



COLLEGE COUNCIL MINUTES

Wednesday, September 8, 2021

Voting Members Present:

Marilyn Flores
Vaniethia Hubbard
Bart Hoffman
Jim Kennedy
Jeff Lamb

William Nguyen
Jim Isbell
Monica Zarske
Julio Luna
Maria Dela Cruz

Guests Present:

Dalilah Davaloz
Kimberly Mathews
Leisa Schumacher

Brenda Estrada
Teresa Mercado-Cota
John Steffens

Kevin Kawa
Tina Miranda

Alicia Kruienga
Veronica Oforlea

1.0 Procedural Matters

1.1 Call to Order

- Marilyn Flores called the meeting to order at 2:05 p.m.

1.2 Approval of Additions or Corrections to Agenda

Approved

- Maria Dela Cruz motioned to approve the September 8, 2021 agenda, which was seconded by Vaniethia Hubbard and approved with five yes votes and no abstentions or oppositions.

1.3 Approval of Minutes – Regular meeting of August 25, 2021

Approved

- Maria Dela Cruz motioned to approve the August 25, 2021 minutes, which was seconded by Bart Hoffman and approved with five yes votes and no abstentions or oppositions.

1.4 Action Items

- Request for Authorization to Apply for a Grant (1)
- Song Brown Grant for Nursing-Capitation 2022-2024
Jim Kennedy motioned to approve, which was seconded by William Nguyen and approved with six yes votes and no abstentions or oppositions.
- College Council – Annual review of Goals & Purpose
- Naming Request (Letter to Chancellor)
Bart Hoffman motioned to approve, which was seconded by Monica Zarske and approved with five yes votes and no abstentions or oppositions.

Approved

**Pulled
Approved**

2.0 Informational Items

2.1 President Report

- Research – Data Presentation: Kevin Kawa presented a detailed overview of the SAC Starfish & Student Success Spring 2021 data. Discussions ensued with the following recommendations: 1) add monetized value to the data for alignment with the Budget Allocation Model (“BAM”) for SAC to receive an additional, 2) present this updated data to Academic Senate, 3) present a large-scale view of the data sets College-wide and 4) Marty Romero to present Project Gateway data at a future meeting.

- Right-Sizing Efforts & Plans-Overview: Marilyn Flores provided an overview of SAC's efforts to date reimagining the college's operational organization following the SRP1 and SRP2 retirements, which resulted in \$6.5M in Fund 11 savings. Discussions ensued which included the remaining need for critical essential positions, support of the College goals and needed, parity of positions, identifying gaps in service areas and reclassifications (which will need to be vetted through College Council). Questions were raised about the need for additional cost savings if the Board Reserve Fund is sufficient and that we should proceed with caution in spending as the College supports the areas of growth in support of FTES generation.

3.0 Reporting Committees

- 3.1 Academic Senate: Jim Isbell reported the first Academic Senate meeting will be September 14, 2021.
- 3.2 Facilities Committee: Bart Hoffman reported the first Facilities Committee will be held September 21, 2021.
- 3.3 Institutional Effectiveness & Assessment ("IE&A") Committee: On behalf of Fernando Ortiz, Tina Miranda reported the first IE&A meeting was held and a template was created to capture the Annual Goals of all Participatory Governance constituency groups.
- 3.4 Planning and Budget ("P&B") Committee: Bart Hoffman reported the first meeting occurred September 7, 2021, which included a Fund 11 and 13 presentation. He noted P&G need additional time to review their Annual Goals. Discussions ensued, which noted \$2.1M is needed to fully fund SAC's portion of the cost for the new Health Sciences building and that \$2.5M has been set aside annually to ensure SAC has the full portion of funding needed. It was further noted in 2023 SAC must fund the teardown of the Russell Hall building and main campus entrance improvement, as well as cover the unfunded liability costs.
- 3.5 Professional Development ("PD") Committee: Teresa Mercado-Cota reported on: 1) the first meeting will be held September 22, 2021 at 1:30 p.m., 2) PD Gateway updates, 3) upcoming PD events and 4) Diversity, Equity and Inclusion speakers, training and event collaboration efforts with the District Office.
- 3.6 Student Equity and Achievement Program ("SEAP") Committee: Maria Dela Cruz reported the first meeting will be held September 9, 2021, which will include review of SEAP's Annual Goals.

4.0 Oral Reports

- 4.1 ASG: Julio Luna reported on the September 8, 2021 soft opening of the new Thrive Center and noted Hispanic Heritage month planning efforts.
- 4.2 Classified: No report provided.
- 4.3 Cabinet: No report provided.
- 4.4 Other: Jeff Lamb provided an update on enrollment. Dalilah Davaloz summarized the advertising efforts for late start course offerings and new marketing for accelerated courses. John Steffens reported: 1) Starfish is now live in Canvas, 2) Learning Center appointments are now available, 3) SAC website updates will occur on September 17th (8:00-9:00 a.m.) and 4) website auditing is underway to prepare for migration to the new website. Vaniethia Hubbard reported on: 1) the first student served through the Thrive Center for professional attire, 2) SAC Student Vax Campaign website and 3) upcoming agreement with Point and Click that will provide a platform for students to voluntarily upload their vaccination details. Marilyn Flores noted COVID-19 testing in ongoing at SAC and is planned to expand. The efforts by Student Outreach, Public Affairs and PIO departments were acknowledged and thanked for their contributions with phone bank calling, marketing and on-campus presence serving students in support of enrollment growth efforts. Tina Miranda and John Steffens discussed archival (internal and external) and clean-up of

website contents, as well as what should be archived.

5.0 Next Meeting and Adjournment

5.1 September 22, 2021

9:00 a.m. – 11:00 a.m.

Via Zoom

5.2 Marilyn Flores adjourned the September 8, 2021 meeting at 3:49 p.m.

Adjournment