COLLEGE COUNCIL AGENDA

Wednesday, December 11, 2024, 9:00-11:00 a.m., via Zoom

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

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

College Council Voting Members:

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

1.0 Procedural Matters

1.1 Call to Order

1.2 Approval of Additions or Corrections to Agenda

1.3 Approval of Minutes – Regular meetings of November 13, 2024

1.4 Action Items:

- Professional Development Structure and Title Change **Eden Andom**
- Authorization to Apply for a Grant (2):
  - CCC OER Expansion Grant for Math 105 **Dr. Jeffrey Lamb**
  - CCC Impact Grant for Psychology Online Degree Pathway **Dr. Jeffrey Lamb**

2.0 Informational Items

2.1 President Report **Dr. Annebelle Nery**
- November 12, 2024, President's Board Report **here**.

3.0 Reporting Committees

3.1 Academic Senate (AS)

3.2 Facilities & Safety Committee (F&S)

3.3 Institutional Effectiveness & Assessment (IE&A) Committee

3.4 Planning and Budget Committee (P&B)

3.5 Professional Development Committee (PD)

3.6 Student Equity and Achievement Program Committee (SEAP)

3.7 Santa Ana College Technology Advisory Committee (SAC TAC)

3.8 Guided Pathways Steering Committee (GPSC)

3.9 Enrollment Management Committee (EMC)

4.0 Oral Reports

4.1 ASG

4.2 Classified

4.3 Cabinet

4.4 Public Information Office

4.5 Other

5.0 Next Meeting and Adjournment

5.1 February 12, 2025   9:00-11:00 a.m.   via Zoom