

COLLEGE COUNCIL MINUTES

Wednesday, May 27, 2026, 9:00-11:00 a.m., via Zoom

<https://rscdd-edu.zoom.us/j/85733539126?pwd=tDEGxs0MMj00O3XI6cRJefew5rOar.1>

Meeting ID: 857 3353 9126

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College Council Voting Members:

Vaniethia Hubbard	Kristi Blackburn	Alexander Vargas	Sarah Salas	Claire Coyne
Jim Kennedy	Lorena Chavez		Sean Small	Maria A Beltran
Jeff Lamb	Jennifer De La Rosa		Lithia Willaims	Mathew Beyersdorf
			Jimmy Nguyen	Susan Hoang
			Monica MacMillen	Jill Kapil
			Ivette Fisher	Alejandro Moreno
			Liliana Oropeza	Merari Weber

Liaisons & Guests Present:

Michael Jensen	Christina Romero	Jessica Avalos	Eden Andom	Adrienne Arguijo
Maria Briseno	Tanisha Burrus	Norma Castillo	Dolores Cornejo	Janet Deussenberry
Christine Galia	Daniel Martinez	Matt Morin	Bill Reardon	Refugio Rodriguez
Leisa Schumacher	John Steffens	Linda Tapia	Greg Toya	Jennifer Valencia
Paul Vernola	Vernoica Hurtado	Parisa Samaie	Mark DeAsis	Karen Bravo
Krystle Taylor	Pilar Traslavina	Suzanne Freeman	Ernie Gomez	Marvin Gabut
Rick Corp	Jennie Beltran	Matt Valerius	Lorena Valencia	Rodrigo Marcos
Hung Nguyen	Gilberto Cardenas	Madeline Grant	Brenda Estrada	Gizelle Ponzillo
Omelina Garcia	Christine Cecil	Janet Cruz Teposte	Andrea Picchi	

1.0 Procedural Matters

1.1 Call to Order: The meeting was called to order at 9:02 a.m.

1.2 Approval of Additions or Corrections to Agenda: Motion Jeff Lamb, Second Claire Coyne with one correction to add AR 4025B to the agenda. Motion passes.

1.3 Approval of Minutes – Regular meeting of May 13, 2026: Motion Alejandro Moreno, Second Merari Weber with amendment to include corrections under sections 3.6 and 4.5. Motion passes.

1.4 Action Items

a. **Reorganization Requests – 2nd Read (1):**

i. **Enrollment and Support Services:** Item was pulled from the agenda.

b. **Grant Requests – 2nd Read (1):**

i. **Academic Talent Search (TRIO):** Motion Claire Coyne, Second Alejandro Moreno. Motion passes.

c. **2026-2030 SACTAC Integrated Technology Plan – 2nd Read:** Motion Claire Coyne, Second Jimmy Nguyen with amendment to include corrections pages for training needs and printing services. Motion passes.

d. **Faculty Facilitator Process – 1st Read:** Discussions ensued with a Motion by Claire Coyne, Second by Matthew Beyersdorf to table the item until Fall 2026. Motion passes.

e. **SB 98 Workgroup – 1st Read:** Motion Alejandro Moreno, Second Merari Weber. Discussions ensued with recommendations and concerns shared. Deadlines of June 10th (Draft) and June 12th (Final feedback to PIO) were established. Item will return for **2nd Read** on August 26, 2026, agenda. Motion passes.

2.0 Informational Items

2.1 President Report can be found at https://sac.edu/presidentoffice/monthly_memos.

2.2 Board Policies & Administrative Regulations (BP & AR)

1st Review:

AR 3501 Campus Security and Access (Redline): Motion Jim Kennedy, Second Claire Coyne. Motion passes to table the **1st Review** of this item for the first meeting in Fall 2026.

AR 4025B Philosophy and Criteria for Degree and General Education: Motion Claire Coyne, Second Merari Weber, which Includes waiving of 2nd Review. Motion passes.

2nd Review:

BP 2365 Recording: Motion Jeff Lamb, Second Vaniethia Hubbard. Motion passes.

BP 4020 Program, Curriculum and Course Development: Motion Jeff Lamb, Second Vaniethia Hubbard. Motion passes.

BP 4025 Philosophy and Criteria for Degrees and Certificates: Motion Jeff Lamb, Second Alejandro. Motion passes.

BP 4100 Graduation Requirements for Degrees and Certificates: Motion Jeff Lamb, Second Alejandro Moreno. Motion Passes.

AR 2325 Teleconference Meetings: Motion Jeff Lamb, Second Alejandro Moreno. Motion passes.

AR 2340 Agendas: Motion Claire Coyne, Second Alejandro Moreno. Motion passes.

AR 4103 Work Experience Education: Motion Jeff Lamb, Second Alejandro. Motion passes.

AR 4227 Repeatable Courses: Motion Jeff Lamb, Second Alejandro Moreno. Motion passes.

DELETION BP 4025B Baccalaureate Degree Programs: Motion Jeff Lamb, Second Alejandro Moreno. Motion passes.

2.3 District Committee Reports

2.3.1 District Council (DC): Claire Coyne reported on the May 4th meeting. Next meeting is planned for June 1st.

2.3.2 Fiscal Resources Committee (FRC): Jim Kennedy reported on the last meeting, which included approval of the 2026-2702 Tentative Budget.

2.3.3 Human Resources Committee (HRC): Merari Weber reported on the on the tabling of BP and AR items and Climate Survey results.

2.3.4 Physical Resources Committee (PRC): No report.

2.3.5 Planning & Organizational Effectiveness Committee (POE): Claire Coyne reported the May 27th meeting is cancelled. Next meeting is planned for June 24th.

2.3.6 Sustainable RSCCD Committee (SRC): Jim Kennedy reported on the Earth Day event and activities, which is hosted by ASG.

2.3.7 Technology Advisory Group (TAG): John Steffens reported on the May 14 meeting topics, including the tabling of AR 3720, which will return to the agenda in Fall 2026.

3.0 Reporting Committees

3.1 Academic Senate (AS): Claire Coyne reported on the topics of the recent meeting, including the passing of AR 4231 on grade changes, new senator affirmations, resolution to change the Faculty Professional Development name and presentation on the new print system, SAC students' participation in NASA Orbit Challenge, NASA Johnson Space Center travel and AS Retreat in Fall.

3.2 Facilities & Safety Committee (F&S): Suzanne Freeman reported on the May 19th meeting topics, which included 2026-2027 meeting calendar, October 15th Great Shakeout, elevator maintenance, updates on ADA project progress, Security and Access control and new "333" option on District phones.

3.3 Institutional Effectiveness & Assessment Committee (IE&A): Claire Coyne reported on the May 6th meeting and thanked Dr. Daniel Martinez for his contributions to IE&A. Next meetings are planned for Fall 2026.

3.4 Planning and Budget Committee (P&B): Jim Kennedy reported on the SSSP budget scenario, COLA impact to Fund 12, review of 26-27 Tentative Budget and Fund 13 expenditure plan.

3.5 Student Equity and Achievement Program Committee (SEAP): Rick Corp reported on SEAP funding application requests, shared Thank You to volunteers, evaluation and impact of funding requests. Matt Morin concluded the report by acknowledging and thanking Rick Corp and Tanisha Burrus for their efforts with SEAP.

3.6 Santa Ana College Technology Advisory Committee (SAC TAC): John Steffens reported no meeting had occurred since May 13th, but SAC TAC is meeting today and will evaluate the Committee goals.

3.7 Guided Pathways Steering Committee (GPSC): Tanisha Burrus reported on the May 6th meeting and shared her report via

the meeting chat.

3.8 Enrollment Management Committee (EMC): Matt Morin reported on the May 19th meeting, which included discussions on the Participatory Governance Handbook and open call for participate in the Enrollment Management Academy.

3.9 Data Committee (DC): Daniel Martinez reported no meetings had occurred since May 13th and noted the calculation floor for Aspen goals, as well as Accreditation Goals.

4.0 Oral Reports

4.1 ASG - SAC & SCE: Alexandar Vargas reported on today's Fuel for Finals event, no further meetings this term and thanked College Council on behalf of ASG. No report was provided by SCE.

4.2 Classified: Sarah Salas reported on Classified School Employees week and classified professionals who completed the first RSCCD promotional Success Academy Cohort. Next meeting is planned for June 16th.

4.3 Cabinet:

Student Services: Vaniethia Hubbard reported on Commencement, increased number of graduates, planning committee efforts and Regalia ordering reminder.

Academic Affairs: Jeff Lamb reported on the SAC Don's State Championship, enrollment update, Faculty Facilitator opportunities, AI work group, and support to those impacted by the Garden Grove chemical incident.

Continuing Education: Jim Kennedy reported on enrollment, impact of Garden Grove incident on CE operations at Lincoln Education Center. Classes will resume on June 1st.

Administrative Services: Jim Kenendy reported on the status of campus elevators, upcoming Football Field Grand Reopening, and SAC track replacement project.

4.4 Public Information Office: No report.

4.5 Professional Development (Quarterly): Eden Andom reported on the May 20th meeting, which included a presentation of the 2026-2030 Technology Plan by John Steffens, Awards for Excellence Service Pins, Classified Employee Appreciation Week and Thank You videos. Next meeting is planned in Fall 2026. Susan Hoang reported on the Faculty Professional Learning Council, May 28th meeting with Dr. Jeff Lamb to include topic of AI and Fall Flex Week has full offerings with many selections to choose from.

4.6 Other: No report.

5.0 Next Meetings and Adjournment

5.1 Fall 2026 – Dates to follow

9:00-11: 00 a.m.

Zoom

5.2 Meeting adjourned at 10:54 a.m.