

SAC COLLEGE COUNCIL MINUTES
August 26, 2015 via cccconfer

PRESENT:	Erlinda Martinez Michael Collins Bonita Jaros Elliott Jones Monica Porter Cher Carrera Pam Hernandez Oscar Cortes Stephanie Hernandez	ABSENT:	James Kennedy Sara Lundquist Classified Representative #2
		LIAISON:	Lt. Mike Colver
		GUEST(S):	

I. Call to Order

Dr. Martinez called the meeting to order at 9:00 a.m. Dr. Martinez reminded everyone of the next College Council meeting scheduled for September 9 (in-person) in S-215.

II. APPROVAL OF MINUTES – August 12, 2015

The minutes of the August 12, 2015 meeting were not available for review.

III. SPECIAL/NEW ITEMS

1. Board Update – No report
2. Accreditation – Draft Accreditation Follow-Up Report – Approval
The draft follow-up report was sent via email to all college council members about a week or so ago allowing time for review and feedback. The report is due to the RSCCD Board of Trustees for their review in September. Dr. Martinez explained that the follow-up report only addresses three recommendations as determined by the visiting team of 2014. The report is heavy on evidential documents. The Educational Master Plan will be reviewed/updated this fall. The Strategic Plan Update 2015, the Participatory Governance Structure, academic senate minutes and college council minutes will all be included in the report. Without any objections it was agreed by consensus that the report be moved forward to the RSCCD Board of Trustees for their review and approval.
3. Institutional Effectiveness (Staff & Student Data)/Focus Groups
Dr. Martinez reaffirmed the homework that data from the student focus groups and the institutional effectiveness survey results were to be reviewed by constituencies with feedback to be presented at the September 9 College Council meeting. The research analyst, Josh Dorman, is scheduled to attend that meeting.
4. Participatory Governance Handbook – signature page
Need CSEA and Senate designees so that signature page can be completed. Monica Porter confirmed that she is the designated representative replacing Madeline Grant.

IV. STANDING/CONTINUING BUSINESSSAC Safety Report

Dr. Martinez announced that Michael Colver, as the result of action taken by the Board of Trustees, was hired as the full-time Lieutenant and therefore "interim" was removed from his title.

Lt. Colver reported that traffic appeared to be moving through campus pretty well for the first week of school. He had officers at high-impact areas helping to move vehicles along. Additionally, he provided a brief report of incidents on campus and at CEC. In concluding his report, Lt. Colver announced the "U-lock" swap program, where a SAC student (with ID) could swap out cable lock for U-lock free. He will work with el Don to get the word out to students and coordinate with ASG with Club Rush days.

Campus Safety/Emergency Preparedness

The California Great Shake-Out is scheduled for October 15 at 10:15 a.m. This is the annual evacuation/earthquake drill. Notices will be sent out soon.

Faculty Senate Report

Dr. Jones provided a brief report on the activities of the senate during flex week and the first week of school.

Classified Report – No reportASG Report

Mr. Cortes announced the Welcome Back activities scheduled for today. Dr. Martinez noted that a recommendation for hiring of the Associate Dean in Student Life will be presented to the Board at their next meeting.

SAC Foundation Report - No reportEnrollment Update

Dr. Martinez noted that enrollment is okay. There is no growth showing and therefore enrollment appears soft.

Budget Update

Dr. Collins reported that budget assumptions were sent out last week. The adopted budget will be presented in September, is stabilized and there is no extra. There is a lot of one-time funds that are helpful to this year's budget and brings caution for the following budget years. There was \$2.4 million saved from last year's budget. However, fixed costs continue to rise. The goal is to avoid deficit spending.

Calendar of Events

Dr. Martinez reminded everyone of the upcoming SAC Centennial Celebration on September 19, the Athletic Hall of Fame and Homecoming football game on Saturday, October 3.

V. SHARED GOVERNANCE REPORTS – No reports**VI. OTHER BUSINESS****VII. ADJOURNMENT**

The next meeting will be September 9 at 9:00 a.m. in-person in S-215. This meeting adjourned at 9:35 a.m.