

SAC COLLEGE COUNCIL MINUTES
April 14, 2021

PRESENT: Marilyn Flores
Vaniethia Hubbard
Bart Hoffman
Jim Kennedy
Jeff Lamb
Roy Shahbazian
Monica Zarske
Sean Small
Madeline Grant
Monica Renteria

GUESTS:

Maria Dela Cruz
Brenda Estrada
Alicia Kruizenga
Janice Love
Teresa Mercado-Cota
Tina Miranda
Veronica Oforlea
Fernando Ortiz
Leisa Schumacher
Armando Soto
John Steffens

LIAISON: Scott Baker
Christina Romero

ABSENT: Norma Castillo

I. Call to Order

Marilyn Flores called the meeting to order at 9:02 a.m.

II. Routine Items

1. Approval of Minutes
March 10, 2021 – Monica Zarske made a motion to approve the March 10th minutes, with Jeff Lamb seconding the motion to approve with noted changes as discussed included. The motion was approved with no oppositions, 1 abstention from Bart Hoffman, 6 yes and 0 no votes.
2. President's Report – Marilyn Flores reported on the recent news article featured in the Los Angeles Times which noted SAC's enrollment is down by 34%, which was incorrect. She highlighted the ABC news coverage at SAC, which included a positive narrative from a SAC Nursing student and featured the new Johnson Student Center. She summarized the efforts by the District Office to redact this article. She noted the recent Outreach phone call efforts resulted in 53% of the individuals contacted enrolling in a SAC course and thanked everyone involved. Additional details were provided about the 9,000 headcount discrepancy in DataMart at the State level. She reported on the upcoming enrollment presentation planned for the Board Institutional Effectiveness Committee, which will include focused details on the students SAC has lost and the targeted marketing efforts to regain them. She provided an update on the 13,980 community members served to date by the Orange County POD hosted at SAC and that Mondays have now been added to the weekly schedule. She reported on the ongoing efforts to secure Anaheim Stadium for the 2021 Commencement ceremony and thanked the committee members for their work. She concluded her report informing every one of the Drive-up Wi-Fi now available in Lot #11 from 7:00 a.m. – 10:30 p.m., no restrooms were available in this area and the Academic Computer Center (ACC) was still open to meet the needs of the students.
Education Master Plan – Marilyn Flores provided a brief summary and asked Janice Love to lead the discussions. Janice Love guided the discussions as she

highlighted the recommendations from Sean Small on behalf of the Classified constituency, which included:

- Monica Zarske made a suggestion to revisit these items with Cornerstone to incorporate any needed changes. Marilyn Flores noted that no changes should be made during this Accreditation cycle.
- Roy Shahbazian recommended the addition of "...explore offering..." on pages 19-20.
- Both Monica Zarske and Sean Small made a recommendation to include a verb at the beginning of bullet points 5 and 6 under the Workforce Strategic Goal Activities.
- Roy Shahbazian noted the recommendations from Academic Senate, which were to add narrative about the COVID-19 Pandemic, Civil unrest and our Call to Action efforts and work.
- Jeff Lamb recommended the development of a list of items from the Guided Pathway (GP) and Equity plans which note the Diversity, Equity and Inclusion (DEI) efforts.
- The next College Council meeting agenda (April 28, 2021) will be focused on the Education Master Plan.

Part III College Council Constitution – Fernando Ortiz provided an overview of the item, which was followed by discussion and the following recommendations:

- Monica Zarske inquired about the background and intent of the College Council Constitution, the five (5) reporting committees and the compilation of those committees.
- A recommendation was made to review the meeting matrix to assist with planning efforts, the committee compilation and how it ties to College Council.
- It was noted that clarification was needed to define "Voting Member" and "Resource".
- The next meeting College Council meeting agenda (April 28, 2021) will include this item on the agenda.

3. Action Items

- Approval of Request for Re-Organization Career Center Part-time Career
 - Armando Soto provided an overview of the requested change. Jeff Lamb made a motion to approve the Re-Org as presented, with Monica Zarske seconding the motion. The motion was approved with 6 Yes votes, 0 No votes, no oppositions and no abstentions.

III. Constituent Reports

1. **ASG** – No report provided.
2. **Academic Senate** – No report provided.
3. **Classified** – No report provided.
4. **Public Safety** – No report provided.
5. **Student Services** – No report provided.
6. **Academic Affairs** – No report provided.
7. **Continuing Education** – No report provided.
8. **Administrative Services** – No report provided.
9. **Student Information Support** – No report provided.
10. **College Advancement/Foundation** – No report provided.
11. **Public Affairs** – No report provided.
12. **Research** – No report provided.

IV. Other

V. Next Meeting and Adjournment

The next meeting will be Wednesday, April 28, 2021 at 10:00 a.m. via Zoom. Marilyn Flores adjourned the meeting at 11:01 a.m. Monica Zarske made a motion to approve, with Jim Kennedy seconding the motion. The motion was approved with no oppositions and no abstentions.