



COLLEGE COUNCIL MINUTES

Wednesday, September 11, 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	Tukwot (Tuki) Golette
Vaniethia Hubbard	Lithia Williams	Jennifer De La Rosa
Bart Hoffman	Claire Coyne	Larisa Sergeyeva
Jesus Miranda for Jim Kennedy	Susan Hoang	Kristi Blackburn (A)
Jeff Lamb	Steve Bautista	

Liaisons & Guests Present:

Christina Romero	Shannon Kaveney	Daniel Martinez	John Steffens
Greg Toya	Cristina Miranda	Andy Gonis	Anthony Pagan
Chantal Lamourelle	Ernie Gomez	Linda Tapia	Andrea Picchi
Maria Dela Cruz	Eden Andom	Mary Steckler	Jennifer Valencia
Mark DeAsis	Jaki King	Tanisha Burrus	Merari Weber
Bill Reardon	Maria Briseno	Mike Jensen	Parisa Samaie
Catherine Emley	Saeid Eidgahy	Shazia Aziz	Suzanne Freeman
Tim Winchell			

1.0 Procedural Matters

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

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

1.3 Approval of Minutes-Regular meeting of August 28, 2024 (tabled to next meeting)

1.4 Action Items:

- Authorization to Apply for a Grant (1):
 - Developing a Freely Available, Sustainable, and Transferable (FAST) AI Program: Claire Coyne motioned to approve the authorization to apply for a grant, which was seconded by Sarah Salas. The motion passed.

2.0 Informational Items

2.1 President’s Report: Annebelle Nery noted the President’s Report from the September 9, 2024 RSCCD Board meeting will be shared out next week.

2.2 Assessment of Committee: Annebelle Nery announced that an annual assessment of the committee will be sent to all voting members soon to review membership, role, etc. with the assistance of Daniel Martinez prior to the next meeting. She noted that all members should review the charter for College Council and it would be brought back at the next meeting as an action item/discussion.

2.3 Minor Student Notification Update: Vaniethia Hubbard stated that all students were provided notice regarding minors on campus. Annebelle Nery added that all employees would be notified later today.

2.4 Board Policies & Administrative Regulations-2nd Review

- AR 4410 Educational Research: Claire Coyne motioned to approve AR 4410, followed by a second from Bart Hoffman, all were approved by consensus.
- BP 3900 Free Speech and Expression, and AR 3900 Free Speech and Expression: Claire Coyne motioned to approve both BP and AR 3900, followed by a second from Bart Hoffman, both were approved by consensus.

3.0 Reporting Committees

3.1 Academic Senate: Claire Coyne reported on items addressed at yesterday's Senate meeting which included the creation of the Faculty Professional Development Council, review of the faculty prioritization process, the approved budget for Senate leadership from the President's Office, and a planned meeting with the new Vice Chancellor of Human Resources to discuss hiring timelines.

3.2 Facilities & Safety Committee: Bart Hoffman had no report to provide, the next meeting will be held on September 17th.

3.3 Institutional Effectiveness & Assessment (IE&A) Committee: Daniel Martinez stated that the committee met last week and more review of the grant authorization process and agenda/minute templates are needed. They will also be working on clarifying if there are conflicting processes for ARs as well as setting up ways to measure the outcomes and efforts towards our Comprehensive Educational Plan goals. Annebelle Nery reminded everyone that each committee has a goal template and it should link to the Educational Plan, she will send that template out again.

3.4 Planning and Budget Committee: Bart Hoffman reported that at the last meeting on September 3rd, the committee reviewed the 24/25 which has increased to \$129 million (an increase of \$10 million from last year) and the Fund 13 budget has increased to \$20 million this year (\$7.3million last year). The Fund 13 expense plan will be brought for presentation to a later College Council meeting.

3.5 Professional Development Committee: Eden Andom reported on the last meeting on August 28th and highlighted upcoming workshops by Dr. Cecil in the Health & Wellness Center.

3.6 Student Equity and Achievement Program Committee (SEAP): Chantal Lamourelle reported that although the committee meets tomorrow, the new equity facilitators have begun work on their goal areas and coordinating efforts with Guided Pathways pillars. A commitment to diversity statement is being written to hopefully be added to hiring efforts, job applications, etc. All 24/25 funding announcements have been made, those who did not receive funding will hopefully be invited to a workshop where more guidance will be given. Annebelle Nery added that a disproportionate impact study will be done from fall to spring to aid in this work.

3.7 Santa Ana College Technology Advisory Committee (SAC TAC): John Steffens reported on the August 28th meeting, where they focused on aligning the committee charge, accreditation, Tech Plan, and Educational Plan. The launch of NetLab software being piloted at the Cyber Center was also discussed along with survey results from faculty and students and the launch of a new ITS ticketing system expected in October/November. John also shared that although many Ocelot issues were resolved, the vendor is still working on its integration with Colleague.

3.8 Guided Pathways Steering Committee (GPSC): Tanisha Burrus reported on the vacancies in the committee. She shared comments about the CAP Discovery Fest being incorporated with SAC Days. Jesus Miranda suggested looking at equitizing the language used in Guided Pathways i.e. pillar being Eurocentric, Tanisha will take this feedback to the committee.

3.9 Enrollment Management Committee (EMC): Mark DeAsis shared that the first meeting will occur on September 17th and a report will be shared at the next meeting.

4.0 Oral Reports

4.1 ASG: Tukwot Gollette shared the successes during Club Rush as well as ratification of new clubs. He also shared dates for upcoming ASG events.

4.2 Classified: Sarah Salas announced that all positions are filled on the executive board.

4.3 Cabinet:

Academic Affairs: Jeff Lamb reported on enrollment head count, which is up about 8% from last year and 4.7% increase in FTES which is a result of growth across all divisions. CIC is doing great work preparing for the state's Common Course Numbering initiative. He also shared that himself and the Deans are all exploring internal and external partnerships such as non-credit/credit pathways and vendor/agency partnerships through contract education, etc.

Student Services: Vaniethia Hubbard shared that student services is shifting focus to persistence, completion

and transfer through an examination of the messy student experience and identifying gaps and barriers they are experiencing on campus. They will then strategize on how to change and improve the experience and remove these barriers college-wide. There is also a pilot program being developed called flexible pathways with Cal State Fullerton.

Administrative Services: Bart Hoffman began by commending his team for assisting in an emergency AC situation at the DMC, temporary portable units are in place and parts to permanently repair are being expedited.

Continuing Education: Jesus Miranda provided updates on behalf of Jim Kennedy which included the participation in a Non-Credit Summit at NOCCCD, launch of an Ethnic Studies class in the Spring and the increase to five asynchronous courses.

4.4 Public Information Office: No report was given.

4.5 Other: Claire Coyne congratulated Tanish Burris who was selected to serve on the National Council of Black American Affairs.

5.0 Next Meeting and Adjournment

5.1 September 25, 2024

9:00 a.m. – 11:00 a.m.

via Zoom

5.2 The meeting was adjourned at 10:38 a.m.