moving toward completion with hopes that it will be completed by the Athletic Hall of Fame Ceremony on Sunday, October 6. In addition, scheduled maintenance projects are being completed from HVAC, air compressor units to hot water in showers, and roof repairs. Prop 39 will allow SAC to change LED lighting system in the parking lots; using state money to bring improvements to SAC. The temporary village is nearing the point of the bidding process. Dunlap Hall is in RFP stage for general contractor services. The central plant is now in the design stage. The property at 17th and Bristol is in a temporary lease/own phase with due diligence processes being followed. Because there was an auto shop on the property, it is an environmental project. Once cleared for occupancy, it will become a faculty and staff parking lot. All reports are available on the SAC website under administrative services and linked to facilities committee web page. Mr. Zarske suggested that benches be provided for students in the hallways of Hammond and the "I" building near electrical outlets. Dr. Collins will follow up to determine the feasibility and compliance issues. In concluding his report, Dr. Collins and Dr. Martinez discussed the latest conceptual drawing to replace the current amphitheatre that will provide seating for 400. The area is used as a programming site that can be used by departments, students and the community. It will be shared at the next facilities committee meeting and then with college council.

Planning and Budget Committee

Student Success Committee

Institutional Effectiveness and Assessment Committee

Safety and Security Committee

VI. OTHER BUSINESS

Requests for Authorization to Apply for a Grant

- Bridges to the Baccalaureate Program - NIH
- Launching Internships in STEM – NSF (ATE)

Dr. Lundquist briefly reviewed the requests noting they were a "win-win" with no funds needed for match. These requests were tabled for consideration at the next college council meeting on October 9.

Professional Development Task Force

Dr. Martinez briefly discussed the meeting of the Professional Development Task Force. Anything that is developed must be focused on measures for student success along with the metrics to go with it so that SAC is accountable. The participants discussed leadership, what is currently done, and what is needed; to make staff development a part of the culture. To make it neutral and less fragmented. One idea is to obtain reports from individuals that attend conferences; what is learned, how does it help students succeed at SAC? Another idea is to conduct follow-up on the five hours of flex that are required by FARSCCD contract. More discussion is needed. Dr. Lundquist briefly discussed the importance of the student success act, acknowledgement of college goals for student completion and reports along with recommendations to be made available at a future college council meeting.

VII. ADJOURNMENT

The next meeting is scheduled for October 9 at 9:00 a.m. in S-215. This meeting adjourned at 9:45 a.m.