



COLLEGE COUNCIL MINUTES

Wednesday, October 25, 2023, 9:00-11:00 a.m., via Zoom

Voting Members Present:

Annebelle Nery	Sarah Salas	Steve Bautista
Vaniethia Hubbard	Larisa Sergeyeva	Monica Zarske
Christine Kosko	Claire Coyne	Maria Dela Cruz
Jim Kennedy	Anaely Guadarrama	Kristi Blackburn (Alternate)

Liaisons & Guests Present:

Yuri Betancourt	Dalilah Davaloz	Brenda Estrada	Shazia Aziz
Daniel Martinez	Bill Reardon	Leisa Schumacher	Jaki King
John Steffens	Greg Toya	Liliana Oropeza	Merari Weber
Gilberto Cardenas	Mary Steckler	Sarah Butler	Pilar Traslavina
Tim Winchell	Anthony Pagan	Ivonne Pittman	Matt Valerius
Minhan Dinh	Mark DeAsis	Chantal Lamourelle	Krystal Taylor
Amberly Chamberlain	Jennifer Valencia	Maria Briseno	Nicholle Clark

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 changes or corrections to the agenda and followed with the removal of Item 1.4 Request for Reorganization STEM Coordinator to be addressed at a later meeting. Anaely Guadarrama motioned to approve the recommended change, which was seconded by Claire Coyne and approved with 5 yes votes and no abstentions or oppositions.

1.3 Approval of Minutes – Regular meetings of September 13 and October 11, 2023: The motions for the approval of the meeting minutes were as follows:

September 13, 2023: Claire Coyne motioned to approve the minutes, which were seconded by Monica Zarske and approved with 5 yes votes, no opposition and 1 abstention (Maria Dela Cruz).

October 11, 2023: Monica Zarske motioned to approve the minutes, which were seconded by Claire Coyne and approved with 5 yes votes, no opposition and 1 abstention (Maria Dela Cruz).

1.4 Action Items:

- Authorization to Apply for a Grant (1):
 - Santa Ana College Advanced Manufacturing Program Upgrades: Planning Grant
Orange County Community Foundation - Anaely Guadarrama motioned to approve the item, which was seconded by Larisa Sergeyeva and approved with 6 yes votes and no oppositions or abstentions. Annebelle Nery provided closing supporting comments noting the need in the community for the skills related to this grant application, which are key in the logistics trade and apprenticeships. Recommendations were shared to revisit the Authorization to Apply for a Grant template form with the following suggestions: 1) add a signature from Academic Senate under Section 10 and to and 2) provide a more detailed breakdown of all costs associated with the request.

2.0 Informational Items

2.1 President Report: Annebelle Nery summarized the results of the poll related to the November 8th College Council Planning meeting, which will be planned in-person at the College with copies of all District Office handouts

available. District Office guests will be present to facilitate discussions and respond to any questions pertaining to the 2023 District Services Satisfaction Survey Results, 2024-2025 District Office Portfolio and District Office Planning Guide. Anabelle Nery continued her report noting the collaborative efforts between the College and District Office to improve the planning process (including a rubric), the next President's Report will be emailed to campus mid-November, the end-of-the year video is forthcoming and that the FON details are being reviewed by FRC and SAC Planning & Budget committees. Her report was concluded noting the following: 1) the College's goal of reaching 20,000 FTES to avoid a borrowing scenario, 2) stabilizing our growth in primary terms (with Intersession and Summer supplementation), 3) sustain economic downturns, 4) a portion of the 2022-2023 growth monies will be received in Spring 2024, 5) in 2024-2025 the College will receive the remainder of growth funding from 2023-2024 and 6) that SAC Planning & Budget Committee should be the recommending body to College Council for this funding and allocations.

3.0 Reporting Committees

3.1 Academic Senate: Claire Coyne reported on the October 20th Faculty Ranking meeting, the affirmed FON list at the October 24th Academic Senate meeting (with no Administration present), which was sent forward to Anabelle Nery, provisional acceptance of the Legal Studies Baccalaureate Degree, SCC's provisional approval of their baccalaureate degree submission and faculty support of the College goals to reach Large College Status. Claire concluded her report noting the need to meet with Jeff Lamb to obtain additional details to align the Faculty Priorities with these efforts. Anabelle Nery shared that she met with the departments who expressed concerns and noted the FON floor, but that we are hiring to meet the demands of the students.

3.2 Facilities & Safety Committee: Bart Hoffman had no report to provide.

3.3 Institutional Effectiveness & Assessment (IE&A) Committee: Daniel Martinez reported on the last meeting, which included a review of the Participatory Governance Handbook and the next meeting would include an introduction from the Education Master Plan consultants Collaborative Brain Trust (CBT). Anabelle Nery shared CBT will be planning Listening Session meetings as part of the Education Master Plan process, which will include both internal and external participants. The data from these sessions will be consolidated and presented at a later time.

3.4 Planning and Budget Committee: Bart Hoffman had no report to provide.

3.5 Professional Development Committee: Anabelle Nery reported on the next meeting today at 1:30 p.m., finalization of the Classified Survey, job shadowing opportunities with a tentative start in 2024-2025 and Mock Interviews & Resume Building workshops coming in Intersession 2024. She concluded her report sharing the Professional Speaker Series will begin in Spring 2024.

3.6 Student Equity and Achievement Program Committee (SEAP): Chantal Lamourelle provided her report via the meeting chat, which can be found at: <https://docs.google.com/document/d/1Qi-34afgH2nqkQJHNHliiMmnDE7BIKEocbld7eggI5Q/edit?usp=sharing>. Following Chantal's report, recommendations were shared to explore how SAC can assist with offsetting the \$20.00 application fee or possibility of waiving the fee for students. Greg Toya noted SAC's recognition of more than one project in the leadership Academy.

3.7 Santa Ana College Technology Advisory Committee (SAC TAC): John Steffens provided his report via the meeting chat, which can be found at: https://sac.edu/committees/SACTAC/Pages/2023-2024_Agendas_&_Minutes.aspx.

3.8 Enrollment Management Committee (EMC): No report provided on behalf of Jeff Lamb.

4.0 Oral Reports

4.1 ASG: Anaely Guadarrama reported on the October 18th V.P. Townhall, questions on SAC facilities and follow-up Facilities Townhall planned for Spring 2024.

4.2 Classified: Sarah Salas reported on the review of the shared governance process, Participatory Governance (PG) Handbook, appointment of CSEA members to PG Committees, the addition of e-votes to the CSEA Constitution and By-laws, October 26th CEC Townhall and concluded her report noting the next meeting is planned for November 21st.

4.3 Cabinet

Student Services: Vaniethia Hubbard reported on the October 17th Watch Premier, which showcased SAC students and thanked Leo Pastrana and Jennifer De La Rosa for their assistance in helping to make this event a success, November 9th Veteran's Day activities, upcoming November 13th Board meeting Veteran Student Recognition and concluded her

