

SAC COLLEGE COUNCIL MINUTES  
October 28, 2015 online via cccconfer.org

PRESENT:	Erlinda Martinez James Kennedy Sara Lundquist Cher Carrera Bonita Jaros Elliott Jones Monica Porter Pam Hernandez Stephanie Hernandez	ABSENT:	Michael Collins Lithia Williams
		LIAISON:	Christina Romero
		GUEST(S):	

**I. Call to Order**

Dr. Martinez called the meeting to order at 9:02 a.m.

**II. APPROVAL OF MINUTES** – October 14, 2015 (not available)

The minutes of the October 14, 2015 meeting were not available for review.

**III. SPECIAL/NEW ITEMS**

1. Board Update

Dr. Martinez commended the classified employees (maintenance and operations staff) for setting up and tearing down for the RSCCD Board of Trustees meeting on Monday. She also commended the ASG for hosting a wonderful pre-board meeting reception and allowing the administration to utilize the student-designated space (the Spot), and security personnel for parking assistance. All went really well with the meeting.

2. Accreditation

The ACCJC has confirmed receipt of SAC's Follow-Up Report which will be considered at their January meeting.

3. Strategic Planning (RSCCD)

The RSCCD Board of Trustees will conduct their annual planning meeting in February. With that in mind, SAC will provide a presentation and Dr. Lundquist is leading the charge of putting together the desired documents for the planning agenda.

**IV. STANDING/CONTINUING BUSINESS**

SAC Safety Report

The latest incident report was provided via email to college council members. Dr. Martinez further discussed the responsibility of staff, faculty and students of their personal affects and encouraged that items not be left out; noting that these kinds of incidents can be prohibited. Dr. Martinez noted that a student has been suspended through the judicial hearing/discipline process. One incident that was not captured in this recent report, was an assault that resulted in injury to a CEC student by non-students. Following the recent Great California Shakeout, the staff are following up on training and repair to equipment that appeared to fail during the drill.

Faculty Senate Report

Dr. Jones provided a brief report on the activities of the Senate meeting including a discussion regarding the "low-cost, no-cost" indicator in the schedule of classes.

There was much discussion with various views expressed. No consensus emerged therefore the topic will be revisited at the next meeting with the intention of a vote. Dr. Martinez confirmed that if the college decides to add the indicator for low-cost no-cost to the spring schedule that it can be added to the online version since the printed version is expected within the next couple of weeks. Dr. Jones noted there are actually three different choices: no-cost, low-cost or OER. Additionally, senate will be looking at resolutions that will be discussed at the upcoming plenary sessions.

Classified Report – No report

ASG Report

Ms. Hernandez announced the Halloween costume contest event scheduled for today. The big exciting news is the upcoming Leadership Retreat scheduled for November 6-8.

SAC Foundation Report

Ms. Romero noted the Centennial Open House committee is focused on the March 12 event and confirming the special programs to be highlighted. Additionally, Ms. Romero discussed scholarship assistance being available to students and solicited assistance in reaching students to apply for scholarships. The Pageant of the Tree tickets are on sale (2 for 1) for faculty and staff if purchased by November 20.

Enrollment Update

Mr. Kennedy reported that SAC had a bang-up summer and when combined with fall shows a college increase of 3% (without summer, fall is at 1% growth). Cabinet is looking at the numbers and it appears to be 1% overall. More marketing of intersession is being planned, but right now SAC is standing behind 1% projection.

Calendar of Events

The calendar of events was reviewed noting support for Veterans at the Soldiers to Scholars Event on November 5 and the Distinguished Faculty lecture with Steve Bautista on November 17.

## **V. SHARED GOVERNANCE REPORTS**

Curriculum and Instruction Council

Monica Porter announced that two more transfer degrees have been submitted with anticipated approval this semester and to be available next fall.

Facilities Committee – No report

Planning and Budget Committee

Dr. Collins announced the District received a lot of one-time money and is in the process of determining how it will be distributed. This is a separate consideration than the RAR process. This will be discussed at the next Planning and Budget meeting as well. First quarter expenditures are doing well and within the limits.

Student Success and Equity Committee – No report

**VI. OTHER BUSINESS**

In other business, Dr. Lundquist announced that SAC is the first community college to be accredited in Psychological Services for the intern program. SAC hosts 3-4 interns per year and SAC is the first college to have the review and receive this accredited designation. Just another highlight for our 100<sup>th</sup> year. She commended Phi Loan Le and Susana Salgado for their work, dedication and commitment to the intern program and serving SAC students.

**VII. ADJOURNMENT**

The next meeting will be on November 18 at 9:00 a.m. This meeting adjourned at 9:31 a.m.