

COLLEGE COUNCIL MINUTES-REVISED

Wednesday, April 12, 2023, 9:00-11:00 a.m., via Zoom

Voting Members Present:

Annebelle Nery
Vaniethia Hubbard
Bart Hoffman
Jim Kennedy
Jeff Lamb

Sarah Salas
Larisa Sergeyeva
Claire Coyne
Jim Isbell
Monica Zarske

Maria Dela Cruz
Lithia Williams
Nestor Cuellar
Kristi Blackburn

Liaisons & Guests Present:

David Waters
Christina Romero
Ron Gonzalves
Shannon Kaveney

Chantal Lamourelle
Daniel Martinez
Bill Reardon

Leisa Schumacher
Armando Soto
Kristie Taylor

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: Annebelle Nery called for any corrections or additions to the agenda as presented. With none noted, the agenda was approved by consensus.
- 1.3 Approval of Minutes – Regular meeting of March 8, 2023: Annebelle Nery called for any corrections to the minutes. With none noted, the minutes were approved by consensus.

1.4 Action Items:

- Reorganization Request (3)
 - Counseling (reporting change-Assessment & Career Centers)
 - Counseling (University Transfer Center)
 - Student Services (reporting change-Counseling to Student Affairs)

Maria Dela Cruz made a motion to approve all three (3) Reorgs as presented, which was seconded by Jim Kennedy. Discussions ensued with Vaniethia Hubbard, Maria Dela Cruz and Armando Soto responding to the inquiries about: 1) notifications to persons in positions; 2) Affinity Groups and role of Counselors and Faculty Coordinators and 3) additional CSEA positions if grant funds are available. Following the discussions, the motion passed with 7 yes votes, 2 abstentions by Claire Coyne and Sarah Salas and no oppositions.

- Enrollment Management Committee
 - Membership Review

Jim Kennedy motioned to approve the item as presented, which was seconded by Jim Isbell. Discussions ensued with recommendations to 1) include Noncredit faculty and student representatives; 2) remove names under the Deans/Associate category and add titles instead; 3) add one staff member from both Admissions & Records and Financial Aid; 4) bring the revised Membership Review list back to IE & A; 5) amend the agenda to reflect 1st Read for the Membership Review and 6) plan a 2nd Read at the April 26 or May

10 College Council meeting. Following the discussions, the motions passed with 7 yes votes and no abstentions or oppositions.

2.0 Informational Items

2.1 President Report: Annebelle Nery reported on the double-digit growth to date and noted the next focus will be stabilizing this growth by ensuring that students are retaining and completing. Those focused efforts will include the transfer agenda and increasing the number of degrees and certificates awarded. She highlighted the April 15th Expungement Clinic; April 22nd Cruising for Higher Education and April 1st – 3rd AFA National Speech Tournament hosted at SAC with over 500 high school students in attendance. She summarized the Program Review email recently sent, with the 1st round resulting in 38 CSEA approved positions to move forward, as well as leadership positions. These details will be discussed at Planning & Budget as well. A 2nd round of approvals could occur. The prioritized list of faculty positions will be reviewed, as needed. Her report concluded with the Mid-Year Video to be shared soon and College Tour will be on site this week filming.

3.0 Reporting Committees

- 3.1 Academic Senate: Jim Isbell reported on the April 11th meeting, President election with 4 finalists and results forthcoming, continuing discussions on Idea Board and approved AB928 Lifelong Learning Resolution.
- 3.2 Facilities & Safety Committee: Bart Hoffman reported the committee has not met since March 21st, L Building restroom concerns and defective work, Heath Science building opening slated for Fall 2023; Russell Hall demolition presentation to occur on April 18th by Carri Matsumoto, leaks are being addressed, Warnings & Alerts presentation by Lt. Waters and the next meeting is scheduled for April 18th.
- 3.3 Institutional Effectiveness & Assessment (IE&A) Committee: Jim Isbell reported IE&A will meet today. Jeff Lamb reported on the continuing efforts of the workgroup, improving integration of the planning processes, improve participation in the Classified Workgroup, more actionable Committee efforts, improvement of process at Institutional level, review of website and review of Outcomes Assessment and Accreditation reports.
- 3.4 Planning and Budget Committee: Bart Hoffman had no report and noted the committee last met on March 7th and the next meeting is planned for April 14th.
- 3.5 Professional Development Committee: Annebelle Nery reported on the meeting last week and the 19 applications received for the Professional Speaker Series, which 17 selected. A flyer will be forthcoming with more details. She concluded her reported highlighting the 3 workgroups created and the collaborative efforts with the District Office on Cornerstone districtwide.
- 3.6 Student Equity and Achievement Program Committee (SEAP): Chantal Lamourelle shared her report via email. Jeff Lamb reported on the CAGP pre-work and recent conference, planning matrix and Equity Plan, Student Equity Planning Institute (SEPI), OER/ZTC event led by Annie Knight and Amberly Chamberlain in Professional Development.
- 3.7 Santa Ana College Technology Advisory Committee (SAC TAC): John Steffens was not present and shared his report via email.

4.0 Oral Reports

4.1 ASG: Nestor Cuellar reported on the upcoming events during the months of April on Tuesday April 18 "Speed Friending" Communications Networking Mixer from 11 a.m-1pm; Wednesday April 19 Writing Workshop 2:00pm to 4:00pm; Thursday April 20, Sustain-A-Palooza 11:00am to 1:00pm; Tuesday, April 25 Coffee with the Candidate (time TBD) and Wednesday April 26, VP Town Hall 12:30-1:30pm. He concluded his report noting his attendance at the SSCCC

convention at Long Beach and the upcoming meeting between ASG President Melanie Fernandez and Dr. Hubbard.

4.2 Classified: Sarah Salas reported on the Summer 4/10 negotiations, draft Remote Workgroup agreement submitted and approved by Chancellor's Cabinet, which will move to an MOU or Administrative Regulation. She concluded her report noting the next meeting on April 18th.

4.3 Cabinet

Student Services: Vaniethia Hubbard reported on the Cal Fresh event today at 11:00 a.m. to 1:00 p.m., 2:00-4:00 p.m. mini College Tour event, recent MOAN conference with 1 SAC student receiving a \$500 scholarship. She concluded her report highlighting the May 11th Employment Summit 9:00 a.m. – 2:00 p.m. and June 2nd Commencement Keynote Speaker press release to be forthcoming.

Administrative Services: Bart Hoffman had no report.

Academic Affairs: Jeff Lamb reported on enrollment, improved efficiencies in the class schedule and average class size. He extended appreciation to Tim Winchell and Ernie Gomez for their efforts with the special April 11th CJA Tour. His report continued highlighting the 21 Tenured Faculty and programs to be recognized at the April 10th SAC hosted Board meeting, May 3-7 Santora Building Student Art showcase and April 25th CJA Class #253 Graduation and Auto Diesel Dealership Open House events.

Continuing Education: Jim Kennedy reported on the March 24th Student Success Conference and special acknowledgment to Osiel Madrigal, Merari Weber and Maria Briseno, the Keynote Speaker. The event was the largest attended thus far with 230 in-person and 131 online students participating. His report continued noting College Tour filming at Continuing Education and the April 13th CEC Classified Townhall. He concluded his report with an enrollment update noting CEC anticipates being over 5,000 FTES this year.

4.4 Public Information Office: Annebelle Nery reported on the College Tour at CEC, College Acceptance Letter to all SAUSD, GG and Charter High School Seniors, Accelerated Classes and upcoming series highlighting employees and students.

4.5 Other:

Claire Coyne reported the next C&IC meeting will be held at CEC for the first time and the upcoming activities for STEM Month.

5.0 Next Meeting and Adjournment

- 5.1 April 26, 2023 9:00-11:00 a.m. Zoom
5.2 Annebelle Nery adjourned the meeting at 10:19 a.m.