



COLLEGE COUNCIL MINUTES

Wednesday, February 22, 2023, 9:00-11:00 a.m., via Zoom

Voting Members Present:

Annebelle Nery
Vaniethia Hubbard
Bart Hoffman
Jim Kennedy

Jeff Lamb
Sarah Salas
Jim Isbell
Monica Zarske

Lithia Williams
Nestor Cuellar

Liaisons & Guests Present:

David Waters
Yuri Betancourt
Dalilah Davaloz
Ron Gonzalves

Tyler Johnson
Shannon Kaveney
Daniel Martinez
Bill Reardon

Leisa Schumacher
Tim Winchell
Chantal Lamourelle

1.0 Procedural Matters

1.1 Call to Order: Annebelle Nery called the meeting to order at 9:02 a.m.

1.2 Approval of Additions or Corrections to Agenda: No corrections or additions were needed and the motion to approve the Agenda passed by consensus.

1.3 Approval of Minutes – Regular meeting of February 8, 2023: Monica Zarske motioned to approve the minutes of February 8, 2023, which was seconded by Bart Hoffman and approved with 5 yes votes with no noted corrections.

1.4 Action Items:

- Reorganization Request (1)
 - President's Office: Bart Hoffman motioned to approve the President's Office Reorg, which was seconded by Monica Zarske with a noted correction on the Org Chart to reflect Jim Isbell's name under Academic Senate. The motion passed with 6 yes votes and passed by consensus.

2.0 Informational Items

2.1 President Report

- Summary of Sacramento & Washington, DC Visits: Annebelle Nery provided an overview of her recent travels and the recognition of Santa Ana College at both the State and National level, including potential upcoming meetings with the Departments of Finance and Education. She highlighted the millions of dollars earmarked to the College thus far by Congressman Correa and possible future monies from Senator Feinstein's Legacy funding. She noted the National attention to SAC's Thrive Center and concluded her report summarizing the contributions from Genesis Bank (with technology), NSF and opportunities to teach abroad for Faculty. In an effort to keep the College informed about the status of all grants within the District, Annebelle Nery will invite Sarah Santoyo to future meetings to present.
- Vision for Student Success Data: Daniel Martinez provided a detailed overview of where the College is to date in meeting our goals, as well as the continuing efforts, future work, evaluation and summative efforts needed to meet the stated Goals. A future presentation is planned to have a more detailed discussion about Goal #3 Transfer Increase Transfers to UC/CSU (35%). His report was concluded by noting the CTE Outcomes Survey planned in

3.0 Reporting Committees

- 3.1 Academic Senate: Jim Isbell reported on the February 14th meeting and noted future meetings will include a Livestream feature to provide for continuing great participation.
- 3.2 Facilities & Safety Committee: Bart Hoffman reported on the February 21st meeting, which included a presentation by District Facilities. He noted the delayed opening of the Health Sciences building and tentative move-in occurring in Fall 2023 and the concerns surrounding the demolition of Russell Hall planned in January/February 2024. Shannon Kaveney concluded the report noting the tree trimming, lighting improvements, pool closure for repairs, concerns about closure of Lot #1 in January/February 2024 and the hiring of 2 new Grounds personnel.
- 3.3 Institutional Effectiveness & Assessment (IE&A) Committee: Jeff Lamb reported on the working groups that he, Daniel Martinez and Jim Isbell are leading for continuing progress of work. He continued his report noting IEPI funds are still available, Participatory Governance (PG) structure, PG Handbook, website review and upcoming training opportunities, including Robert's Rules of Order. Annebelle Nery added that District Office should be completing Planning Profiles, line-by-line budget details, distribution of annual surveys with the colleges as part of the Planning & Resources planning for more transparency. She noted that no additional funding will be provided by SAC until the Planning Profiles are completed as required in the Planning Design Manual. She concluded her additional comments by noting the importance of P.O.E.'s Annual Progress Report and its importance to the Resource Allocation Request (RAR) process. Following this discussion, a suggestion for the addition of In-House Reviewers be added to this process.
- 3.4 Planning and Budget Committee: Bart Hoffman noted no report and cited the next meeting will be held March 7th.
- 3.5 Professional Development Committee: Annebelle Nery reported the next meeting will occur Feb. 22nd at 1:30-2:30 p.m. and concluded with highlights about the speaker series, Professional Development opportunities, RP Group Leading from the Middle, free Evening College and mock interviews for Classified staff.
- 3.6 Student Equity and Achievement Program Committee (SEAP): Chantal Lamourelle posted her report in the meeting chat and summarized the highlights for everyone. She concluded her report noting that more volunteers are needed, appointments are to be done and there is still work to be done improving equity.
- 3.7 Santa Ana College Technology Advisory Committee (SAC TAC): Annebelle Nery reported John Steffens and Dalilah Davaloz will be addressing the website issues and John Steffens will be coordinating efforts with Academic Senate on e-syllabi.

4.0 Oral Reports

- 4.1 ASG: Nestor Cuellar posted his report in the meeting chat and summarized the highlights for everyone.
- 4.2 Classified: Sarah Salas reported on the Remote Work policy, which will be discussed at Chancellor's Cabinet and CSEA will address any feedback and resubmit, as needed.

4.3 Cabinet:

Administrative Services: Bart Hoffman had no report.

Academic Affairs: Jeff Lamb reported on enrollment, the future C&IC meeting with topic of CalGETC requirements, updated Bottleneck Study and revisiting of EWs,

Student Services: Vaniethia Hubbard had no report.

Continuing Education: Jim Kennedy reported on the upcoming Continuing Education Reorg, which is planned to be presented at the March 8, 2023 College Council meeting and noted the proposed changes will occur with a phased-in approach. He added the summarizing email into the meeting chat for everyone. He concluded his report noting the crucial importance of this item moving forward for approval and the potential impact as of July 1, 2023 to CEC operations.

4.4 Public Information Office: Dalilah Davaloz reported on the planning efforts underway for 2023/2024, Spring 2023 Accelerated classes and marketing efforts have concluded for Spring 2023. She concluded her report highlighting the upcoming College Tour at SAC and that student participants are still needed from Fire Technology, Athletics and Criminal Justice.

4.5 Other: Annebelle Nery reported on the Center Status Application that she will be coordinating for the Orange County Regional Sheriff's Training Academy and the potential for millions of dollars in ongoing funding if the Application is approve. These efforts will include Letters of Support from our community partners.

5.0 Next Meeting and Adjournment

5.1 March 8, 2023

9:00-11:00 a.m.

Zoom

5.2 Annebelle Nery adjourned the meeting at 10:53 a.m.