

COLLEGE COUNCIL MEETING MINUTES

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

<https://rscdd-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	Jennifer De La Rosa	Nathaniel Castro	Lithia Williams	Maria Aguilar Beltran
(*) Bart Hoffman		Cindy Pastrana	Jimmy Nguyen	Mathew Beyersdorf
Jim Kennedy		ASG – 4th Rep TBD	Monica Macmillen	Susan Hoang
			Ivette Fisher	Jill Kapil
			Liliana Oropeza	Jennifer Meloni
			CSEA 8th Rep TBD	Alejandro Moreno
				Merari Weber

Voting Member Proxies:

- (*) Mark Reynoso for Bart Hoffman
- (*) Mark DeAsis for Vaniethia Hubbard

Voting Member Alternates-CSEA:

Jessica Avalos

Liaisons & Guests Present:

Micheal Jensen	Eden Andom	Tanisha Burrus	Tanisha Burrus	Norma Castillo
Ron Gonzalves	Shannon Kaveney	Daniel Martinez	Matt Morin	Ethereal Reyes
Leisa Schumacher	John Steffens	Linda Tapia	Greg Toya	Jennifer Valencia
Parisa Samaie	Anthony Pagan	Osiel Madrigal	Kelvin Leeds	Vanesa Pedroza
Jesus Miranda	Janet Deussenberry	Pilar Traslavina	Rosa Bernal	Ellen Campbell
Caralou Rosen	Jaki King	Marvin Gabut	Ernie Gomez	Jennie Beltran
Lorena Valencia	Krystle Taylor	Nicholle Clark	Brenda Estrada	Mara Dela Cruz
Michelle Vazquez				

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: Annebelle Nery noted the need to amend the October 22nd agenda to remove the October 8th DRAFT meeting minutes and SEAP Plan – 1st Read. Following this, Claire Coyne motioned to approve the amendments to the agenda, which was seconded by Alejandro Moreno. The motion was approved as amended.

1.3 Action Items:

- **2026/2027 FON Recommendation:** Mark Reynoso provided an overview of the discussions that occurred at the Planning & Budget committee meeting, which resulted in a recommendation of twelve (12) FON and two (2) non-FON faculty positions for the 2026-2027 hirings.
- **Request to Apply for a Grant (1):**
 - **Future Ready: Equitable Access to Credentials, Technology, and Support for Adult Learners:** Claire Coyne motioned to approve the grant request, which was seconded by Lithia Williams. The motion passed by consensus.

2.0 Informational Items

2.1 President Report: Annebelle Nery referred everyone to the link below for her most recent President's Report.

- a. September 29, 2025, President's Board Report: [September 29th Board Meeting](#)
- b. Board Policies/Administrative Regulations (BP/AR): Annebelle Nery provided an overview of the four (4) BP/AR items below, and noted a 3rd Review could be planned, as needed, for any of these items. She concluded her remarks asking all constituents to take these items to their respective groups and report back to College Council.
 - AR 4240 Academic Renewal – 1st Review: Claire Coyne provided an overview of the recommended edits, and noted this item has been through C&IC and awaiting feedback from SCC.
 - AR 7400 Travel – 1st Review: Annebelle Nery provided an overview of the proposed changes and asked all constituents to take these items back to their respective constituency groups and provide feedback to she and Leisa Schumacher.
 - AR 4235 Credit for Prior Learning CICs Approved 5.27.25 – 2nd Review: Annebelle Nery provided an overview of the proposed changes and noted this item will be moving forward to Chancellor's Cabinet and District C&IC.
 - AR 4040 Library and Learning Support Services CICs 5.27.25 – 2nd Review: Annebelle Nery provided an overview of the proposed changes and noted this item will be moving forward to Chancellor's Cabinet and District C&IC.

2.2 District Committee Reports

- 2.2.1 District Council (DC): Claire Coyne reported no meeting occurred in October and the next one will be held November 3rd.
- 2.2.2 Fiscal Resources Committee (FRC): Mark Reynoso reported on the October 15th meeting which included the topics of the 26-27 Budget Calendar, 25-26 Goals and proposed edits to AR 7400. The next meeting will be held November 19th.
- 2.2.3 Human Resources Committee (HRC): Annebelle Nery and Merari Weber reported on the last meeting topics.
- 2.2.4 Physical Resources Committee (PRC): Mark Reynoso had no report and noted the next meeting will be held November 12th.
- 2.2.5 Planning & Organizational Effectiveness Committee (POE): Claire Coyne reported POE will meet today and the agenda will include the topics of rubric for District Office resource allocation requests and updates to the BP & AR process.
- 2.2.6. Sustainable RSCCD Committee (SRC): Mark Reynoso had no report and noted the next meeting will be held November 19th.
- 2.2.7 Technology Advisory Group (TAG): John Steffens had no report and noted the next meeting will be held November 6th.

3.0 Reporting Committees

3.1 Academic Senate (AS): Claire Coyne reported on the October 14th meeting topics, which included the 2nd Read of the Thrive Cener statement for course syllabi, final FON ranking meeting on October 24th, and AR 7400. The next meeting will be on October 28th.

3.2 Facilities & Safety Committee (F&S): Shannon Kaveney reported on the topics of October 21st meeting and noted the next meeting will be on November 18th.

3.3 Institutional Effectiveness & Assessment Committee (IE&A): Daniel Martinez and Claire Coyne reported on the first meeting at the start of the month, membership, and discussions about expanding the time of IE&A meetings.

3.4 Planning and Budget Committee (P&B): Mark Reynoso reported on the October 7th meeting topics, which included FON, the committee's charge, and categorical funding. The next meeting will be on November 4th.

3.5 Student Equity and Achievement Program Committee (SEAP): Annebelle Nery reported on the presentations at the last meeting, upcoming GP and SEAP committee chairs meeting, and draft of a proposed joint committee for GP and SEAP.

3.6 Santa Ana College Technology Advisory Committee (SAC TAC): John Steffens reported on the topics of the September 24th meeting, which included a website redesign presentation, Canvas, Technology Plan taskforce, D.E. Access Model, Windows 11 update, Starfish update, Nectar AI Project and Digital Dons laptops. The next meeting is today.

3.7 Guided Pathways Steering Committee (GPSC): Tanisha Burrus reported on the topics of the October 1st meeting, working session for GP Pillars, upcoming Transfer Summit in 2026, and SEAP Draft 2025-2028. The next meeting will be in February of 2026.

3.8 Enrollment Management Committee (EMC): Matt Morin reported on the October 21st meeting topics, which included SCFF and FTES metrics, previous FTES targets, and review of FTES targets before building the next schedule. The next meeting will be on November 18th.

3.9 Data Committee (DC): Daniel Martinez reported on the Data Literacy workshop and PPT presentation.

4.0 Oral Reports

4.1 ASG:

SAC: Kimberly Ramirez reported on the October 30th Halloween Bash, Cooke Decorating event, Step into Leadership workshop with ICC, ASG officers who attended the Leadership Conference, the SSSCC conference in December 2025 and collaboration between the ASG branches.

SCE: Cindy Pastrana reported on the Food Distribution events, which occur three (3) times a month and October 30th Halloween events scheduled for 9:30-11:30 a.m. and 6:30-7:30 p.m.

4.2 Classified: Sarah Salas reported on the conclusion of negotiations for the new CSEA Chapter 579 bargaining agreement and recent PD activities with Mock Interviews. The next meeting will be on November 18th.

4.3 Cabinet:

Continuing Education: Jim Kennedy reported on the progress of the Fall 2025 term, FTES target and headcount updates, continued efforts with creating scheduling efficiencies, SCE Noncredit is now #1 in the State and SAC will host the State Chancellor's office 2026 Noncredit Summit.

Student Services: Jennifer De La Rosa reported on the upcoming Veterans Resource Fair and invited all to attend.

Administrative Services: No report provided.

Academic Affairs: No report provided.

4.4 Public Information Office: Ethereal Reyes had no report but noted the recent collaboration with the SAC Foundation Scholarship team and posted on social media.

4.5 Professional Development (Quarterly):

Eden Andom reported on the topics of the September 24th meeting, which included the new process for Classified and Managers funding requests, free headshots, Mock Interviews, AI Series, and upcoming Classified Professionals Retreat. The next meeting will be on November 6th.

Susan Hoang reported on the collaborative efforts across all sites, consistent process for calendaring events, the AI Literary project and SAC's participants will be Susan, Jaki King, and Jose Lopez Mercedes.

4.6 Other: Annebelle Nery provided an update on the recent communication related to Senate Bill 98 and the District's ongoing discussions keeping the sites informed, and the recent campus matter related to Free Speech. She noted that SAC will be preparing Free Speech A-frames to display on campus. Claire Coyne reported on the Kathy Patterson Honors Cetner Grand Opening planned for November 4th from 1:00 3:00 p.m. Brenda Estrada reported on the October 22nd Veterans Resource Fair event happening today at the SAC Amphitheater. Janet Deussenberry reported on the upcoming October 24th Apprenticeship Event where SAC will welcome ~300 ROP students to campus from 9:00 a.m. to 2:00 p.m. John Steffens reported on the October 24th Nuventive Training opportunity.

5.0 Next Meeting and Adjournment

5.1 November 8, 2025

9:00-11:00 a.m.

Zoom

5.2 Annebelle Nery adjourned the meeting at 10:09 a.m.