



COLLEGE COUNCIL MINUTES

Wednesday, January 26, 2022

Voting Members Present:

Annebelle Nery
Jeff Lamb
Jim Isbell
Vaniethia Hubbard

Sarah Salas
Bart Hoffman
Madeline Grant
Maria Dela Cruz

Jim Kennedy
William Nguyen
Lithia Williams

Liaisons & Guests Present:

David Waters
Christina Romero
Dalilah Davaloz
Brenda Estrada
Cristina Gheorghie

Jarek Janio
Shannon Kaveney
Alicia Kruizenga
Teresa Mercado-Cota
Veronica Oforlea

Fernando Ortiz
Bill Reardon
John Steffens
Jennifer Valencia

1.0 Procedural Matters

1.1 Call to Order

- Annebelle Nery called the meeting to order at 9:01 a.m.

1.2 Approval of Additions or Corrections to Agenda

Approved

- No additions or corrections, approved as presented.

1.3 Approval of Minutes – Regular meeting of January 12, 2022

Approved

- Bart Hoffman motioned to approve the January 12, 2022 minutes as presented, which was seconded by Jim Isbell and approved.

1.4 Action Items

- Request to Apply for a Grant – Upward Bound

Approved

- Dr. Vaniethia Hubbard and Alicia Kruizenga provided a detailed overview and description of this request to apply for a grant. This new grant shall continue to provide funds for Latino students and serve three high schools. All were in favor, the motion carried unanimously.

2.0 Informational Items

2.1 President Report

- Dr. Nery provided an overview and shared a process/workflow document for updates to District Board Policies (BP) and Administrative Regulations (AR). BP/AR 2410 also serves as the policy and regulation for edits/changes to our BP/ARs. Based on recent legal revisions, the following AR's will be reviewed/revised as needed this year: AR4105, 4230, 4235 and 4236. Per the process, the assigned owner to these AR's is the President of SAC but since they pertain to Academic Affairs, Dr. Lamb will lead this effort. Dr. Lamb will work with his fellow VPs, Academic Senate, Distance Education and Curriculum to revise as needed. Revisions will be brought as information items to College Council. Once approved at the colleges, Dr. Nery will bring these to Chancellor's Cabinet and District Council. Dr. Nery

stated that at the next College Council meeting, an AB1725 training will be given which provides a history of why College Councils were created.

3.0 Reporting Committees

- 3.1 Academic Senate: Jim Isbell reported the upcoming Academic Senate Retreat on Wed., February 2nd.
- 3.2 Facilities Committee: Bart Hoffman reported the next meeting will be held February 15th.
- 3.3 Institutional Effectiveness & Assessment (IE&A) Committee: Fernando Ortiz reported the next meeting will be held on February 9th.
- 3.4 Planning and Budget Committee: Bart Hoffman reported the next meeting is scheduled on February 8th.
- 3.5 Professional Development (PD) Committee: Teresa Mercado-Cota reported the next meeting will be on February 23rd. Professional Development is busy with Flex Week planning and Convocation, as well as preparing their SEAP Mid-Year Report.
- 3.6 Student Equity and Achievement Program (SEAP) Committee: Fernando Ortiz reported the next meeting will occur on February 10th. They are helping with the Mid-Year Report, which is due Friday, as well as preparing for the next funding cycle.

4.0 Oral Reports

- 4.1 ASG: No representative was present per Dr. Brenda Estrada.
- 4.2 Classified: Sarah Salas noted no items to report, just a thank you for the invites to the State of the City event and Convocation.
- 4.3 Cabinet:
 - Administrative Services: Bart Hoffman noted no items to report.
 - Student Services: Vaniethia Hubbard reported that conversations continue around the Student Vaccine Mandate and the creation of an AR for this purpose. She also announced that Commencement will once again be held at Angels Stadium, more details coming soon.
 - Academic Affairs: Jeff Lamb reported that Spring Enrollment headcount is up at 108% from last year but FTES is down at 92%. Research is working to identify the why. He is working with the Deans on enrollment targeting and their Summer/Fall semester builds. He also reminded everyone to join the Science Center Grand Opening today at 4pm. Dr. Nery added that Research is working on a Bottleneck Study which will look at students that have completed 45 units and identifying what courses remain for them to complete. Dr. Lamb noted that once we know what they're missing, these courses can be offered, and outreach efforts can be made to help them complete their degree.
 - Continuing Education: Jim Kennedy reported that Continuing Education is two weeks into their Spring semester. They've had challenges with in-person instructions and waitlists, but these are being addressed. Their current FTES is 1220 but he does believe they will reach their goal of 1800. Jim Kennedy was excited to announce COVID relief to Non-Credit students up to \$500 for housing, books, transportation, etc., as well as loaner laptops and hotspots.
- 4.4 Other:
 - Dr. Nery encouraged everyone to attend Convocation and participate in Flex Week activities.
 - Dalilah Davaloz reported that CBS interviewed Dr. Lamb this morning to promote the Science Center Opening, which will be livestreamed this afternoon for those unable to attend. Marketing efforts are being made for Spring semester, which includes multilingual campaigns in billboards, radio and print.

- Teresa Mercado-Cota shared that anyone attending the State of the City event today should bring their proof of vaccination or negative COVID test.
- Jarek Janio announced that the Outcomes Assessment meeting is scheduled for February 15th. Also, the SLO Symposium #9 is taking place this Friday with over 700 people registered, he will be sending an email reminder for registration.

5.0 Next Meeting and Adjournment

5.1 February 9, 2022 9:00 a.m. – 11: 00 a.m.

5.2 Annebelle Nery adjourned the meeting at 9:45 a.m.

Via Zoom

Adjournment