

SAC COLLEGE COUNCIL MINUTES
January 11, 2017

PRESENT:	Linda Rose Michael Collins James Kennedy Carlos Lopez Sara Lundquist Bonita Jaros Lithia Williams Theresa Hagelbarger (Alt.)	ABSENT:	Elliott Jones Monica Zarske Sean Small ASG President ASG 2 nd Representative
		LIAISON:	Christina Romero

I. Call to Order

Dr. Rose called the meeting to order at 9:07 a.m.

II. APPROVAL OF MINUTES – December 14, 2016

Due to illness of Kennethia Vega, the minutes of the December 14, 2016, meeting were not available for review, but will be available at the next meeting.

III. STANDING/CONTINUING BUSINESS

SAC Safety Report – No report

Faculty Senate Report – No report

Classified Report

Lithia Williams announced the new CSEA Executive-Board members. Connie Ramos is President, Sheryl Martin is 1st VP, and Diane Hill is Treasurer. Others to be solidified in January include Zina Edwards as 2nd VP, Theresa Hagelbarger as Secretary and Jimmy Nguyen as Communications. Dr. Rose mentioned the RSCCD Board of Trustees were very pleased to have a CSEA representative at the table of the last board meeting.

ASG Report – No report

SAC Foundation Report

While there was no report from the Foundation, Dr. Rose discussed the Scholarship campaign is ongoing and the golf tournament is scheduled for May.

Enrollment Update

Mr. Lopez provided a brief report on enrollment noting that Fall enrollment was down as expected and due in part to the Public Safety Academies. Intersession is up about 14 FTES with Spring projecting up by 37% as of this moment. More data will be available in mid-January. Dr. Kennedy briefly discussed the decline of CEC enrollment due to changes with the Academic Computer Center and shared improvement plan for the spring. Dr. Kennedy reported on the successful winter convocation CEC had and will provide Dr. Jaros documentation for accreditation purposes.

Budget Update

Dr. Collins reported the Governor's Budget is positive, but conservative. Guided pathways and innovation programs are highlighted; a COLA of 1.48% for some areas is being proposed, which may change. Growth ceiling is just above 1%, an increase in base allocation of \$500,000 and will be used for pensions and operating costs; additionally, the State has initiated an online education system and integrated library system statewide, other adjustments include \$1 million for scheduled maintenance and instructional equipment (which is less than previously

granted). Dr. Collins concluded his budget update announcing the Governor did not approve funding for a new health science building at SAC (statewide only five projects received approval). In reference to facilities, Dr. Collins reported fire alarm testing was conducted during winter break; campus facilities held up well against the rain with some leaks in B building and at CEC; and teams will be meeting soon to discuss the wayfinding stations to be positioned for the Spring semester.

Accreditation Update

Dr. Jaros reported on her continuous work for the mid-term report and the four recommendations. She has completed, in rough form, responses to recommendations 1 and 2 with the assistance of Shelly Jaffray. Dr. Jaros meets regularly with Dr. Rose to address any "trouble spots." The Oversight Committee will meet the second week in February. The draft report will be reviewed by the group review in March and College Council review in May, to the printer in June, Board Approval in August and so on. In other accreditation business, Dr. Jaros announced the annual report is due March 31. In reference to baccalaureate degree, Dr. Jaros is sending addendum to the Commission, due to changes in the curriculum. It is due March 7. Distance Education has been deferred to Fall semester.

Calendar of Events

Dr. Rose reviewed the calendar of events including flex week activities and convocation. She discussed the guest speaker for convocation who will discuss the theme "Future of SAC" to keep everyone inspired and engaged into action amidst the construction zones. On February 6, Kimberly Papillon will present a workshop; safety and security training for part-time faculty is also scheduled during flex week. On Saturday, January 14, Dr. Rose will be honored as OC Woman of Distinction as part of the Martin Luther King, Jr., celebration at Second Baptist Church of Santa Ana.

IV. SHARED GOVERNANCE REPORTS – No reports

Curriculum and Instruction Council

Facilities Committee

Planning and Budget Committee

Student Success and Equity Committee

V. OTHER BUSINESS

1. Request for Authorization to Apply for Grant

- California College Promise Innovation Grant Program

Dr. Lundquist presented the College Promise request for \$750,000 and noting the deadline is February 3. She and Carlos Lopez met with the academic senate and acknowledged their enthusiastic support. SAC is in a strong position to receive an award because we already have a promise program. SCC is considering joining forces with SAC. Since a quorum was not present, Dr. Rose agreed to have the request sent via email for an online vote of the college council members.

VI. ADJOURNMENT

The next meeting is scheduled for January 25 at 9:00 a.m. This meeting adjourned at 10:12 a.m.