

SAC COLLEGE COUNCIL MINUTES
November 24, 2020

PRESENT: Marilyn Flores
Bart Hoffman
Jim Kennedy
Jeff Lamb
Sean Small
Madeline Grant
Monica Renteria

GUESTS:

Amberly Chamberlain
Maria Dela Cruz
Brenda Estrada
Jarek Janio
Alicia Kruienga
Janice Love
Teresa Mercado-Cota
Fernando Ortiz
Leisa Schumacher
Rachel Serratos
John Steffens
Ray Wert

LIAISON:
ABSENT: Vaniethia Hubbard
Roy Shahbazian
Monica Zarske
Norma Castillo
Scott Baker
Christina Romero

I. Call to Order

Dr. Flores called the meeting to order at 11:03 a.m.

II. Routine Items

1. Approval of Minutes – Madeline Grant made a motion to approve the November 12, 2020 minutes, with Sean Small seconding the motion. The motion was approved with no oppositions or abstentions.
2. President's Report – Madeline Grant provided a brief summary of the Cornerstone software and workgroup's work to date. Amberly Chamberlain followed with a presentation to attendees, which included details about how the State Vision Resource Center and Cornerstone intersect with improved tools and resources to better assist students. Amberly noted that a presentation to Academic Senate will be forthcoming and that this system will bring forth new efficiencies and improvements. She also noted the 20/21 academic year would be finished off with the old system and that a soft launch of Cornerstone would occur in Spring 2021 for Management and Classified, followed with Faculty in Fall 2021 to include Flex reporting with Non-Credit Faculty as well. It was noted that the Distance Education Online Teaching Certificate component is planned to be included as well. She highlighted the historical details available in the system for other Districts and Community College sites. A question was raised about this system's ability to track and report out on Equity work and its impact. Marilyn Flores highlighted the new COVID-19 Dashboard and details, which can be found on the District website. She noted that discussions are occurring to extend COVID-19 testing through December 2020. She summarized the recent change back to the Purple Tier, the continual adjustments and details and that critical and essential services are being evaluated based on demonstrated needs. She ended her report with a summary of the November 20, 2020 Cafecito with the President and Book Club events.
3. Action Items
 - Credit for Prior Learning AR/BP & Resolution (Pending Academic Senate approval)

- i. Dr. Flores noted that a 2nd Reading of this item would be occurring at Academic Senate later today, which included an amendment of site/college name (SCC to SAC) and title (previously named Credit by Exam). She also noted the State deadline of December 31, 2020 and that the item has been vetted at Curriculum & Instruction Council.
- ii. Bart Hoffman made a motion to approve the AR/BP with consideration that Academic Senate approval would occur. Jeff Lamb seconded the motion. The question about impact on the articulation process (confirmed none) was answered. The motion was approved with no oppositions or abstentions.

III. Constituent Reports

1. **ASG** – None
2. **Academic Senate** – None
3. **Classified** – None
4. **Public Safety** – None
5. **Student Services** – None
6. **Academic Affairs** – None
7. **Continuing Education** – None
8. **Administrative Services** – Bart Hoffman noted the efforts of the Districtwide workgroup related to the Budget Allocation Model (BAM), including the Hold Harmless clause and possible impact.
9. **Student Information Support –College Advancement/Foundation** – None
10. **Public Affairs** – Teresa Mercado-Cota reviewed the recent email regarding the projects and scope of work items requested from Public Affairs. She reminded Managers to approve all requests prior to submission and that all submissions are reviewed on a weekly basis for prioritization.
11. **Research** – None

IV. Other

Jarek Janio highlighted the continuing work with Nuventive and that Student Services now has access. He noted training will be occurring and that discussions are occurring about the integration of Nuventive with Canvas.

V. Next Meeting and Adjournment

The next meeting will be Wednesday, December 14, 2020 at 9:00 a.m. via Zoom.

Dr. Flores adjourned the meeting at 11:51 a.m. Jim Kennedy made a motion to approve, with Bart Hoffman seconding the motion. The motion was approved with no oppositions or abstentions.