

SAC COLLEGE COUNCIL MINUTES  
March 27, 2019

PRESENT:	Linda Rose Jeffrey Lamb Bart Hoffman Vaniethia Hubbard James Kennedy Madeline Grant Monica Zarske Lithia Williams Elizabeth Weber, ASG Representative	GUESTS:	Maria Dela Cruz Brenda Estrada Patty Homo Alicia Kruizenia Janice Love Kimberly Mathews Teresa Mercado-Cota Veronica Oforlea John Steffens Karen Scott
LIAISON:	Christina Romero	ABSENT:	Roy Shahbazian Theresa Hagelbarger Breanna Ceja, ASG President

**I. Call to Order**

Dr. Lamb called the meeting to order at 9:09 a.m.

**II. Routine Items**

1. Approval of Minutes – The minutes of the February 27, 2019 meeting were distributed via email for review. It was moved by Dr. James Kennedy and seconded by Monica Zarske to approve the minutes as presented. The motion passed.
2. Dr. Lamb introduced Patricia Homo, Interim PIO. She told the committee that she will be here on a part-time basis working mainly on advertising and social media sites.
3. IT Project Roadmap for Guided Pathways – John Steffens provided a presentation on the timeline and progress of the technology directed to Guided Pathways. There are over twenty projects on the 3-year timeline. We have a lot of work to do! Dr. Hoffman asked for brief descriptions of each item. When the time comes, there will be workshops and trainings for staff who will be using the different systems. Dr. Rose stated that once we roll this out, we need to make sure to have ongoing support for all of this built into the road map. John also mentioned that eventually WebAdvisor will be replaced. There was discussion as to the need of procedure “manuals” and also ADA compliance.

**III. Constituent Reports**

1. ASG Report – Elizabeth Weber briefly reported on the activities of the ASG and ICC. Today there is a “Women’s History Event” at 1:00 am in the amphitheater. Also, from 1:30-3:30 pm the Student Trustee candidates will hold a debate. On April 3 there will be two “Town Hall Debates” regarding student concerns and challenges, one during the day, and one in the evening. Members of ASG will be attending the General Assembly Conference in Sacramento April 4-8. April 26 is a Student Leader Conference with SAUSD regarding civic government involvement. Applications for ASG positions for next year are due April 1. (The deadline may be extended if not enough response.) They are selling tickets for the Angel game (vs. Yankees) on April 24. Order your tickets online. ICC will be hosting a carnival fundraiser.

2. Academic Senate – Monica Zarske reported that Catherine Greiner, Director of Strong Workforce made a presentation to the senate. Curriculum Chair, Brian Sos, spoke on “Excused Withdrawal”. They are working with Admissions and Records on the changes so everyone is on the right page. SCC wrote a resolution on suspending the drop for non-payment. SAC Senate had its first reading and did not approve it. Stephanie Clark reported on Planning Retreat. Some faculty attended and participated in the discussion.
3. Public Safety – No report. They were not present due to the pending fire drill.

### **III. Planning Session**

Integrated Planning – Dr. Rose presented timeline at Chancellor's Cabinet. Janice Love has final numbers and will present the result on April 5. Janice invited everyone to attend the planning meetings.

Dr. Rose passed out handouts with the new SAC Vision Statement, Cornerstones, and Personality Traits.

1. Vision Statement: Santa Ana College is the college of choice that empowers individuals and is committed to creating and strengthening a student-centered, diverse, and welcoming community. The innovative academic pathways and services that we provide inspire and motivate students to achieve educational excellence and economic advancement in a supportive environment.
2. Cornerstones: 1) Proud of Our Urban Community, 2) Building a Strong Network, 3) Aiming High, 4) Overcoming Barriers, 5) Life-Changing Experiences
3. Personality Traits: Welcoming, Down-to-Earth, Dependable, Encouraging, and Determined

Dr. Rose shared more of her thoughts on our values – “If we believe it, they should feel it!” We need to feel a sense of community within our employees. Look at our traits and cornerstones and think about how these words are reflected in everything we do on campus.

### **IV. Next Meeting and Adjournment**

The next meeting is April 10 at 9:00 a.m. in S-215. There was a reminder that there will be two Vision and Goals Planning meetings coming up on April 5 and 19. The Research Department will present the results of the SAC Employee Engagement Survey and work will continue on the goals for disproportionately impacted groups. This meeting adjourned at 11:05 a.m.