



COLLEGE COUNCIL MINUTES

Wednesday, August 28, 2024, 9:00-11:00 a.m., Zoom

<https://rscdd-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	Jennifer De La Rosa
Vaniethia Hubbard	Lithia Williams	Larisa Sergeyeva
Bart Hoffman	Claire Coyne	Kristi Blackburn (A)
Jim Kennedy	Susan Hoang	
Jeff Lamb	Steve Bautista	

Liaisons & Guests Present:

David Waters	Christina Romero	Maria Dela Cruz	Brenda Estrada
Shannon Kaveney	Daniel Martinez	Bill Reardon	Leisa Schumacher
John Steffens	Greg Toya	Eden Andom	Tim Winchell
Chantal Lamourelle	Pilar Traslavina	Gilberto Cardenas	Mary Steckler
Maria Briseno	Michael Jensen	Norma Castillo	Paul Vernola
Mark DeAsis	Tina Miranda	Parisa Samaie	Jaki King
Susan Freeman	Marvin Gabut	Kelvin Leeds	Matt Valerius
Jennifer Valencia	Krystle Taylor	Tanisha Burrus	Linda Tapia
Lorena Chavez	Dalilah Davaloz	Shazia Jennings Aziz	Merari Weber

1.0 Procedural Matters

1.1 Call to Order: Annebelle Nery called the meeting to order at 9:02 a.m.

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

1.3 Approval of Minutes – Regular meetings of May 22, 2024 & June 5, 2024: Claire Coyne motioned to approve both sets of minutes, which was seconded by Maria Dela Cruz and approved by consensus with one abstention by Susan Hoang.

1.4 Action Items:

- **Authorization to Apply for a Grant (2):**
 - Veterans Mental Health Demonstration Project: Maria Dela Cruz motioned to approve the request to apply for a grant, which was seconded by Lithia Williams and approved by consensus.
 - Nursing Enrollment Growth and Retention from CCCCCO: Larisa Sergeyeva motioned to approve the request to apply for a grant, which was seconded by Sarah Salas and approved by consensus.
- **Requests for Resource Allocation (2024-25):** Following the detailed overview provided by Annebelle Nery for the requested District Office positions below, all items were approved by consensus following the referenced first and second motions below.
 - a. ***Educational Services**
 - 1. ITS (2 positions): Bart Hoffman motioned to approve these requests, which was seconded by Larisa Sergeyeva.
 - 1. Network Specialist IV
 - 2. Information Security Specialist
 - 2. ITS-Software Funding: Claire Coyne motioned to approve these requests, which was seconded by Matt Valerius.
 - 1. Distance Education Technology
 - 2. Software Technology
 - b. ***Business Services**
 - 1. District Safety & Security (2 positions): Jim Kennedy motioned to approve these requests, which was seconded by Larisa Sergeyeva.

1. Senior Safety & Security Officer
2. Dispatcher

2.0 Informational Items

- 2.1 President Report: Annabelle Nery referenced her August 12th President's Board Report, which can be found at: www.youtube.com.
- 2.2 Board Policies & Administrative Regulations:
 - **1st Review**: Following the detailed overview provided by Vaniethia Hubbard and Jennifer De La Rosa, both items were passed by consensus with a first and second motion as noted below. Both items will be planned as a 2nd Read on the September 11th College Council agenda.
 - BP 3900 Free Speech and Expression (Draft): Bart Hoffman motioned to approve BP 3900, which was seconded by Claire Coyne.
 - AR 3900 Free Speech and Expression (Draft): Bart Hoffman motioned to approve AR 3900, which was seconded by Claire Coyne.
- 2.2 Recommendation to Name the Honors Program dedicated space in honor of Kathleen (Kathy) Patterson: Bart Hoffman motioned to approve this item, which was seconded by Claire Coyne and passed by consensus. Following the motions, Annabelle Nery provided an overview of the supporting details and Claire Coyne read a copy of the Academic Senate Resolution, which will be added to the official meeting minutes for the August 28, 2024, College Council meeting.

3.0 Reporting Committees

- 3.1 Academic Senate (AS): Claire Coyne reported on the topics of the August 27th AS meeting, which included the Senate Resolution for renaming a dedicated space in Honor of Kathy Patterson, 1st reads of AR 4410 and AR 3900, new co-chairs, Faculty Prioritization Process, and increased presence of minor students on campus.
- 3.2 Facilities & Safety Committee (F&S): Bart Hoffman had no report, but noted the facilities items resolved in the C building, and noted the next meeting on September 17th where the new co-chair Suzanne Freeman will join F&S.
- 3.3 Institutional Effectiveness & Assessment Committee (IE&A): Daniel Martinez reported on his meetings with Annabelle Nery and review of the 2024-2025 items, IE&A webpage, and next meeting on September 4th.
- 3.4 Planning and Budget Committee (P&B): Bart Hoffman had no report and noted the next meeting on September 3rd where the new co-chair Tommy Strong will join P&B.
- 3.5 Professional Development Committee (PD): Eden Andom had no report and noted the next meeting on August 28th at 1:30 p.m. where the new CSEA representative, Sean Thor, will join PD.
- 3.6 Student Equity and Achievement Program Committee (SEAP): Chantal Lamourelle reported on the five (5) new Equity Goal Facilitators, start of meetings with the GP Pillar teams, collaborating efforts on the creation of a diversity statement for Leading from the Middle, Finish Strong / Start Smart, funding requests and 100 Black Men of Orange County.
- 3.7 Santa Ana College Technology Advisory Committee (SAC TAC): John Steffens reported the next meeting occurs today (August 28th), Nuventive Training, September 30th Administrator Program Review training and Zoom A.I. details forthcoming from District ITS.
- 3.8 Guided Pathways Steering Committee (GPSC): Tanisha Burrus had no report and noted the next meeting on September 4th.
- 3.9 Enrollment Management Committee (EMC): Jeff Lamb noted no meetings have occurred yet, the August 29th agenda setting meeting, and first EMC meeting planned on September 17th.

4.0 Oral Reports

- 4.1 ASG: Jennifer De La Rosa provided a report on behalf of ASG noting their 24-25 meetings began last week, Goal setting, and ICC meeting events the week of September 3rd.
- 4.2 Classified: Sarah Salas provided a detailed report, noted Eden Andom will be attending the August 29th meeting, reorganizations planned to be ratified, and next meeting scheduled for September 17th.
- 4.3 Cabinet:

Administrative Services: Bart Hoffman provided an update on the Russell Hall demolition, work in progress by M&O, and Vista Meridian charter school planned to lease facilities space on the SAC campus.

Continuing Education: Jim Kennedy reported on the August 28th Food Distribution event at CEC, enrollment update, growth in Online programs and large cohort of Noncredit students attending an upcoming conference.

Student Services: Vaniethia Hubbard reported on the successful August 14th Family Night event and thanked everyone who volunteered their time and support, 200 students who participated in the August 12th SAC Days, Way Finding and Campus Safety booths during Welcome Back week, A&R and Financial Aid Teams for creating a seamless return to campus for students, Degree Auto-Awarding now live, partnership with SAC PIO office and ASU for student transfer pathway, AB2683 training, and Digital Divide Grant additional funding for purchase of additional student laptops.

Academic Affairs: Jeff Lamb extended a large Thank you to everyone for their participation and support of the August 14th Family Night event, enrollment update, continued efforts with monitoring schedule efficiencies, Completion agenda, Credit & Noncredit Pathways, and partnerships, both internal and external.

4.4 Public Information Office: Dalilah Davaloz announced her resignation from RSCCD and thanked everyone for making her tenure at SAC one she will remember.

4.5 Other:

5.0 Next Meeting and Adjournment

5.1 September 11, 2024 9:00-11:00 a.m. via Zoom

5.2 Annebelle Nery adjourned the meeting at 11:01 a.m.