



COLLEGE COUNCIL MINUTES

Wednesday, June 5, 2024, 9:00-11:00 a.m., Zoom

<https://rscsd-edu.zoom.us/j/81268295268?pwd=Ap6g7NDbK30KRLdsGqdejIXv2Mjt0b.1>

Meeting ID: 812 6829 5268 / +1 669 444 9171 US

Voting Members Present:

Annebelle Nery	Larisa Sergeyeva	Monica Zarske
Vaniethia Hubbard	Claire Coyne	Maria Dela Cruz
Bart Hoffman	Sarah Salas	Lithia Williams
Lorena Chavez (for Jim Kennedy)	Steve Bautista	Kristi Blackburn (Alternate)
Jeff Lamb		

Liaisons & Guests Present:

Yuri Betancourt	Brenda Estrada	Daniel Martinez	Bill Reardon
Leisa Schumacher	John Steffens	Eden Andom	Jaki King
Tim Winchell	Jennifer Valencia	Merari Weber	Mark DeAsis
Susan Hoang	Sarah Butler	Carin Jacobs	Mary Steckler
Chantal Lamourelle	Gilberto Cardenas	Tina Miranda	Reyes Vazquez
Maria Briseno	Tanisha Burrus	Heather Gillette	Krystal Taylor

1.0 Procedural Matters

1.1 Call to Order: The meeting was called to order at 9:03 a.m. by Annebelle Nery.

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

1.3 Approval of Minutes – Regular meetings of May 22, 2024 (Pending): The May 22, 2024, minutes will be shared forward at a future date.

1.4 Action Items:

- **Request for Reorganization (3):**
 - **SEAP Office – 2nd Read:** Bart Hoffman motioned to approve the reorg 2nd Read, which was seconded by Maria Dela Cruz and approved by consensus. Discussions ensued after which Bart Hoffman and Claire Coyne motioning to table this item until the next meeting, with was approved with no oppositions and 1 no vote.
 - **F&PA Division – Theatre Technician (2 positions):** Claire Coyne motioned to approve the reorg, which was seconded by Bart Hoffman and passed by consensus.
 - **CEC – Noncredit Curriculum Specialist:** Claire Coyne motioned to approve the reorg, which was seconded by Sarah Salas and passed by consensus.
- **New Committee Request (1):**
 - **Data Committee Description – 2nd Read:** Larisa Sergeyeva motioned to approve the 2nd Read, which was seconded by Bart Hoffman and passed by consensus. Following the motions, a friendly amendment was approved to include language in the description which would provide CSEA with the ability to appoint 3 voting members and up to seven (7) non-voting members. The description will be revisited in the Fall term, as needed.

2.0 Informational Items

2.1 President Report: Annebelle Nery noted her Board Report from the May 13, 2024 Board meeting can be found at the link below.

- May 13, 2024 President’s Board Report here: <https://www.youtube.com/watch?v=PJ0kwrRSTGk>

2.2 Board Policies & Administrative Regulations:

- **2nd Review:**
- **AR 4410 Educational Research:** Larisa Sergeyeva motioned to approve the 2nd Review of AR 4410, which was

seconded by Bart Hoffman. As discussions ensued, Bart Hoffman motioned to table this item indefinitely until sometime during the Fall term, which was seconded by Steve Bautista. Following the second motion, Sarah Salas shared a friendly reminder that it was recommended to strike “Classified Senate”. Next steps will be for this item is to share it back to SCC for their review and feedback.

- AR 2510 Participation in Local Decision-Making Updates April 2024: Bart Hoffman motioned to approve the 2nd Review of AR 2510, which was seconded by Steve Bautista.

2.3 June 26, 2024 – Proposed 2nd College Council meeting: Annabelle Nery provided an overview of the anticipated Action Items that would need to be reviewed and voted upon following the June 5th College Council meeting. Following the discussions, College Council Voting Members approved to review and vote on the needed items via separate E-Votes.

3.0 Reporting Committees

3.1 Academic Senate: Claire Coyne reported on the May 28th meeting, which included the passing of a Senate Resolution for Native History courses and the recommendation of History 125 to be cross listed with Anthropology 125. A second Senate Resolution was passed in support of the General Education Plan One, which is planned to go live in the Fall 2024, along with the Data Committee recommendation. Dr. Tommy Strong will be appointed to Planning & Budget Committee replacing Jorge Lopez, and Suzanne Freeman is appointed to Facilities & Safety Committee replacing Jason Huskey. Susan Hoang will be the appointment to College Council replacing Monica Zarske, who will be the faculty representative on District Council. Steve Bautista will continue as the Senate appointment on College Council. Claire concluded her report by thanking Jorge, Jason and Monica for their time of service.

3.2 Facilities & Safety Committee: No report to provide and the next meeting is September 17, 2024.

3.3 Institutional Effectiveness & Assessment (IE&A) Committee: No report to provide.

3.4 Planning and Budget Committee (P&B): Bart Hoffman reported on the topics of the May 28th meeting, which included the topics of the May State Review, School of Continuing Education Marketing Plan, and net revenue of \$3 million dollars. He concluded his report noting the next meeting is planned for September 3, 2024.

3.5 Professional Development Committee (PD): Eden Andom reported on the meeting of May 22, which included the formation of a PD taskforce for review of the current funding request process and committee’s description. She concluded her report noting the next meeting is scheduled on August 28th.

3.6 Student Equity and Achievement Program Committee (SEAP): Jeff Lamb reported on the May 9th meeting, which included topics of Faculty Goal Facilitators, allocation process for AB 943 emergency student funds, data accountability process, institutionalization augmentation request process, approval of Director, Office of Equity and Inclusion position, and institutionalized equity dollars and process for requesting additional funds. He concluded his report noting the report out from OER / ZTC, Guided Pathways, P.D. and Leading from the Middle.

3.7 Santa Ana College Technology Advisory Committee (SAC TAC): John Steffens reported on the May 22 meeting, which included the topics of the committee’s goals, use of the PG manual template, completed outcomes, technology initiatives, recommendation against the use of Zoom A.I., Distance Education reports, Spanish version of surveys for Noncredit students, Jose Mercedes Lopez replacing Merari Weber as D.E. Coordinator. He concluded his report noting the continuation of Windows 11 rollout and the ongoing testing and efforts related to Colleague integration.

3.8 Guided Pathways Committee (GPC): No report provided.

3.9 Enrollment Management Committee (EMC): No report provided.

4.0 Oral Reports

4.1 ASG: No report provided.

4.2 Classified: Sarah Salas began her report by thanking Dr. Nery for hosting the recent SAC Townhall, noted the changes in CSEA leadership and improvements in process for Approvals and Ratifications. She concluded her report noting the next meeting is planned for June 18.

4.3 Cabinet

Student Services: Vaniethia Hubbard began her report by thanking everyone who attended the year-end events in support of our students, President’s Cabinet support, Commencement returning to Eddie West Field and three (3) student speakers and venue capacity and ticket distribution and concluded her report thanking Maria Briseno and Jennifer Valencia for their efforts

with ticket reconciliation and distribution.

Administrative Services: Bart Hoffman reported on his attendance at the Student Scholarship Awards and event highlights.

Academic Affairs: Jeff Lamb reported on the upcoming Basic Fire Academy Graduation, Summer enrollment up by 30% over last year, Public Safety Feasibility Study, collaboration with Noncredit and Cyro Port Systems (a biotech company) for internship possibilities, selection of new Math Equity Coordinate, completion of RARs by Academic Affairs deans and continued conversations with Santa Ana Jail on Inmate Education.

Continuing Education: Lorena Chavez reported on the second week of Summer, end of the Spring term on May 26th with many activities and celebrations for students, the first time double cohort of Certified Nursing Assistant training program, which had a 100% pass rate and 30% of these students are already employed, advocacy and service to students helping them achieve their educational goals and certificates and continued increased student enrollments.

4.4 Public Information Office: No report provided.

4.5 Other: John Steffens reported on the go live of Ocelot in the Library and thanked Susan Hoang for her many contributions.

5.0 Next Meeting and Adjournment

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| 5.1 N/A | No meetings – Summer hiatus | N/A |
| 5.2 Annebelle Nery | adjourned the meeting at 10:07 a.m. | |