

SAC COLLEGE COUNCIL MINUTES

September 25, 2019

PRESENT: Jeff Lamb
James Kennedy
Vaniethia Hubbard
Bart Hoffman
Monica Zarske
Roy Shahbazian
Sean Small
Arianna Castillo
Mariano Cuellar

LIAISON: Ray Wert (for Scott Baker)

ABSENT: Linda Rose
Lithia Williams
Christina Romero
Madeline Grant

GUESTS: Maria Dela Cruz
Fernando Ortiz
Teresa Mercado-Cota
Alicia Kruizenga
Mark Liang
Brin Wall
Jarek Janio
Brenda Estrada
Doug Manning
Janice Love
John Steffens
Karen Scott
Patty Homo

I. Call to Order

Dr. Lamb called the meeting to order at 9:05 a.m.

II. Routine Items/ President's Items

1. Approval of Minutes – It was moved by Monica Zarske and seconded by Dr. Hoffman to approve the minutes from September 11, 2019 as presented. The motion passed.
2. Campus Closure on 9/16/19 – Sgt. Ray Wert reported on the 9/16/19 incident which caused the SAC campus to be closed to staff and students until 5:00 pm. There were two cars involved in the incident with one of the cars crashing into the plants on the edge of parking lot #6 on Bristol. The victim was shot and killed. SAPD notified SAC Security. The officer looked at the security video and gave SAPD details. One of the suspects ran through the campus making 1/3 of the campus a crime scene, necessitating the campus closure. A RAVE Alert was sent out at 3:45 am to staff and students, and then again at 6:45 am. Most people did receive the alert but some staff and students did show up. Cabinet members, Security, and M&O assisted in turning people away. Dr. Lamb commended the Safety staff for their actions with the incident. Brin Wall, Teresa Mercado-Cota, and Dr. Hubbard went to the District Office to handle communications to the community, district, and media. A RAVE Alert was sent out at 11:42 am stating the campus would re-open for evening classes at 5:00 pm. There was discussion on any improvements that could be made in the future. The main issue is people not having their cell number listed on WebAdvisor. The Public Affairs Office sent out a message that evening on behalf of Dr. Lamb regarding the incident, reminding people to update their WebAdvisor information, and EAP services and HWC services that will be available, if needed. At the time of this meeting, the investigation was not complete.
3. Bond Update – Dr. Lamb reported that the bond proposal has gone to the Academic Senate at least once, and to the Board of Trustees twice. The Board will decide if we go forward with the bond, and how much the amount should be. An agency, True North, conducted a survey regarding what the public sees as priorities. They are in favor of basic facilities for successful students, but have low

support for music/visual arts, and library. SAC has developed a priority list with estimated costs and descriptions. We are now on the second version, with the renovation of CEC moving up to #2. The current site is made up of “temporary” buildings and new facilities need to be built. This is assuming the lease will be renewed. If not renewed, the cost to relocate would be much higher. The SAC priority list will next go to the Facilities Committee and then to Academic Senate. The deadline for the Board of Trustees is Nov. 18 to be able to be included in the March 2020 election ballot.

III. **Constituent Reports**

1. **ASG Report** – Arianna Castillo reported that ASG had a successful Club Rush and they are looking at adding new clubs. Mariano Cuellar reported that more students are getting involved. Recent activities include the 9/11 Memorial and Constitution Day, and today is the Hispanic Heritage Celebration. They are looking into starting “College Hour”. The Legislative Branch is in favor, and the Executive Branch is still in consultation. The idea is to have a one-hour time slot set aside for events, two times a week, with no classes scheduled during that time. Dr. Lamb asked that they speak with him regarding the impact and scheduling issues of classes.
2. **Academic Senate** – Roy Shahbazian, President, reported that the Senate met yesterday (9/24) and the top items were: 1) Key distribution policy and long-term process; 2) AR5220 – Shower access for homeless students; 3) District Bond proposal; 4) Ongoing emergency communications; and 5) Faculty Priorities, which will be addressed at the end of October. Dr. Hubbard had questions regarding the showers for the homeless and instructed them to read through the AR in regards to siblings and others. The AR will be discussed in Facilities Committee and she will share feedback with the Senate.
3. **Public Safety** – Sgt. Ray Wert reported that we are “like a city” and have occasional crime. SAPD is investigating another case right now and they are waiting to hear back from them. The locker rooms are still a challenge with the homeless.
4. **Student Services** – Dr. Hubbard reported on Guided Pathways and how Student Services deals with retention and completion. She also reported that hopefully the Starfish contract will go to the Board on 10/14. Starfish is an early alert tool and deals with case management and predictive analytics. They are forming an implementation team and plan to fully launch for Fall 2020. Data will be more accessible in “real time”. The number of Ed Plans has increased, mostly due to the online versions. Dr. Dela Cruz reported that Assessment and Outreach are using “Super Strong” with the SAUSD high schools, which will help guide students to the right CAPs. The CAP Fair is 11/14. They have assigned 1 ASG member to each CAP. October is Transfer Awareness Month, with weekly notices every Tuesday. Staff is encouraged to wear their alumni gear on College Fair Day, 11/17.
5. **Academic Affairs** – Dr. Lamb provided the Enrollment Report and said we are tracking below last year. We borrowed from Summer 2018. We hope to make the 1% target. Great 8 Weeks is coming up and we’ve added 15-20 new sections. Enrollment Management Task Force is looking at data in Ad Astra. For Guided Pathways they are close to selecting a Faculty Coordinator. Dr. Janio is now the Outcomes Assessment Coordinator which will deal with Program Review. There are plans to hire two part-time classified staff members to get Nuventive up and running. Dr. Lamb mentioned the upcoming 3CSN Equity and Learning Conference, Oct. 18 & 19 here. SAC staff and faculty may attend for free since we are hosting. When you register online, select “pay by check” option. SAC is sending a team of ten to “Transforming Curriculum” conference at Skyline College on 11/13.

6. **Continuing Education** – Dr. Kennedy reported that SCE is known as “the best kept secret” and he wants that to change! Patty Homo will be assisting with marketing, public relations, and student success profiles. If you know of former SCE students that have gone on to credit courses and have a success story, please let them know. On 10/15 the Santa Ana City Council will discuss the CEC lease. He also reported that CEC offers support classes for Math 144 and 219, Monday-Thursday. They offer advanced writing and grammar classes on Saturdays. Their main emphasis is “College Readiness”. Yesterday they held their Hispanic Heritage Celebration. Dr. Kennedy commended the SAC Library for their resource table.
7. **Administrative Services** – Dr. Hoffman reported that there WILL be hot food on campus in the new Johnson Student Center. There will also be a nice conference room located in the center. It is scheduled to open in Fall 2021. He showed a video “virtual tour” of the new center. The video is available on the H-drive in Public Folders/New Johnson Center. Dr. Hubbard suggested the video be shown at the next Board meeting, along with a summary.
8. **Classified** – No Report. (Sean Small needed to leave the meeting.)
9. **College Advancement/Foundation** – No report.
10. **Public Affairs** – Teresa Mercado-Cota updated us on the US Census program that she mentioned at the last meeting. We are helping with getting out information on voter registration and the census in the community and here on campus. She also reported on the upcoming “Speaking with Confidence” workshop series. Brin Wall stated that she will be working on a monthly SAC newsletter for the near future and she is building a calendar of events. Her office is working on a social media partnership with SCE and Patty Homo. Dr. Hubbard thanked Brin for all her work during these unusual circumstances we've had lately. Brin announced an “Empowering Women in Education” event on 11/22 from 8:00-4:00 on campus. She suggested we could possibly set up tables highlighting services we offer here.

IV. **Other –**

1. **Research** – Janice Love reported that her department had emailed the Student Satisfaction Survey results out. She said it will be interesting to see after the CAP Fair how and where we improve. She shared results of a report that showed students taking math and English together in their first semester in the fall do better. Her data also showed the highest number of SAC first-time college students who complete within 2 years were Latina and female and had a 3.43 GPA. Dr. Hubbard suggested it would be great to have a focus group with these students.

V. **Next Meeting and Adjournment**

The next meeting will be Wednesday, October 9, at 9:00 am in S-215.
The meeting was adjourned at 10:54 am.