

SAC COLLEGE COUNCIL MINUTES
January 25, 2017

PRESENT:	Linda Rose Michael Collins James Kennedy Sara Lundquist Lithia Williams Theresa Hagelbarger (Alt.)	ABSENT:	Carlos Lopez Elliott Jones Monica Zarske Bonita Jaros Sean Small ASG President ASG 2 nd Representative
LIAISON:	Scott Baker Christina Romero		

I. Call to Order

Dr. Rose called the meeting to order at 9:21 a.m.

II. APPROVAL OF MINUTES – December 14, 2016 and January 11, 2017

It was moved by Dr. Lundquist and seconded by Dr. Kennedy to approve the minutes of December 14, 2016 and January 11, 2017 meetings with changes as presented by Dr. Collins.

January 11, 2017 (corrections noted in ***bold/italics***), page 1 and 2 of the Budget Update report to be corrected as follows:

Growth ceiling is ***just above*** 1%, ***an increase in base allocation of*** \$500,000 and will be used for pensions and operating costs; additionally, the State has initiated an online education system and integrated library system statewide, other adjustments include \$1 million for scheduled maintenance and instructional equipment (which is less than previously granted). Dr. Collins concluded his budget update announcing the Governor did not approve funding for a new ***health*** science building at SAC (statewide only five projects received approval).

December 14, 2016 (corrections noted in ***bold/italics***) page 2 of the Budget Update to be corrected as follows:

He also noted working with ITS to implement the SACTAC technology plan to upgrade computers at a ***cost*** of \$900,000 with \$500,000 committed by SAC and \$150,000 committed by the District.

The minutes of these meetings are approved as corrected.

III. STANDING/CONTINUING BUSINESS

SAC Safety Report

Lt. Baker reported on recent incidents on campus. He also announced the distribution of new radios that will function more like a police agency. The new radios will provide better communication to all district sites. Dr. Lundquist suggested safety training be offered to part-time faculty; she will work with deans and campus safety to coordinate the effort. Dr. Rose noted the need to address the impact to SAC by the actions of others including the City of Santa Ana being designated a Sanctuary City. What are the appropriate responses and how will it affect SAC; what are the unintended side effects. The number one priority is to keep people safe and knowing what to do. Ms. Williams briefly discussed the security alerts provided to staff and asked if such alerts could be shared with individuals considering enrolling in community services programs. A discussion continued about the LiveSafe App and serving the public through social media websites. Lt. Baker will provide information on LiveSafe App for Ms. Williams. Dr.

Rose also discussed guests of the planetarium not having access to security alerts or LiveSafe App resources and not knowing what to do in case of an emergency. In concluding his report, Lt. Baker discussed a document that he prepares that details what security staff is on duty at SAC and CEC.

Faculty Senate Report – No report

Classified Report – No report

ASG Report – No report

SAC Foundation Report

Ms. Romero reported on the collaborative activities of the Foundation Office and the Scholarship Office in support of scholarship applications. She also reported on the upcoming Ed Arnold Golf Classic scheduled for May 8 at the Mission Viejo Country Club and First American has agreed to be the Title Sponsor at \$10,000. The Foundation Office staff is working with the Athletics/Kinesiology Division and the first meeting scheduled for today. The next SAC Foundation Board meeting is set for January 31. Additionally, Ms. Romero is working with Dr. Lundquist in support of the College Promise grant, which will help students to return and complete programs. She concluded her report with the mention of SAC inspires campaign with the addition of Andrew Hanson, SAC alum, veteran, and now at Harvard law school. Dr. Lundquist suggested Mayte Santa Cruz be considered for a future SAC Inspires story; noting she was the last person sworn in by President Obama before his exit of the White House. Ms. Williams suggested reaching out to student athletes that have transferred as well.

Enrollment Update

Dr. Kennedy provided a brief report on enrollment; being optimistic with an upward appearance of 1000 FTEs for spring. We will need to wait for the semester to begin to make that determination. Additionally, noncredit is struggling and is down when compared to last year. A discussion followed about wayfinding stations and assisting students to get to class through the maze of construction routes and the opportunity to engage with students.

Budget Update

Accreditation Update

Dr. Rose confirmed working with Dr. Jaros in preparation of an upcoming retreat to discuss accreditation. She reported on her recent visit to Bakersfield Community College for the baccalaureate degree and the valuable lessons she gained to assist SAC with a report due in October. The visit will focus on curriculum, support and external partners and how students get jobs after completing the program.

Calendar of Events

The calendar of events was reviewed with the mention of the Classified Appreciation lunch scheduled for May 25. Dr. Rose discussed the convocation bookend events beginning with Kimberly Papillon on Monday, February 6 and Gary Schoeniger on Friday, February 10. Dr. Rose will address the vision and mission statement and SAC moving forward.

IV. SHARED GOVERNANCE REPORTS – No reports

Curriculum and Instruction Council

Facilities Committee

Dr. Collins briefly reported on the N building and the music department moving to Johnson Center. This work is to be completed in four weeks so that the area is

ready for the beginning of the semester. Getting the room numbers to students will be challenging but instructors are assisting by emailing students that are already on the rosters. Through some of the storms, CEC experienced significant outages and flooding. Fire alarm testing is in process with campus safety and maintenance teams; some small repairs were made and sensors replaced. Overall the system passed. It does not look like the health science building will receive State Funding, as it was not on the Governor's list.

Planning and Budget Committee

Dr. Collins noted the Governor's Budget is complicated and confusing. SAC is not growing and needs more FTEs for the rough roads ahead including the on-going costs for adding facilities. As of today, the SAC budget is performing well at 6% under projections, with potential savings in benefits. Financially, SAC is in good shape for this year and 2017-18. Dr. Collins briefly discussed the FON, adding faculty positions and investing in programs to stimulate growth. The next Planning and Budget Committee meeting is February 7 and all are encouraged to attend.

Student Success and Equity Committee

V. OTHER BUSINESS

1. Reorganizations

- Administrative Clerk (HS & T, OTA)
The position is to support the OTA program especially with the baccalaureate program, special accreditation reports, evidence and documentation associated with the different level of the program.
- Senior Clerk (Professional Development)
Dr. Lundquist explained the need to institutionalize two part-time positions into one full-time position to support the ongoing signature programs of professional development and coordinated student success and equity matters.

The reorganizations will be sent via email for a vote of council members due to the lack of constituency representation in attendance of the meeting.

2. College Promise Grant Progress Update

Dr. Lundquist shared a draft copy of the SAC Application: The California Promise Program and discussed the aspects of the document. Additionally, she will share a copy with Faculty Senate President Dr. Elliott Jones, due to his absence at this meeting today. She discussed the various components noting the increasing progress of SAUSD students being college ready. The application is due next week, so she will make final edits and prepare letter for mailing on Wednesday. The system office has approved the SAC Foundation as the fiscal agent; this is a transformational position Statewide for the Foundation.

3. Wayfinding

Assigned team members at various stations will direct students through the construction maze and to class for the first three days of the semester.

4. Draft Plan (Homeless Shower Access)

Dr. Lundquist distributed a copy of the AB1995 Meeting Summary and Plan (January 2017) that discusses providing access to shower facilities for homeless students at SAC. These students, certified through the Financial Aid Office, will get the access code and instructions for use of the locker room facilities. It is coordinated through faculty, financial aid and division offices. It includes a requirement of carrying three units. Status and eligibility will be checked

periodically. The plan is anticipated for presentation to the RSCCD Board at their March 13 meeting. SAC is please to support the special population of students. This is for students only; SAC is not a shelter and the safety issue is paramount. The hours for use of the facilities will include Saturdays and the student must be in good standing. This plan adheres to the law and SAC will track all expenses related to this plan.

5. Other

Dr. Rose announced the Immigration Summit hosted by Assemblyman Lou Correa on Friday, February 3, 2-5 p.m. in Phillips Hall. Additionally, Dr. Rose announced the new PIO, Melissa Utsuki to join SAC will be starting in March. Dr. Lundquist announced the SAUSD College Promise Breakfast scheduled for March as well.

VI. ADJOURNMENT

The next meeting is set for February 8 at 9:00 a.m. This meeting adjourned at 11:09 a.m.