



COLLEGE COUNCIL MINUTES

Wednesday, February 11, 2026, 9:00-11:00 a.m., via Zoom

<https://rscsd-edu.zoom.us/j/81794615987> / Meeting ID: 817 9461 5987

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College Council Voting Members:

Vaniethia Hubbard	Kristi Blackburn	Kimberly Ramirez	Sarah Salas	Maria Aguilar Beltran
Jim Kennedy	Lorena Chavez	Cindy Pastrana	Sean Small	Matthew Beyersdorf
Jeff Lamb	Jennifer De La Rosa	ASG – 3rd Rep TBD	Lithia Williams	Susan Hoang
		ASG – 4th Rep TBD	Jimmy Nguyen	Jill Kapil
			Monica Macmillen	Jennifer Meloni
			Liliana Oropeza	Merari Weber
			Ivette Fisher	

Voting Members-Alternates:

Jennie Beltran for Claire Coyne

Liaisons & Guests Present:

Jessica Avalos	Michael Jensen	Christina Romero	Eden Andom	Maria Briseno
Tanisha Burrus	Norma Castillo	Dolores Cornejo	Christine Galia	Shannon Kaveney
Matt Morin	Bill Reardon	Refugio Rodriquez	Leisa Schumacher	Linda Tapia
Greg Toya	Mark Reynoso	Jennifer Valencia	Ernie Gomez	Elisabeth Chavez
Vincent Plair	Parisa Samaie	Tim Vu	Karen Bravo	Hung Nguyen
Kryste Taylor	Mary Hegarty	Andrea Picchi	Ellen Campbell	Jaki King
Ally Bustamante	Marvin Gaubt	Javier Galvan	Violeta Viera	Janet Deussenberry
Matt Valerius	Giselle	Alex Natale	Annie Knight	

1.0 Procedural Matters

1.1 Call to Order: Jim Kennedy called the meeting to order at 9:02 a.m.

1.2 Approval of Additions or Corrections to Agenda: Motion by Jeff Lamb, second by Vaniethia Hubbard. A friendly amendment was made to table AR 3501 Campus Security & Access until Facilities & Safety report-back. Susan Hoang motioned to table AR 3501, second by Merari Weber. A correction to the meeting link was noted. Agenda approved as amended with no opposition or abstentions.

1.3 Approval of Minutes – Regular meeting of December 10, 2025: Motion by Merari Weber, second by Monica Macmillen. Minutes approved with no objections and one abstention (Lorena Chavez).

1.4 Action Items:

- **Reorganization Requests (1) – 2nd Read:**
 - **Child Development/Apprenticeship (NEW-Student Services Specialist):** Motion by Vaniethia Hubbard, second by Lorena Chavez. The GL account will be added. Reorg approved with no objections or abstentions.
- **Request to Apply for Grant (2) - 1st Read:**
 - **Rebuilding Nursing Infrastructure Grant (RNI) Round Two:** Motion by Susan Hoang to approve 1st Read and waive the 2nd Read, second by Jennifer Meloni. Grant authorization approved with no objections or

abstentions.

- CJA Police Cadet CAI Implementation 2026: Motion by Monica Macmillen, second my Vaniethia Hubbard. Discussion ensued, item to return for 2nd Read with explicit statement that curriculum development is faculty-led; include resource breakdown. 1st Read approved.
- ACCJC - SAC Mid-Term Report – 1st Read: Motion Vaniethia Hubbard, second Jennifer De La Rosa. Discussion to incorporate: (a) Noncredit data access needs; (b) PD structure & Title 5 changes; (c) deadline for edits before next approvals; (d) schedule March Accreditation training. Members to send edits to Jeff Lamb and Claire Coyne. 1st Read approved, item to return for 2nd Read.
- IE&A Committee Charge & Membership – 2nd Read: Motion Susann Hoang to table the 2nd Read until Academic Senate can review, second Vaniethia Hubbard. Motion to table approved, pending Academic Senate Review.

2.0 Informational Items

2.1 President Report: Report will be distributed via campus email.

- a. President’s Board Report – New format coming in Spring 2026
- b. BS Public Safety Management – 2nd Review: Motion by Kristi Blackburn, second by Sarah Salas. Discussion ensued, bachelor’s degree workgroup to return with resource plan (faculty, administrative, classified support) and cost model. Motion to support passes.
- c. SAC SCE Administrative Program Review Presentation – 1st Review: Jim Kennedy provided a detailed informational overview of the item presented. No action needed.
- d. Board Policies & Administrative Regulations (BP & AR):
 - 1st Review:**
 - AR 3525 Immigration Enforcement: Motion Maria Aguilar Beltran, second Jeff Lamb. Discussions ensued. Shared feedback will be collected and item to return for 2nd Review. Motion for 1st Review passes.
 - AR 3501 Campus Security and Access* Ingram: Item tabled as noted in item 1.2 above.
 - 2nd Review:**
 - BP 2015 Student Member* Martinez: Motion Jeff Lamb, second Merari Weber. 2nd Review accepted. Discussions ensued. Shared feedback will be collected. Item moved to 3rd Read as motioned by Kimberly Ramirez, second Maria Aguilar Beltran. 3rd Read Motion passes.
 - BP 4040 Library and Learning Support Services: Motion Maria Aguilar Beltran, second Vaniethia Hubbard. Motion passes.
 - AR 4102 Career and Technical Education Programs: Motion Vaniethia Hubbard, second Sarah Salas. Motion passes.
 - AR 2325 Teleconferenced Meetings* Martinez: Motion Vaniethia Hubbard, second Kristi Blackburn. Motion passes.
 - 3rd Review:**
 - AR 7133 Management Holidays* Olson: Motion Jeff Lamb, second Liliana Oropeza. Motion passes.

2.2 District Committee Reports

- 2.2.1 District Council (DC): No report.
- 2.2.2 Fiscal Resources Committee (FRC): Mark Reynoso reported on FY24–25 audits posted (clean opinions); P1 split SAC 72.02% / SCC 27.98%; AR 7400 Travel discussion postponed. Next meeting is on February 18th.
- 2.2.3 Human Resources Committee (HRC): Merari Weber reported next meeting is today.
- 2.2.4 Physical Resources Committee (PRC): No report.
- 2.2.5 Planning & Organizational Effectiveness Committee (POE): No report.
- 2.2.6 Sustainable RSCCD Committee (SRC): No report.
- 2.2.7 Technology Advisory Group (TAG): No report.

3.0 Reporting Committees

3.1 Academic Senate (AS): Jennie Beltran reported on AR 3525 feedback; ACCJC Mid-Term 1st read; IE&A 1st read, and new resolution on tenure review governance.

3.2 Facilities & Safety Committee (F&S): Mark Reynoso reported the next meeting is on February 17th.

3.3 Institutional Effectiveness & Assessment Committee (IE&A): Jeff Lamb reported on the contributions to the Mid-Term Report presented today.

3.4 Planning and Budget Committee (P&B): Mark Reynoso reported on FY26–27 Budget Priorities approved (3rd read); Mid-Year report; Fund 11 negative to be offset by Fund 13; SEAP/metrics update, and SCE Admin Program Review presented. The next meeting is on March 3rd.

3.5 Student Equity and Achievement Program Committee (SEAP): Matt Morin noted SEAP has not met yet.

3.6 Santa Ana College Technology Advisory Committee (SAC TAC): No report.

3.7 Guided Pathways Steering Committee (GPSC): Tanisha Burrus had no report. The next meeting is on March 4th.

3.8 Enrollment Management Committee (EMC): Lorena Chavez reported on the first meeting February 17th and upcoming Strategic Enrollment Management Program.

3.9 Data Committee (DC): No report.

4.0 Oral Reports

4.1 ASG:

SAC: Kimberly Ramirez reported on Welcome Week: 90+ signups; 34 programs; relocation to The Spot due to rain; upcoming student evaluation survey (with SCC), and ASG will agendaize BP 2015 for feedback.

SCE: Cindy Pastrana extended appreciation for the microwave(s), but requested a fixed location and power, and the need for additional custodial support during large distributions (~300 attendees). Suggestion provided for students to attend the next Facilities & Safety Committee meeting to discuss further.

4.2 Classified: Sarah Salas reported on the Class & Comp study progress and noted the next meeting is on February 17th.

4.3 Cabinet:

Student Services: Vaniethia Hubbard reported on Spring Welcome Week and Thrive Center clothing drive.

Academic Affairs: Jeff Lamb reported on trends with Enrollment up ~250 FTES (~5.18%) vs. prior-year at this time.

Continuing Education: Jim Kennedy reported on the food distribution at Centennial proceeding despite rain.

Administrative Services: No report.

4.4 Public Information Office: No report.

4.5 Professional Development (Quarterly): Eden Andom reported on the January 21st retreat (~80 attendees), upcoming headshots March 12th and Admin 101 with Jenny Adams on March 18th. Susan Hoang reported on faculty FLEX deadlines/process under review with Deans and Academic Senate.

4.6 Other: Merari Weber reported the Awards for Excellence nominations are open for Faculty through March 2nd, and event will be May 14th. Susan Hoang noted that many website links are broken and still need correction.

5.0 Next Meetings and Adjournment

5.1 February 25, 2026

5.2 Adjournment: Motion Vaniethia Hubbard, second by Kristi Blackburn. Adjourned at 11:00 a.m.