

SAC COLLEGE COUNCIL MINUTES
February 24, 2016 via cccconfer

PRESENT:	Erlinda Martinez Michael Collins Carlos Lopez Sara Lundquist Bonita Jaros Elliott Jones Monica Porter Cher Carrera	ABSENT:	ASG Representative Pam Hernandez James Kennedy Lithia Williams Stephanie Hernandez, ASG
		LIAISON:	Mike Colver
		GUEST(S):	

I. Call to Order

Dr. Martinez called the meeting to order at 9:05 a.m.

II. APPROVAL OF MINUTES – February 10, 2016

The minutes of the February 10, 2016 meeting were not available for review.

III. SPECIAL/NEW ITEMS

1. Board Update

Dr. Martinez reported that Dr. Jaros did an excellent overview of the planning for the District along with Aaron who reported on the environmental scan of the communities RSCCD serves. The Board asked a lot of questions. Dr. Weispenning and Dr. Martinez presented enrollment data and marketing activities. It was a positive presentation. Dr. Jaros stated that a couple of Trustees were very concerned about the facilities. It was thought that a future presentation would be appropriate to discuss facilities in depth. Dr. Jaros noted that Peter Hardash and Carri Matsumoto being the connection from Facilities Planning and the Board Facilities Committee including the Master Plan. The PowerPoint that was presented to the board is available to anyone who wants to view it.

2. Accreditation

Dr. Martinez confirmed that SAC has officially received in writing from ACCJC the approval to offer the Baccalaureate degree in Occupational Studies. Dr. Jaros confirmed the letter is on the college website. In other accreditation news, Dr. Jaros will be meeting with Vice President Lopez tomorrow to discuss the mid-term report. She also requested that governance co-chairs be invited to future meetings.

3. Convocation Follow-Up Activities

Dr. Martinez discussed a follow-up activity on the six factors of student success. Dr. Martinez suggested that it be a campus activity with Dr. Jones and ASG President Oscar Cortes to discuss the six factors. Dr. Lundquist noted the importance of including classified employees who are unable to attend convocation. March 23 is the date of consideration for this activity. It was also suggested the event be video recorded and posted for future viewing.

4. Planning Retreat Follow-Up

Dr. Martinez briefly discussed an upcoming retreat to include integrated planning with a facilitator. It will be scheduled to align with a college council meeting.

IV. STANDING/CONTINUING BUSINESSSAC Safety Report

Lt. Colver provided a brief report of incidents on campus and at CEC including a fire watch on February 17 of B4-8 buildings due to construction crew cutting lines which are now being repaired, thefts, and altercation between two students. Lt. Colver also reported on local SAPD activity that included the arrest of 31 known gang members and possession of seven firearms.

Campus Safety/Emergency Preparedness

Lt. Colver confirmed evacuation/fire drill to be held at 10:15 a.m. and 7:30 p.m. The teams are working with M & O to address students in wheelchairs. Sgt. Stowell will be doing the roll call while Dr. Collins will be incident commander. Dr. Martinez anticipates being at campus safety office.

Faculty Senate Report

Dr. Jones reported on the activities of the last senate meeting. He commended scholarship for the presentation that expressed ways to assist with the scholarship process and learning the online process. Dr. Jones anticipates attending a future Board Policy meeting to discuss the revised gifts policy being considered. Dr. Martinez suggested that Dr. Jones send concerns to John Didion.

Classified Report no reportASG Report – no reportSAC Foundation Report

The Open House/Expo planning continues and is well on its way. Ms. Porter confirmed that a presentation was made to faculty at the senate meeting yesterday and distributed postcards for the upcoming event. Faculty are responding well, especially for the alumni luncheon which is over 100 at this time.

Enrollment Update

Mr. Lopez reported that enrollment is tracking at about 3% down, but SAC is not the only college facing this challenge. Some shifting of courses has been done with facilities and trying to make up some ground with 12 and 8 week courses. Overall the reports from CIOs is everyone is down.

Budget

Dr. Collins reported the budget is performing well. All carryover for equipment for 2015-16 has been spent. RARS are being reviewed and prioritized. The District tentative budget assumptions are being reviewed today. SAC tentative budget assumptions will be in March and mirror District process.

Calendar of Events

The calendar of events were reviewed and briefly discussed including the addition of Classified Employees Appreciation Lunch on May 17 and CEC Graduation on May 27.

V. SHARED GOVERNANCE REPORTSCurriculum and Instruction CouncilFacilities CommitteePlanning and Budget Committee

Student Success and Equity Committee

Dr. Lundquist reported that Student Success and Equity Committee met last week and while they do not have formal minutes available at this time, she briefly discussed the upcoming changes in regulations for the BOG waiver and the impact to SAC students. Many students could become ineligible due to newer GPA requirements. Students will have two semesters to establish a satisfactory proficiency to remain eligible. This is in line with national and federal students for PELL and FAFSA regulations. This is huge impact to SAC with a potential of 1000 FTES lost. The committee is developing plans to work with financial aid, counseling and early alert system to inform students.

VI. OTHER BUSINESS

VII. ADJOURNMENT

The next meeting will be March 9 at 9:00 a.m. in S-215. This meeting adjourned at 9:42 a.m.