



**COLLEGE COUNCIL MINUTES**

Wednesday, November 13, 2024, 9:00-11:00 a.m., Zoom

<https://rscsd-edu.zoom.us/j/86317910238?pwd=0P1jU6vD3bfhgP5aS4d5GRmvTM6gad.1>

Meeting ID: 863 1791 0238 / • +1 669 444 9171 US

**Voting Members Present:**

Annebelle Nery	Sarah Salas	Tukwot (Tuki) Golette
Vaniethia Hubbard	Claire Coyne	Tamia Paulino
Bart Hoffman	Susan Hoang	Jennifer De La Rosa
Jim Kennedy	Steve Bautista	Larisa Sergeyeva
Jeff Lamb		

**Liaisons & Guests Present:**

Michael Jensen	Eden Andom	Maria Briseno	Young Kim
Daniel Martinez	Bill Reardon	Leisa Schumacher	John Steffens
Greg Toya	Pilar Traslavina	Tim Winchell	Gilberto Cardenas
Kelvin Leeds	Parisa Samaie	Jaki King	Paul Vernola
Suzanne Freeman	Lorena Chavez	Ernie Gomez	Mark DeAsis
Anthony Pagan	Merari Weber	Matt Valerius	Tanisha Burrus
Liliana Oropeza	Hung Nguyen		

**1.0 Procedural Matters**

1.1 Call to Order: Annebelle Nery called the meeting to order at 9:01 a.m.

1.2 Approval of Additions or Corrections to Agenda: With no additions or corrections noted, the agenda was approved as stands.

1.3 Approval of Minutes – Regular meetings of October 23, 2024: Claire Coyne motioned to approve the October 23<sup>rd</sup> meeting minutes, which was seconded by Jennifer De La Rosa and approved as stands with no oppositions and 1 abstention by Sarah Salas.

1.4 Action Item:

- November 27, 2024 College Council meeting: Following the discussions and no action items anticipated to be presented, it was approved to cancel the November 27<sup>th</sup> regularly scheduled meeting.

**2.0 Informational Items**

2.1 President Report: Annebelle Nery noted the recent President’s Board Report provided during the November 12, 2024 RSCCD Board meeting and noted the item would be distributed campus-wide soon.

- October 28, 2024, President’s Board Report: [https://sac.edu/President/Pages/Board\\_report.aspx](https://sac.edu/President/Pages/Board_report.aspx)

**3.0 Reporting Committees**

3.1 Academic Senate (AS): Clare Coyne reported on the November 12<sup>th</sup> meeting, which included public comments about the recent changes to restroom signage, Business division office closure and lack of staff, auto-awarding pilot program presentation, new hire faculty priorities list of 28 positions (ranked by the Faculty Priorities Committee), upcoming survey on the updated process for faculty priorities, review of resolutions, adoption of policies and procedures for Professor Emeritus, and safety concerns on District vans, as well as routine maintenance. Claire concluded her report noting the final meeting of the term planned November 26<sup>th</sup> at CEC.

3.2 Facilities & Safety Committee (F&S): Bart Hoffman had no report to provide since the last meeting and noted the next meeting on November 19<sup>th</sup>.

3.3 Institutional Effectiveness & Assessment (IE&A) Committee: Claire Coyne reported on the upcoming retreat in January 24,

2025 for standardized agendas and minutes (9:00 a.m. to 12:00 noon), Comprehensive Educational Plan worksheet, planning & long-term planning calendars, recommendation to extend the Enrollment Management Plan by one-year, Program Review updates from Kim Smith. The report concluded by Daniel Martinez sharing a reminder for the committees to complete the survey and worksheet.

3.4 Planning and Budget Committee (P&B): Bart Hoffman reported on the November 5<sup>th</sup> meeting, which included the topics of 1<sup>st</sup> quarter budget performance report, Resource Allocation Requests process and summary, and budget priorities for the 2025-2026 budget year, upcoming Exhibit C presentation, and Student-Centered Funding Formula Metrics discussions. Bart concluded his report by noting the next meeting planned for December 3<sup>rd</sup>.

3.5 Professional Development Committee (PD): Eden Andom reported on the October 23<sup>rd</sup> meeting, which included the topics of possible PD committee structure changes (including the purpose, goals, voting members, and title change), creation of a taskforce to draft the new proposed structure, and October 30<sup>th</sup> Native American Heritage (NAH) Celebration event. Eden concluded her report by thanking everyone involved with the NAH event.

3.6 Student Equity and Achievement Program Committee (SEAP): Annebelle Nery had no report to provide and noted the next report would be provided at the next College Council meeting.

3.7 Santa Ana College Technology Advisory Committee (SAC TAC): John Steffens reported on the topics of the October 30<sup>th</sup> meeting, which included Digital Don Program enhancements, joint laptop distribution starting in January 2025, AI taskforce, action to complete SAC TAC goals worksheet, AR 3720, rollout of Windows 11, evaluation of technology needs in support of Inmate Education expansion, and Ocelot integration.

3.8 Guided Pathways Steering Committee (GPSC): Tanisha Burrus reported on the November 4<sup>th</sup> meeting, which included topics of decolonizing GP terminology, focus efforts on completing the Goals and closing equity gaps, evaluate examples from other campuses, recommendation to change the term “pillar” in the 2025-2026 academic year, Success Teams update, upcoming activities, November 13<sup>th</sup> Stay and Finish Strong Equity Resource Fair, Learning Center needs of students, and finalized the Comprehensive Educational Plan Activities Form. Tanisha concluded her report noting the December 2<sup>nd</sup> meeting.

3.9 Enrollment Management Committee (EMC): Matt Valerius had no updates to share since the last meeting and noted updates will follow the meeting next week.

#### **4.0 Oral Reports**

4.1 ASG: Tuki Gollette reported on the October 23<sup>rd</sup> meeting topics, October 28<sup>th</sup> ICC Halloween event, and October 30<sup>th</sup> NAH event. Tamia Paulino continued the report highlighting the Vote Event planned by the ASG Judicial Branch, students to attend the Student Senate for CA Community Colleges Advocacy Academy in Sacramento, Washington, D.C. conference, and ASG President’s Townhall on November 19<sup>th</sup>.

4.2 Classified: Sarah Salas reported on the October 24<sup>th</sup> meeting, open nomination for next Executive Board Members and election on December 17<sup>th</sup>, 2025-2026 elected officers, 13 reorgs for ratification, and NAH event. Sarah concluded her report noting the next meeting on December 17<sup>th</sup>.

##### 4.3 Cabinet:

Student Services: Vaniethia Hubbard reported on the success of International Education Week, Keynote Speaker Oz Sanchez, Paralympian, International Education Fair, ASG Halloween event, Road to Teaching conference on November 16<sup>th</sup>, Student Leadership 10-week program, SAC – CSUF Pathways to a Bachelor program, and Project Kinship. Vaniethia concluded her report highlighting the reopening of the Thrive Center locations and the expanded support for students.

Administrative Services: Bart Hoffman reported on the 1<sup>st</sup> quarter budget performance and that SAC is right on track with our expenditures with about 22% of our budget spent.

Academic Affairs: Jeff Lamb reported on partnerships and collaboration and recent meeting success with the Inmate Education work group, course offerings at either Santa Ana Jail and or O.C. Sheriff’s Facility, development of partnerships and strategies with Noncredit, Common Course numbering, review of 4000 series Board Policies and Administrative Regulations, and collaborative efforts on apprenticeship programs and pre-planning grants.

Continuing Education: Jim Kennedy reported on the recent meeting with School of Continuing Education ASG, concerns of the ESL program students, efforts to better communicate difference between Noncredit and Credit, educational financial needs of students, ongoing facilities needs and concerns at CEC (i.e. microwaves, hydration stations, etc.), Student Store at CEC, and the high need for permanent classroom and facilities space for CEC’s ESL program and students.

4.4 Public Information Office: Young Kim reported on the new Request Forms for the PIO office, SAC’s Social Media presence, SAC Spotlights, and upcoming SAC Talks video series.

4.5 Other: Eden Andom reminded everyone of the November 19<sup>th</sup> deadline to submit their interests in facilitating a workshop

during Spring 2025 Flex Week.

**5.0 Next Meeting and Adjournment**

5.1 November 27, 2024

9:00-11:00 a.m.

via Zoom

5.2 Annebelle Nery adjourned the meeting at 9:59 a.m.