

SAC COLLEGE COUNCIL MINUTES
March 25, 2015

PRESENT:	Erlinda Martinez Michael Collins James Kennedy Sara Lundquist Omar Torres John Zarske Monica Porter Bonita Jaros Cher Carrera Pam Hernandez Maria Taylor Raquel Manriquez	ABSENT:	Madeline Grant
		LIAISON:	Christina Romero
		GUEST(S):	Rhonda Langston

I. Call to Order

Dr. Martinez called the meeting to order at 9:00 a.m. reminding everyone of the brief meeting and photo opt that will follow of the official burial of the Centennial time capsule.

II. APPROVAL OF MINUTES – January 28, February 11, and March 11, 2015

The minutes of the January 28, February 11, and March 11, 2015 meetings were presented for review. There were no comments, edits or objections received; therefore, the minutes are approved as presented and posted accordingly.

III. SPECIAL/NEW ITEMS

1. Board Update – No report

2. Accreditation – No report

3. Institutional Effectiveness Partnership Initiative Framework of Indicators

Dr. Martinez explained that colleges have been asked to determine goals for completion and students obtaining AA degrees and certificates. The Framework of Indicators Table was reviewed. The data is related to outcome measures and as a coordinating body, College Council, is responsible to be familiar with the terms. Dr. Jaros noted it is an opportunity to look at the data through a different lens. Mr. Torres noted the 18 metrics are based on student achievements and performance while "scorecard" is looking at data a few years old. This information will be coordinated with various other data reports including but not limited to Federal Financial Aid, IPEDS, ACCJC and such.

IV. STANDING/CONTINUING BUSINESS – No reports

SAC Safety Report

Campus Safety/Emergency Preparedness

Faculty Senate Report

Classified Report

ASG Report

SAC Foundation Report

Enrollment Update

Calendar of Events

V. SHARED GOVERNANCE REPORTS – No reports

Curriculum and Instruction Council

Facility Committee

Planning and Budget Committee

Student Success and Equity Committee

VI. OTHER BUSINESS

Reorganization(s) – Accountant

Dr. Martinez provided a brief explanation for the need of the reorganization of the Accountant position to support 3SP and Innovation Award in higher education. This position will assist the manager Esmeralda Abejar. It uses restricted money to help keep track of the special funds. Dr. Collins noted the dotted line to Dr. Lundquist as it relates to 3SP funds. There were no objections therefore the reorganization will be forward to HR for processing.

Psychological Services

Dr. Lundquist announced that Psychological Services has submitted a request for accreditation with a final review and site visit scheduled for the near future. This is the first time such a review has taken place at the community college level.

Week of Celebration

Dr. Martinez reported on her attendance at the Board of Governors Meeting whereby the Occupational Studies BS Degree was approved on Monday, March 16; the Grand Re-opening of the Planetarium and VRC on Tuesday, March 17, and then on Friday, March 20 the College was informed of the Innovation Award for \$5 Million. The team is working to develop the finance plan and treat it similar to the Lumina Grant funds. It has been a remarkable week to celebrate SAC's past and see the boundless future.

VII. ADJOURNMENT

The Wednesday, April 8 meeting was cancelled and the next meeting will be April 22 at 9:00 a.m. (in-person instead of online). This meeting adjourned at 9:17 a.m.