

SAC COLLEGE COUNCIL MINUTES
August 23, 2017

PRESENT:	Linda Rose Michael Collins Frances Gusman James Kennedy Carlos Lopez Monica Zarske Elliott Jones Madeline Grant Sean Small Lithia Williams Juan Esqueda, ASG President	ABSENT:	ASG 2 nd Representative
		LIAISON:	Scott Baker Christina Romero
		GUESTS:	

I. Call to Order

Dr. Rose called the meeting to order at 9:05 a.m. with introductions of Frances Gusman, Interim Vice President of Student Services and Juan Esqueda, ASG President. She also thanked Carlos for his service as this is his last meeting, due to resignation effective Friday, August 25 to move on to better things.

1. Midterm Report – Approved by RSCCD Board August 14, 2017
The SAC Midterm Report for Accreditation was presented and approved by the RSCCD Board at their regular meeting of August 14, 2017. Bound copies will be printed and sent to ACCJC before the October deadline. Dr. Rose extended great appreciation to Dr. Jaros for her dedication and passion to the college and the accreditation processes.
2. Vision Statement & Vales– Dr. Rose announced work to begin soon on the vision statement and values. She suggested everyone come prepared for the upcoming meetings. The anticipated completion is by last meeting in December.
3. Meeting Schedule – the revised meeting schedule for 2017-18 was distributed.
4. Participatory Governance Structure – Dr. Rose referred to the document noting that changes made as the vision statement and values are determined.

II. Standing/Continuing Business:

1. Approval of Minutes – May 10 and May 31, 2017
It was moved by Madeline Grant and seconded by Dr. Kennedy to approve the minutes of the May 10 and May 31, 2017 meetings as presented. The motion passed.
2. SAC Safety Report – Lt. Scott Baker
Lt. Baker reported on the various incidents on campus, confirming a two-week grace period for the semester with no citing in all lots, with the exception of Lot 3 (visitor's 30-minute) lot.
3. Faculty Senate – Monica Zarske
Mrs. Zarske announced the Senate having a retreat later this afternoon with lunch at noon, 1-4 p.m. retreat with focus on senate roles, Bachelor's Degree Program, the California Guided Pathway Project and equivalencies.

4. Classified Report – Sean Small/Lithia Williams
Mr. Small noted that CSEA is looking forward to negotiations with hopes of completion by December. September 19 is the first meeting at SCC.
5. ASG Report – Juan Esqueda
Mr. Esqueda shared information about upcoming events, including the Welcome Back scheduled for August 30-31, 11-1 p.m. each day including food and resource booths. The ASG is also putting together special packets of goodies/resources for night students at the wayfinding booths during the evening.
6. SAC Foundation Report – Christina Romero
Ms. Romero announced the new Program Developer, Jessica Morrison and reported on various activities of the Foundation Office including the annual giving campaign, expansion of outreach, President's Circle at the Santa Ana Country Club on September 28. Dr. Rose presented Ms. Romero with a check from Disney for \$10,000 for the students of Anaheim to receive scholarship funds to attend SAC. Ms. Romero confirmed it is an expansion of the work with the Disney Corporation.
7. Enrollment Update – Carlos Lopez
Mr. Lopez shared good news with enrollment making strong strides for restoration. While the report shows 220 more in comparison to last year, this is before the drop for non-payment last year. It will level off, but enrollment looks strong. If public safety continues by reaching their goal, SAC should be in good shape.
8. Accreditation
Dr. Rose briefly commented on accreditation noting the various plans, vision statement, values and governance structure to review and integrate as evidence in preparation of the next Institutional Self Evaluation Report (ISER). She also discussed the ACOTE (Accrediting Commission for Occupation Therapy Education) announcing new level for entrance into the profession. This will make SAC the only game in town for Occupational Studies. She discussed potential articulation agreements, guided pathway project, gathering data and assessing what SAC does, how we do it, why we do it, etc.

IV. Shared Governance Reports

1. Curriculum and Instruction Council – No report
2. Facilities Committee –
Dr. Collins briefly commented on the central mall changing with new walkways opening, grading completed and progress continuing. He extended appreciation to managers for staffing the Wayfinding booths during the first two weeks of the semester. M & O staff will guide students with maps for navigating their way through construction zones. Maps (electronically and hard copy) will be distributed to Division Offices. Johnson Center will host the Theatre and dance classes through mid-October. Demolition of the building will begin in November and continue through winter break into January.
3. Planning and Budget Committee
Dr. Collins noted the budget is in good shape. The goal is to restore, address technology needs on campus. It will be a good year, but there is no extra money in the budget because a few more positions were added this year in Fund 11. However, \$21 million is coming from the State to support the Science

Building; SAC still needs to come up with \$12 million. The future of SAC includes new Science Center, new Johnson Center, and new Health Science Center.

4. Student Success & Equity Committee
Frances Gusman has met with Dr. George Sweeney with a focus on report that is due in December. A draft should be available in October.

V. Other Business

1. Reorganizations - None
2. Request for Authorization to Apply for a Grant – None
3. Other – Board of Governors Meeting at SAC September 18-19, 2017
Dr. Rose confirmed the meetings of the Board of Governors (BOG) at SAC is a big production including detailed instructions for what information they want about SAC such as Dual Enrollment, Promise Program, Bachelor’s Degree Program and Guided Pathways Project including how our SAC students will be benefactors of these programs. The visit will include tours of the campus.

The approved OCTA Agreement allows all full-time and part-time students in 2017-18 to get free ID card that allows provides unlimited access to OCTA transportation in Orange County. Dr. Collins briefly discussed the program and benefits to SAC students.

Remington Education Center – Open House Saturday, August 26 10 a.m.-1 p.m.
Dr. Kennedy announced the activity and encouraged all to attend the open house.

Ms. Grant announce the strengthening of access LRN95 to all tutoring center and encouraged all students to use the labs – Academic Computing Center 2.0 now in A-106 includes area for counseling, financial aid and an IQ bar. Send faculty and students to check it out.

In reference to the marque, software issues are being addressed and employees are being trained. In the meantime, the small unit outside of Phillips Hall can be used for messages to students and community. Must work with Sean Small and Melissa Utsuki.

VI. Next Meeting and Adjournment

The next meeting is September 13, 2017 at 9:00 a.m. in S-215. This meeting adjourned at 9:51 a.m.