

COLLEGE COUNCIL MEETING MINUTES

Wednesday, October 8, 2025, 9:00-11:00 a.m., via Zoom

https://rsccd-edu.zoom.us/j/85299852520?pwd=HHxi9fGZhmIEBZe9jYEqHXs6F8w2dQ.1

Meeting ID: 852 9985 2520 / One tap mobile: +1669444917, 85299852520# US

College Council Voting Members:

Annebelle Nery	Kristi Blackburn	Kimberly Ramirez	Sarah Salas	Claire Coyne
Vaniethia Hubbard	Lorena Chavez	Nathaniel Castro	Sean Small	Maria Aguilar Beltran
Bart Hoffman	Jennifer De La Rosa	Cindy Pastrana	Lithia Williams	Mathew Beyersdorf
Jim Kennedy			Jimmy Nugyen	Susan Hoang
Jeff Lamb			Monca Macmillen	Jill Kapil
			Ivette Fishera	Jennifer Meloni
			Liliana Oropeza	Alejandro Moreno
				Merari Weber

Voting Member Proxies:

Bart Hoffman for Annebelle Nery Mark DeAsis for Vaniethia Hubbard Shannon Kaveney for Bart Hoffman

Liaisons & Guests Present:

Michael Jensen	Maria Briseno	Norma Castillo	Dolores Cornejo	Christine Galia
Daniel Martinez	Bill Reardon	Ethereal Reyes	Refugio Rodriguez	John Steffens
Leisa Schumacher	Linda Tapia	Greg Toya	Jennifer Valencia	Paul Vernola
Jazmine Navarro	Vanessa Garcia Pedroza	Hung Nguyen	Chantal Lamourelle	Lance Lockwood
Javier Galvan	Jennie Beltran	Parisa Samaie	Andrea Picchi	Beck Miller
Liz Chavez	Pilar Traslavina	Matt Morin	Scotty Escobar	Jaki King
Tae Kim	Hugo Curiel	Carin Jacobs	Kelvin Leeds	Rick Corp
Suzanne Freeman	Matt Valerius	Tanisha Burrus	Ellen Campbell	Marvin Gabut
Caralou Rosen				

1.0 Procedural Matters

- 1.1 Call to Order: Bart Hoffman called the meeting to order at 9:02 a.m.
- <u>1.2 Approval of Additions or Corrections to Agenda:</u> Kimberly Ramirez motioned to approve the agenda, which was seconded by Sarah Salas and passed with the discussed additions and amendments included.
- <u>1.3 Approval of Minutes Regular meeting of September 24, 2025:</u> Kimberly Ramirez motioned to approve the minutes, which was seconded by Jimmy Nguyen and passed with noted corrections and one abstention (Jennifer Meloni).

1.4 Action Items:

- Request for Reorganizations (1):
 - SAC Pride! Student Services Coordinator: Jeff Lamb motioned to approve the reorg, which was seconded by Kimberly Ramirez. Discussions ensued, with a second motion by Claire Coyne. Merari Weber moved to approve the amended motion by Acclamation, which was seconded by Alejandro Moreno. Bart Hoffman abstained from the original motion. Discussions ensued, followed by a roll-call vote on the second motion to table the reorg. The Voting Member roll-call results are as follows from the second motion:

No to Tabling Reorg (11 Votes)	Yes to Tabling Reorg (9 Votes)	Abstentions (5 Votes)
Mark DeAsis	Kristi Blackburn	Bart Hoffman
Shannon Kaaveney	Cindy Pastrana	Nathaniel Castro
Jim Kennedy	Claire Coyne	Monica Macmillen
Jeff Lamb	Maria Aguilar Beltran	Ivette Fisher
Lorena Chavez	Susan Hoang	Liliana Oropeza
Jennifer De La Rosa	Jill Kapil	
Kimberly Ramirez	Jennifer Meloni	
Sarah Salas	Alejandro Moreno	
Sean Small	Merari Weber	
Jimmy Nguyen		
Matt Beyersdorf		

The second motion to table the reorg failed. Discussions continued, moving back to the original motion. Jeff Lamb motioned to amend the original motion to include the following statement "College Council is in strong support and recommends finding a way to institutionalize the funding of this position.", which was seconded by Claire Coyne and approved with the addition of Acclamation to this motion, which passed with one abstention (Bart Hoffman).

• <u>SEAP 2025-2028 Plan – **1**st **Read**:</u> Claire Coyne motioned to approve the 1st Read, which was seconded by Sarah Salas and passed with no abstentions or oppositions noted.

2.0 Informational Items

- 2.1 President Report: Bart Hoffman reported on the recent concerns related to a community organization on campus displaying graphic images on campus and engaging behaviors. Discussions ensued, which included references to AR 3900, the need for a process to facilitate Free Speech organizations and requests to be present on campus, AR 6700 Civic Center Use, improved communications, safety concerns, potential training opportunities, including how to report these incidents and presentation from Risk Management of these two AR items.
 - a. President's Board Report from September 29, 2025 can be found here: September 29th Board Meeting
 - b. District Facilities SAC FMR Presentation: Tae Kim and Hugo Curiel provided an overview of the current FMR's in process at SAC and the status of each project.
 Following the presentation, Jeff Lamb motioned extending the meeting by five (5) minutes to conclude at 11:05 a.m., which was seconded by Claire Coyne and passed.
 - c. <u>Board Policies/Administrative Regulations:</u>
 - *AR 4235 Credit for Prior Learning CICs Approved $5.27.25 1^{st}$ Review: Jeff Lamb provided a detailed overview of the proposed revisions and Claire Coyne noted Academic Senate's support.
 - *AR 4040 Library and Learning Support Services_CICs_5.27.25 1st Review: Jeff Lamb provided a detailed summary of the proposed revisions and Claire Coyne noted Academic Senate's support and related Senate Resolution.

2.2 District Committee Reports

- 2.2.1 <u>District Council (DC):</u> Claire Coyne reported DC was cancelled this month due to no action items and the next meeting is planned for November 3rd.
- 2.2.2 <u>Fiscal Resources Committee (FRC):</u> Shannon Kaveney had no report to provide and noted the next meeting is scheduled October 15th.
- 2.2.3 <u>Human Resources Committee (HRC):</u> No report.
- 2.2.4 <u>Physical Resources Committee (PRC):</u> Shannon Kaveney reported on the District website PPT and noted the next meeting is scheduled for November 12th.
- 2.2.5 <u>Planning & Organizational Effectiveness Committee (POE):</u> Claire Coyne reported on the September 24th meeting, creation of a rubric for RAR ranking, two (2) taskforces created, BP & AR process and the next meeting is scheduled for October 22nd.
- 2.2.6. <u>Sustainable RSCCD Committee (SRC):</u> Shannon reported no meeting had occurred since September 18th, and upcoming Wastewater Facility Tour October 24th.
- 2.2.7 Technology Advisory Group (TAG): John Steffens reported on the October 2nd meeting topics.

3.0 Reporting Committees

- 3.1 <u>Academic Senate (AS)</u>: Claire Coyne reported on the September 23rd meeting topics, which included the FON process.
- 3.2 <u>Facilities & Safety Committee (F&S:)</u> Shannon Kaveney had no report to provide and noted the next meeting is October 21st.
- 3.3 <u>Institutional Effectiveness & Assessment Committee (IE&A):</u> Daniel Martinez reported on the last meeting, which included the topics of potential change to the IE&A committee charge and membership.
- 3.4 Planning and Budget Committee (P&B): No report.
- 3.5 Student Equity and Achievement Program Committee (SEAP): No report.
- 3.6 Santa Ana College Technology Advisory Committee (SAC TAC): No report.
- 3.7 <u>Guided Pathways Steering Committee (GPSC):</u> No report.
- 3.8 Enrollment Management Committee (EMC): No report.
- 3.9 Data Committee (DC): No report.

4.0 Oral Reports

4.1 ASG: No report.

4.2 Classified: No report.

4.3 Cabinet: No report.

4.4 Public Information Office: No report.

4.5 Professional Development (Quarterly): No report.

4.6 Other: None

5.0 Next Meeting and Adjournment

5.1 October 22, 2025 9:00-11:00 a.m. Zoom

5.2 With the meeting extending beyond 11:05 a.m., Vaniethia Hubbard motioned to conclude the meeting at 11:07 a.m., which was seconded by Kristi Blackburn and approved.