



COLLEGE COUNCIL MINUTES

Wednesday, January 12, 2022

Voting Members Present:

Annebelle Nery
Vaniethia Hubbard
Bart Hoffman
Jim Kennedy

Jeff Lamb
Sarah Salas
Madeline Grant
William Nguyen

Jim Isbell
Avinash Ramaswamy
Maria Dela Cruz
Lithia Williams
Monica Zarske

Liaisons & Guests Present:

David Waters
Brenda Estrada
Alicia Kruizenga
Fernando Ortiz
Bill Reardon
Tiffany Vong

Christina Romero
Cristina Gheorghe
Teresa Mercado-Cota
Leisa Schumacher
John Nguyen

Dalilah Davaloz
Jarek Janio
Veronica Oforlea
John Steffens
Shannon Kaveney

1.0 Procedural Matters

1.1 Call to Order

- Annebelle Nery called the meeting to order at 9:00 a.m.

1.2 Approval of Additions or Corrections to Revised Final Agenda

Approved

- Madeline Grant motioned to approve the agenda for January 12, 2022 as presented, which was seconded by Bart Hoffman and approved.

1.3 Approval of Minutes – Regular meeting of December 8, 2021

Approved

- Bart Hoffman motioned to approve the December 8, 2021 minutes, which was seconded by Monica Zarske and approved.

1.4 Action Items

None

2.0 Informational Items

2.1 President Report

- SAC Letter of Support GJC Proposal: Jeff Lamb provided a detailed overview to attendees regarding the Letter of Support GJC Proposal and next steps for the program, as well as potential timelines.

3.0 Reporting Committees

3.1 Academic Senate: Jim Isbell reported on the upcoming Academic Senate Retreat on Wed., February 2nd, as well as other events planned during Flex Week.

3.2 Facilities Committee: Bart Hoffman reported the next meeting will be held February 24th.

3.3 Institutional Effectiveness & Assessment (IE&A) Committee: Fernando Ortiz had no report to provide and noted that IE&A had not met since the December 8th College Council meeting.

3.4 Planning and Budget Committee: Bart Hoffman had no report and noted that the

Committee had not met since the December 8th College Council meeting. The next meeting is scheduled on February 8th.

- 3.5 Professional Development (PD) Committee: Teresa Mercado-Cota reported on Professional Development opportunities, books to be provided by PD, support for guest speakers at monthly events (i.e. Black History Month) and that no meeting will be held in the month of January 2022.
- 3.6 Student Equity and Achievement Program (SEAP) Committee: Fernando Ortiz reported the next meeting will occur on December 9th, the 21-22 goals will be finalized, four (4) goals have been approved and assigned to Subcommittees. The next meeting will occur in February 2022 and work on the Goals will begin in the months of March and April 2022, followed by presentation to College Council in May 2022. SEPI year-long professional learning series in 2022-2025 under the Student Equity Plan. Jeff Lamb provided a summary of the intersecting points of SEAP and Guided Pathways.

4.0 Oral Reports

4.1 ASG: Avinash Ramaswamy reported on the Winter follow-up training that will occur in Spring 2022, goal setting for shared governance, Professional Development, Public Speaking, Diversity efforts, Advocacy Conference in Washington, D.C. and the first Spring meeting is planned for February 7th.

4.2 Classified: Sarah Salas provided a warm welcome to Dr. Annebelle Nery and noted no report to be provided.

4.3 Cabinet:

- Administrative Services: Bart Hoffman reported on the PPE and classroom "Care Packages" available for instruction at SAC and CEC.
- Academic Affairs: Jeff Lamb reported on the FTES and noted that actual growth from last year will be determined, Intersession 2022 (SI22) is slightly down in both headcount and FTES and PAC reporting to be including in the FTES target of 490 and that Spring 2022 headcount is strong thus far. He summarized the collaborative efforts between Academic Affairs and Student Services with Outreach, Marketing, Science Center Grand Opening and two-day Science Center Open House events. The current class schedule offerings will continue as currently scheduled and adjustments will be made where needed to meet the needs of the students. He provided a summary of the IEPI Grant Request and noted how the \$200,000 could assist with resources to support the work with Integrated Planning, QFE improvements and Guided Pathway efforts. Concerns were shared about the staff shortage in the Assessment Center. Updated details were provided for COVID-19 testing and vaccinations on the SAC campus, as well as the upcoming partnership with CVS Pharmacy (across from SAC). Additional concerns were shared about lack of staffing due to recent retirements, rehiring process, including backfills and priority testing for SAC faculty and staff with Covid Clinic, which Administrative Services will follow up on.
- Continuing Education: Jim Kennedy reported on January 12th being the first day of instruction for Spring 2022 for Non-Credit and that extra precautions have been taken in planning all F2F to ensure COVID 19 protocols. He reported that Non-Credit is trending slightly down in FTES, but slightly up in headcount to date. He noted the Professional Development week would include workshops from Great Power, Equity, Pedagogy, and Student Learning Outcomes (SLO) with Jarek Janio. Jim concluded his report noting 1) Latino Health Access will provide COVID-19 testing at CEC Monday through Friday and Saturday Vaccination Clinics, 2) CEC partnered with Power of One for the December 19th Toy Drive with over 1,000 toys donated, and 3) summarized the planned improvements for the CEC site.

- Student Services: Vaniethia Hubbard reported on the 3,000 SAC students having been vaccinated and uploaded their vaccine cards, who received a \$200.00 Don Bookstore Incentive card and well utilized by the students. Vaniethia extended a warm Thank You on behalf of Student Services to everyone in the Bookstore. The Grand Prize winners will be announced soon and will receive 1) one-year free tuition, one-year paid parking, Café Incentive Card and Apple ear pods. Vaniethia provided an update on the Student Vaccine Mandate Board Policy and the planned timelines for implementation. Vaniethia is leading the discussions at SAC and SCC for implementation, which is planned for Summer 2022. Vaniethia concluded her report highlighting the expansion of the Thrive Center to include a Clothes Closet and that SAC will be partnering with the O.C. Diaper Bank to meet the additional needs of students. More details will be forthcoming in the near future.
- 4.4 Other:
 - John Steffens reported on the newly added display of student pronouns in Starfish coming in Spring 2022 and that referrals to the Guardian Scholarship Program are also included.
 - Dalilah Davaloz reported on the recent marketing efforts for Online Degree Pathways, Pharmacy Technology, Career Education, Spring 2022 radio in English and Spanish, billboards, Spotify, etc. Dalilah concluded her report highlighting the Jan. 26th Science Center Grand Opening and two-day Science Center Open House event on Jan. 27th and 28th.
 - Teresa Mercado-Cota reported on the efforts by Carrie Cornwall to finalize the E-Newsletter, which will be in both Spanish and Vietnamese and provided to our community partners to share forward to their list serves.
 - Christina Romero reported on the Scholarship Program and highlighted the \$670,000 available for student scholarships. Christina reminded everyone to look for email announcements and encouraged everyone to share forward. The Office of College Advancement events continue and include Dr. James Nguyen (SAC Alum) as the keynote speaker at the Jan. 26th Science Center Grand Opening, President's Circle hosted outdoors at the Newport Beach Bay Club. Christina concluded her report highlighting the three-year comprehensive campaign that is underway.

5.0 Next Meeting and Adjournment

5.1 January 26, 2022 9:00 a.m. – 11: 00 a.m.

5.2 Annebelle Nery adjourned the meeting at 10:05 a.m.

Via Zoom

Adjournment