



COLLEGE COUNCIL MINUTES

Wednesday, February 12, 2025, 9:00-11:00 a.m., via **HYBRID**

In person, JSC-219 and Zoom (see below)

<https://rscdd-edu.zoom.us/j/81208270132?pwd=vJ0zaF9mMjuvoDKX3JlgNjt7LSg45o.1>

Meeting ID: 812 0827 0132 / +1 669 444 9171 US

College Council Voting Members Present:

Annebelle Nery	Sarah Salas	Jennefer Boulagjame
Vaniethia Hubbard	Lithia Williams	Jackie Nunez
Bart Hoffman	Claire Coyne	Jennifer De La Rosa
Jim Kennedy	Susan Hoang	Kristi Blackburn
Jeff Lamb	Monica Zarske (for Steve Bautista)	

Liaisons & Guests Present:

Michael Jensen	Christina Romero	Iris I. Ingram	Carri Matsumoto
Kristin Olson	Jessee Gonzalez	Mary Law	Norma Castillo
Maria Briseno	Brenda Estrada	Ron Gonzalves	Shannon Kaveney
Ethereal Reyes	Daniel Martinez	Tina Miranda	Bill Reardon
Leisa Schumacher	John Steffens	Greg Toya	Linda Tapia
Jennifer Valencia	Christine Cecil	Christine Galia	Kennethia Vega
Janet Cruz-Teposte	Paul Vernola	Gilberto Cardenas	Anthony Pagan
Suzanne Freeman	Armando Soto	Liliana Oropeza	Nicholle Clark
Andrea Picchi	Matt Morin	Mark DeAsis	Javier Galvan
Parisa Samaie	Pilar Traslavina	Adam Nyssen	Lorena Chavez
Geoff Jones	Chantal Lamourelle	Jessica Avalos	Krystal Taylor
Jaki King	Jaymie Baquero	Keely Hamilton	Carin Jacobs
Merari Weber	Marvin Gabut	Maria Dela Cruz	

1.0 Procedural Matters

- 1.1 Call to Order: Annabelle Nery called the meeting to order at 9:02 a.m.
- 1.2 Approval of Additions or Corrections to Agenda: Annabelle Nery called for an amended agenda and pulled the Kinesiology & Athletics Reorganization Request. No other additions or changes were noted, and the agenda was approved as amended.
- 1.3 Approval of Minutes – Regular meetings of December 11, 2024: Bart Hoffman motioned to approve the minutes, which were seconded by Claire Coyne and approved with no abstentions or oppositions noted.
- 1.4 Action Items:
 - Reorganizations (1):
 - Kinesiology & Athletics – Associate Dean and Director of Football: Item was pulled as discussed.
 - Request to apply for a Grant (1):
 - Rising Scholars Network: Bart Hoffman motioned to approve the request for grant, which was Seconded by Lithia Williams and approved by consensus.

2.0 Informational Items

- 2.1 President Report: Annabelle Nery provided brief comments and referred attendees to her last President's Board Report from January 13, 2025, <https://youtu.be/nJjXkuAPxIM?feature=shared>.
- 2.2 District Office Resource Requests: Annabelle Nery introduced the RSCCD District Office guests Iris I. Ingram, Kristin Olson and Jesse Gonzalez and invited them to begin their presentations.
 - Business Services: Iris I. Ingram provided a detailed overview of the staffing positions needed, along with the supporting rationale.
 - Human Resources: Kristin Olson presented a detailed summary of the department's operational needs, personnel requests, compliance, initiatives, and areas of improved efficiencies and compliance needed.
 - Educational Services: Jesse Gonzalez presented a detailed description and overview of the staffing positions needed, and the supporting rationale.

3.0 Reporting Committees

- 3.1 Academic Senate (AS): Claire Coyne reported on the recent AS Retreat topics, presentations, Legal Studies events, Resolution and support of Psychologists.
- 3.2 Facilities & Safety Committee (F&S): Bart Hoffman reported no meetings occurred since the November 19th meeting, the cancellation of the December 17th meeting and the upcoming meeting on February 18th.
- 3.3 Institutional Effectiveness & Assessment (IE&A) Committee: Daniel Martinez reported that no meetings have occurred since the last meeting and the January 24th Standardized Meeting Agenda and Minutes event.
- 3.4 Planning and Budget Committee (P&B): Bart Hoffman had no report to share since the last meeting of December 3rd, the cancellation of the February 4th meeting (lack of quorum) and next meeting planned for March 18th.
- 3.5 Professional Development Committee (PD): Bart Hoffman had no report on behalf of Eden Andom and reminded attendees that PD will now be under Oral Reports and provided quarterly by Eden.
- 3.6 Student Equity and Achievement Program Committee (SEAP): Claire Coyne provided a report on behalf of Chantal Lamourelle.
- 3.7 Santa Ana College Technology Advisory Committee (SAC TAC): John Steffens reported on the January 22nd meeting, AI discussions, Ocelot update, alignment of Technology Plan with Comprehensive Educational Plan, building of an AI database, phone system upgrade, Library lockers, and new centralized portal.
- 3.8 Guided Pathways Steering Committee (GPSC): Claire Coyne reported on behalf of Tanisha Burrus and noted no meetings since the last meeting, no February meeting, the subcommittee meetings and March 5th next meeting.
- 3.9 Enrollment Management Committee (EMC): Daniel Martinez reported on the next meeting planned for February 18th, which will include the topic of Spring enrollment and strategies.

4.0 Oral Reports

- 4.1 ASG: Jennifer Boulagjame provided a detailed report of the recent and upcoming ASG events, Mental Health services and the impact of the Presidential Executive Order on students.
- 4.2 Classified: Sarah Salas reported on the January meeting, new CSEA leadership and next meeting on February 18th.
- 4.3 Cabinet:
 - Student Services: Vaniethia Hubbard reported on the Welcome Event at The Spot, Wayfinding Stations at the Village and S Building lobby, and upcoming Immigration red cards in English, Spanish & Vietnamese to be distributed.
 - Academic Affairs: Jeff Lamb reported in the increased enrollment compared to this time last year, positive impact waitlisted students are having on fraudulent student seats, addition of sections to Late Start classes, partnership between Academic Affairs and Student Services, and continual evaluation of class schedule. Annabelle Nery added the Drop for Non-payment will be reinstated in 2025-2026 and include a predetermined dollar threshold.
 - Continuing Education: Jim Kennedy reported on the increased enrollment compared to last year at this time, recent Facilities improvements at CEC, Spring term events, and the impact of Presidential Executive Orders and immigration to students and the campus.
 - Administrative Services: Bart Hoffman reported on the recently hired positions in M&O and Custodial, newly created

emails for SAC contracts and facilities, and campus improvements.

4.4 Public Information Office: Annabelle Nery reported on the upcoming distribution of an FAQ to be shared campus-wide.

4.5 Other: Susan Hoang inquired about the process to decommission a shared governance committee and inquired about the action steps related to Professional Development.

5.0 Next Meeting and Adjournment

5.1 February 26, 2025

9:00-11:00 a.m.

via Zoom

5.2 Annabelle Nery adjourned the meeting at 11:03 a.m.