

SAC COLLEGE COUNCIL MINUTES
January 14, 2015

PRESENT:	Erlinda Martinez James Kennedy Micki Bryant (Lundquist) Omar Torres Elliott Jones Madeline Grant Bonita Jaros Pam Hernandez Maria Taylor	ABSENT:	Cher Carrera Michael Collins Sara Lundquist John Zarske Monica Porter Raquel Manriquez
		LIAISON:	Mike Colver Christina Romero

I. Call to Order

Dr. Martinez called the meeting to order at 9:32 a.m.

II. APPROVAL OF MINUTES – December 10, 2014

The minutes of the December 10 meeting were presented for review and approval. No comments, corrections or edits were submitted; therefore the minutes are approved as presented.

III. SPECIAL/NEW ITEMS

1. Board Update

Dr. Martinez reported there was a board meeting on Monday, January 12, 2015. There was a presentation by vice presidents Omar Torres and Dr. Lundquist along with Dr. Jaros and Nga Pham, regarding the academic scorecard that includes data posted by the California Community College Chancellor's Office.

2. Accreditation

Dr. Martinez explained that SAC must now wait for the decision by the ACCJC regarding accreditation. She spent the holiday break reviewing information related to the self study, SAC's response to the draft report and notes for her testimony. On Wednesday, January 7, she provided testimony to the commission noting it was very formal, non collegial in nature and more like a legal inquisition. It is hoped that SAC will be sanction free based on the evidence and improvements made and demonstrated. Dr. Martinez' testimony is available on SAC's Accreditation webpage. By the end of January or first of February, it is anticipated that SAC will receive official word from the Commission. Mr. Torres noted that SAC's written response to the ACCJC is also posted upon the Accreditation webpage.

3. BS Degree Application

Dr. Martinez confirmed that SAC decided on Occupational Studies (OTA program) for submission of the BS degree pilot program. The proposal was submitted and SAC should be notified by the end of January or the first of February of the status of that proposal. SAC is the only one submitting a proposal for the OTA field of study. It was noted that the college cannot be sanctioned by the ACCJC and offer the BS degree under the pilot program.

4. Innovation Award

Dr. Martinez explained that the innovation award is being offered with money from the Federal government. Dr. Lundquist put a team together, worked on it and submitted it by the deadline of January 9. It is a very comprehensive report.

5. Convocation – February 6, 2015

Dr. Martinez briefly discussed the events of the day for Friday, February 6 beginning with the usual warm-up with morning refreshments and coffee at 8:00 a.m. and program beginning at 8:30 a.m. in Phillips Hall. However, Dr. Darla Cooper will be the guest speaker which will go until about 11:15 a.m. Then the Centennial Kick-Off and Time Capsule Ceremony at 11:30 a.m. in front of the Administration Building. However, at 10:30 a.m. Dr. Martinez will host VIPs (elected officials, blue ribbon committee members and donors) prior to the Kick-Off and Time Capsule Ceremony at 11:30 a.m. A group photo will be taken 11:45 a.m. This will ignite the launch of the centennial celebration. It is anticipated that lot 3 will be closed so staff are encourage to park on the south (back) side of campus that day.

6. Branding Workshops

Dr. Martinez explained that staff is working with Judy Iannaccone to put together a group for marketing of SAC. This includes what SAC looks like, what SAC is known for and will include representatives for all constituency groups. Those interested are asked to email Kennethia Vega in the President's Office today. The proposed dates are March or April. Madeline Grant suggested outside individuals such as Comlink (neighborhood associations) and others be included (through the outreach office) in the group.

IV. STANDING/CONTINUING BUSINESSSAC Safety Report

Lt. Mike Colver provided a review of recent incidents that occurred at SAC and CEC. Pam Hernandez discussed young teens near the locker room facilities and the village area on a daily basis skateboarding off the back steps. Lt. Colver confirmed that officers would check into it.

Campus Safety/Emergency PreparednessFaculty Senate Report

Elliott Jones reported on behalf of John Zarske, that faculty are gearing up for the combined senate meeting with SAC and SCC to take place the first Wednesday in February during flex week.

Classified Report

Maria Taylor announced that Tom Andrews is the new CSEA president and she may step down if he wants to serve as a classified representative on College Council.

ASG Report – No report

SAC Foundation Report

Ms. Romero distributed copies of the Centennial Program Flyer which provided more information about upcoming events and ways to get involved in the 18-month celebration. A new 100th website is also up and available for alum, community and supporters to submit their SAC stories. The birthday celebration is scheduled for September 19, 2015 and the open house is scheduled for March 12, 2016.

Enrollment Update

Omar Torres confirmed that intersession enrollment has reached target and with the addition of positive attendance from the academies, SAC will be over target. Spring is showing at 59.7%, which is soft, but the team is working on additional marketing techniques including social media. Pam Hernandez noted she had seen a flyer but assumed it was for SCC alone (not both campuses) because the logo proportion was disparate.

Calendar of Events

Upcoming events were announced.

V. SHARED GOVERNANCE REPORTS

Curriculum and Instruction Council – No report

Facility CommitteePlanning and Budget Committee

Dr. Martinez noted the Governor's proposed State Budget has been released and is very favorable to community colleges but she's cautiously optimistic pending revisions. SAC has responsibilities to pay down the deficit and there really isn't any new money; however, there is potential for an increase of \$8 million for non-credit programs. There is also a 1.2-2% COLA being proposed.

Student Success and Equity Committee – No report

VI. OTHER BUSINESSTime Capsule Contents

Madeline Grant proposed that an MP3 be bought so that a video message from the President, ASG President and others is loaded onto the equipment along with a charger so that in 25 years when it is unearthed, the equipment could be useable. Christina Romero will follow-up on the purchasing of the MP3. Other suggestions were photos and master plans. Everyone is encouraged to send suggestions to the President's Office.

Reorganization(s) – Student Equity Funds – Counseling, Financial Aid and Administrative Services

Dr. Martinez explained the need for the positions in support of the student equity plan and Dr. Bryant was available for questions. There were no questions or concerns expressed and the reorganizations will be forwarded to HR for processing.

Requests for Authorization to Apply for a Grant

Madeline Grant briefly discussed the requests for authorization to apply for a grant which are a second round of career pathway grants. She explained how the

funds would be used to provide clerical support and interns with no additional costs to the college. Bart Hoffman, Madeline Grant and Kimberly Mathews have all worked together on these grant requests. There were no objections and these are approved as presented.

- International Business Career Pathways Trust Grant
- NOCCAP – Career Pathways Trust Grant – Pharmacy
- SA TECH Career Pathways Trust Grant – Bio Tech, Engineering and Legal Studies

VII. ADJOURNMENT

The next meeting is Wednesday, January 28, 2015 at 9:00 a.m. online via cccconfer unless you hear from otherwise from the President's Office. This meeting adjourned at 10:25 a.m.