



**COLLEGE COUNCIL MINUTES**

Wednesday, April 13, 2022

**Voting Members Present:**

Annebelle Nery  
Bart Hoffman  
Vaniethia Hubbard  
Jim Kennedy

Madeline Grant  
Sarah Salas  
William Nguyen  
Avinash Ramaswamy

Jim Isbell  
Maria Dela Cruz  
Monica Zarske

**Liaisons & Guests Present:**

David Waters  
Christina Romero  
Dalilah Davaloz  
Jorge Forero  
Cristina Gheorghie

Jarek Janio  
Shannon Kaveney  
Teresa Mercado-Cota  
Veronica Oforlea  
Fernando Ortiz

Bill Reardon  
Leisa Schumacher  
Mary Steckler

**1.0 Procedural Matters**

1.1 Call to Order – Annebelle Nery called the meeting to order at 9:00 a.m.

1.2 Approval of Additions or Corrections to Agenda

**Approved**

Annebelle Nery called for any changes, none were noted, and the Agenda was approved as stands.

1.3 Approval of Minutes – Regular meeting of March 23, 2022

**Approved**

Annebelle Nery called for revisions and one was noted on page 1. The minutes were approved with corrections, which was supported with five (5) yes votes, one (1) abstention by Madeline Grant and no oppositions.

1.4 Action Items

• Request for Authorization to Apply for a Grant (1)

**Approved**

- Nursing / St. Joseph Hospital - Mary Steckler provided a detailed overview. Comments were noted about this item being institutionalized and the slight increase every 2 years in the institutional costs. Jim Isbell motioned to approve the item as presented, and Bart Hoffman seconded the motion, which was approved with seven (7) yes votes and no abstentions or oppositions. The motion passed with consensus.

• Dual Enrollment Workgroup

**Approved**

Annebelle Nery provided an overview of AB288 and AB30 and noted that Dual Enrollment is the highest paid FTES and highlighted the need to create a workgroup, which will be comprised of 10-12 representatives from all Participatory Governance Constituencies. The workgroup will be approved by College Council and Annebelle Nery will provide the report outs and updates to College Council. Monica Zarske motioned to approve the item as presented, and Bart Hoffman seconded the motion, which was approved with seven (7) yes votes and no abstentions or oppositions. The motion passed with consensus.

Additional discussion ensued with the following recommendations and/or suggestions:

1. Community feedback may assist with these efforts following the creation of our internal

Processes and work.

2. Create advisory groups with high school principals and community stakeholders.
3. These efforts will assist in bridging the communication gap between Administration and Faculty related to the goals and visions.
4. Annebelle Nery will begin attending Department Chair meetings for improved communications and soliciting feedback for creation of best practices.
5. Collaborate efforts with SAC Student Outreach.

## **2.0 Informational Items**

### **2.1 President Report**

- SAC SEAP Data:

Cristina Gheorghe provided a detailed overview of the presentation data points and noted the disproportionate impact elements and how these equity gaps were determined. She noted that while 3 of the 5 metrics were improved, we have not met any of the five (5) goals over the last three (3) years as of yet. The retention details comparing fall to Spring terms were reviewed and recommended that historical data should be used to create achievable goals and goal setting. The following recommendations / suggestions were made following the discussion points:

1. Determine which categories of data we have internal control of.
2. Compare these data points to the period of time before the implementation of AB705.
3. Determine what factors contributed to the increases between the 17/18 and 18/19 years. Can these results be replicated? Drilling deeper down into this data would assist.
4. Determine the baseline for Transfer category.
5. Align the data points from the SEAP presentation with the Bottleneck Study to assist in closing the Equity gaps.
6. Evaluate the Statewide data over the same time period with the implementation of AB705.
7. Determine why PPI over PPG data points.
8. This information should be reviewed annually and reported to College Council. The first Fall meeting should discuss and review Annual Reports.
9. Identify both internal and external forces to assist in identifying how to close the Equity gap.
10. The Latin X categories should be broken out further.
11. Importance of students belonging is key. Evaluate who we "see" in our marketing efforts.
12. Student Centered Funding Formula and Vision for Success Plan should be incorporated into our plans and we should create our own Report Card.

- Participatory Governance Meeting Formats:

Annebelle Nery provided a detailed overview of the Brown Act and which Participatory Governance (PG) reporting bodies fall under this structure. Only the Academic Senate falls under the Brown Act. The Brown Act does not apply to AB1725 committees or College Council. Annebelle Nery will work with IE&A for the needed updates to the PG Handbook.

## **3.0 Reporting Committees**

- 3.1 Academic Senate: Jim Isbell reported the Board President and Dr. Nery are planned to attend the next meeting.
- 3.2 Facilities & Safety Committee: No report provided.
- 3.3 Institutional Effectiveness & Assessment Committee: Fernando Ortiz reported the next meeting is occurring April 13<sup>th</sup>.
- 3.4 Planning and Budget Committee: Bart Hoffman reported the next meeting is planned for

April 15<sup>th</sup>.

3.5 Professional Development (PD) Committee: Teresa Mercado-Cota provided a detailed overview of the PD handout and reported on the monthly e-blasts, upcoming Classified Retreat and reminded everyone to register for PD events through PD Gateway to assist with tracking, etc.

3.6 Student Equity and Achievement Program Committee (SEAP): Fernando Ortiz reported the last meeting occurred in February, the March meeting was postponed, and the next meeting will occur on April 14<sup>th</sup> with Annebelle Nery presenting.

#### **4.0 Oral Reports**

4.1 ASG: Avinash Ramaswamy reported on 1) the recent trip to Sacramento April 1-3 and the Leadership Workshops attended, 2) he will be the delegate for SAC -SSCCC Resolution to advocate for needs, 3) meetings with V.P. of Student Services, 4) increased student participation, 5) Sustain-a-Palooza event & keynote speaker, and 5) the upcoming elections for Student Leaders.

4.2 Classified: No report provided, however Sarah Salas did note Collective Bargaining Association negotiations would begin the week of April 18<sup>th</sup> and the next CSEA meeting will be held April 19<sup>th</sup>.

4.3 Cabinet

Student Services: Vaniethia Hubbard thanked all who participated in the KinderCaminata event lead by Grand Marshall Annebelle Nery and reported on 1) the start of Early Decision on April 12<sup>th</sup>, 2) the planning efforts for 2022 Commencement on June 2<sup>nd</sup> lead by Chair Maria Dela Cruz and she as Co-Chair, 3) Student Valedictorian Interviews have begun and the students will vote to identify the person selected, 4) an additional 700 students have uploaded their vaccination status and 5) the Student Vaccine Campaign will continue through Summer 2022, which includes a \$200.00 Incentive Card.

Administrative Services: Bart Hoffman reported on the continued testing of the Air Purifiers through April 22<sup>nd</sup>. Once the testing has concluded these items will be distributed.

Continuing Education: Jim Kennedy reported on 1) CEC hosted a vaccination clinic on April 2<sup>nd</sup> with the OC Health Agency resulting in 65 people being vaccinated, 2) the Student Success Conference will occur on April 15<sup>th</sup> at the Johnson Student Center, 3) Summer registration begins April 18<sup>th</sup> and 4) the FTES target is now 4398 representing growth of 7%.

Academic Affairs: No report.

4.4 Public Information Office: Dalilah Davaloz highlighted the four (4) Awards recently received for marketing efforts and reported on 1) the data points collected for concluded marketing efforts of the Accelerated Weeks, with a summary to be shared forward, 2) April 18<sup>th</sup> press conference by Congressman Correa hosted at Santa Ana College and 3) the April 29<sup>th</sup> Vaccination Clinic.

4.5 Other: No reports.

**5.0 Next Meeting and Adjournment**

5.1 April 27, 2022

**9:30-11:00 a.m.**

5.2 Annebelle Nery adjourned the meeting at 10:26 a.m.

Via Zoom  
**Adjourned**