



COLLEGE COUNCIL MINUTES

Wednesday, August 25, 2021

Voting Members Present:

Marilyn Flores
Vaniethia Hubbard
Bart Hoffman
Jim Kennedy
Jeff Lamb

Sean Small
Madeline Grant
William Nguyen
Avinash Ramaswamy
Jim Isbell

Monica Zarske
Julio Luna
Maria Dela Cruz

Guests Present:

Dalilah Davaloz
Alicia Kruizenga
Fernando Ortiz

Brenda Estrada
Kimberly Mathews
Sarah Salas

Jarek Janio
Teresa Mercado-Cota
Leisa Schumacher

Kevin Kawa
Veronica Oforlea
John Steffens

1.0 Procedural Matters

1.1 Call to Order

- Marilyn Flores called the meeting to order at 9:03 a.m.

1.2 Approval of Additions or Corrections to Agenda

Approved

- Bart Hoffman motioned to approve the August 25, 2021 agenda, which was seconded by William Nguyen and approved with five yes votes and no abstentions or oppositions.

1.3 Approval of Minutes – Regular meetings of June 23, 2021 & July 14, 2021

Approved

- Sean Small motioned to approve the June 23, 2021 minutes, which was seconded by Madeline Grant and approved with five yes votes, two abstentions by Monica Zarske and Vaniethia Hubbard and no oppositions.
- Madeline Grant motioned to approve the July 14, 2021 minutes, which was seconded by Vaniethia Hubbard and approved with five yes votes, one abstention by Bart Hoffman and no oppositions.

1.4 Action Items

- Request for Re-organization (4)
 - Academic Affairs/CEWC-Dual Enrollment **Approved**
 - Bart Hoffman motioned to approve, which was seconded by Jim Kennedy and six yes votes, one abstention from Monica Zarske and one opposition from Sean Small.
 - Academic Affairs/Distance Education **Pulled**
 - President's Office/PIO **Approved**
 - Bart Hoffman motioned to approve the proposed ReOrg, which was seconded by Madeline Grant and six yes votes and no abstentions or oppositions
- Student Services/Admissions & Records **Approved**
 - Bart Hoffman motioned to approve the proposed ReOrg, which was seconded by Maria Dela Cruz and six yes votes and no abstentions or oppositions

2.0 Informational Items

2.1 President Report

- SAC Master Planning-Facility Master Plan Project Status – Marilyn Flores provided an overview of the timelines and noted this item will be vetted through College Council and the Participatory Governance process. Discussions ensued about the process, timelines, prioritization of projects and capital expenditures for funding.
- Participatory Governance Handbook – Teresa Mercado-Cota provided an overview of the presentation slides and the ongoing efforts of the Civic Engagement workgroup. Discussions ensued with recommendations made to recognize this workgroup under the Professional Development Committee and that the advisory role of this workgroup to the President's Office. It was recommended that IE&A email all Participatory Governance Committees that report to College Council to revisit their purpose and goals at their first meetings.
- Research-Data Presentation **Tabled**

3.0 Reporting Committees

3.1 Academic Senate – No report provided.

3.2 Facilities Committee – It was reported the first meeting will convene on September 21, 2021.

3.3 Institutional Effectiveness & Assessment Committee – It was reported the first meeting will convene on September 1, 2021.

3.4 Planning and Budget Committee – It was reported the first meeting will convene on September 7, 2021.

3.5 Professional Development Committee – It was reported the first meeting will convene on September 29, 2021.

3.6 Student Equity and Achievement Program Committee (SEAP) – It was reported the first meeting will convene on September 9, 2021.

4.0 Oral Reports

4.1 ASG – None provided.

4.2 Classified – None provided.

4.3 Cabinet – Jeff Lamb provided an update on Accreditation efforts and the campus-wide email.

4.4 Other – William Nguyen reported on the return to campus and noted it was great to see everyone on campus.

5.0 Next Meeting and Adjournment

5.1 September 8, 2021

2:00-4:00 p.m.

Via Zoom

**Next Meeting
Adjournment**

5.2 Marilyn Flores adjourned the August 25, 2021 meeting at 11:02 a.m.