



COLLEGE COUNCIL MINUTES

Wednesday, February 9, 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
Avinash Ramaswamy
Monica Zarske

Liaisons & Guests Present:

David Waters
Christina Romero
Yuri Betancourt
Dalilah Davaloz
Brenda Estrada
Cristina Gheorghe

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

Bill Reardon
Leisa Schumacher
Armando Soto
John Steffens

1.0 Procedural Matters

1.1 Call to Order

- Annebelle Nery called the meeting to order at 9:00 a.m.

1.2 Approval of Additions or Corrections to Agenda

Approved

- Bart Hoffman motioned to approve the revised agenda as presented, which was seconded by Jeff Lamb and approved with 6 yes votes and no abstentions or oppositions.

1.3 Approval of Minutes – Regular meeting of January 26, 2022

Approved

- Bart Hoffman motioned to approve the January 26, 2022 minutes as presented, which was seconded by Jeff Lamb and approved as presented with no changes.

1.4 Action Items

- Request for Reorganization Counseling Director Special Programs **Approved**
Bart Hoffman motioned to approve the Reorg as presented, with Maria Dela Cruz seconding that motion, which was approved with 8 yes votes.
- Request for Reorganization Student Affairs (Padres, Foster Youth, SSC) **Approved**
Bart Hoffman motioned to approve the Reorg as presented, with Maria Dela Cruz seconding that motion, which was approved with 8 yes votes.

2.0 Informational Items

2.1 President Report

- AB1725 Training
 - Dr. Nery provided a detailed overview of the PowerPoint presentation and welcomed questions. Dr. Nery will arrange to present this information at an upcoming Academic Senate meeting.
- Bottleneck Study
 - Cristina Gheorghe provided a detailed summary of the data elements contained in

the PowerPoint presentation and next steps. Recommendations were shared to dig deeper into the statistical data to determine the “Why” behind the numeric values.

3.0 Reporting Committees

- 3.1 Academic Senate: Jim Isbell reported the Academic Senate retreat went well during Flex Week and wished everyone a good semester.
- 3.2 Facilities Committee: Bart Hoffman reported the first meeting will be held February 15th.
- 3.3 Institutional Effectiveness & Assessment Committee: Fernando Ortiz reported the first meeting will occur today (February 9th).
- 3.4 Planning and Budget Committee: Bart Hoffman reported the first meeting was held February 8th with documents distributed for review, the 2nd quarter financial statements are being reviewed and that ending balances in Fund 11 and 13 are anticipated to be \$2.2 M (Fund 11) and \$3.9M (Fund 13) respectively.
- 3.5 Professional Development Committee: Teresa Mercado-Cota reported the first meeting will be held on February 23rd, the number of attendees at Spring 2022 Convocation (50-60 F2F and 375 virtual) Professional Development Week, that Professional Development submitted the SEAP Report to SAC Equity and another report to RSCCD Research for RSCCD Strategic Objective 4C.
- 3.6 Student Equity and Achievement Program Committee (SEAP): Fernando Ortiz reported the first meeting will be held on February 10th at 3:00 p.m.

4.0 Oral Reports

- 4.1 ASG: Avinash Ramaswamy reported on the Winter Training, the first meeting of the term held on February 7th via zoom and the vacancies for the ASG President and Vice-President positions due to Julio and Jason stepping down. He concluded his report thanking Julio and Jason for all of their contributions to ASG and noted the vacancies were filled for the remainder of the 21-22 year by him (as President) and Elizabeth Rocha as Vice President. The 22-23 ASG Elections will be forthcoming.
- 4.2 Classified: Sarah Salas reported that CSEA is presently reviewing the Participatory Governance list to fill any Classified vacancies, on the upcoming CSEA negotiations, the next CSEA meeting to occur February 15th and concluded her report thanking Lithia Williams and Yuri Betancourt for their willingness to serve on College Council.
- 4.3 Cabinet
 - Administrative Services: Bart Hoffman had no report.
 - Student Services: Vaniethia Hubbard reported on the HEERF expenditures to date and noted we have a one-year approved extension until 2023 to spend the remaining funds and concluded her report with an overview of the Cash 4 Credit campaign and extended a “Thank you” to Dalilah Davaloz and Young Kim for their involvement and efforts.
 - Academic Affairs: Jeff Lamb reported on the enrollment to date compared to last year and noted the upcoming Accreditation team visit.
 - Continuing Education: Jim Kennedy reported on the 5th week of the term activities, HEERF funded aide provided to students, The Outreach staff is supporting CEC the 2nd and 4th Wednesday each month and concluded his report with an overview of FTES to date noting a drop of approximately 300 FTES compared to this time last year, however overall FTES is at 1,400.
- 4.4 Other
 - Public Information Office: Dalilah Davaloz provided an overview of the marketing efforts to date and noted the current advertising includes English, Spanish and Vietnamese commercials, print ads, newspaper, bill boards, digital and January campaign. She

concluded her report noting the PIO office would be presenting the SAC Marketing Plan at an upcoming SAC Planning & Budget for the 22-23 funding request.

- Business Division: Madeline Grant reported on the upcoming Cyber Center Grand Opening on February 24th and thanked everyone involved.
- Jarek Janio noted that Non-Credit Positive Attendance Collection mirrored Credit Census-based apportionment, the Student Learning Outcome (SLO) Symposium recordings available to faculty, Nuventive updates and concluded his report noting the Outcomes and Assessment Committee meeting will be held February 17th at 1:30 p.m.
- Brenda Estrada reported the Thrive Center is now accepting clothing donations.

5.0 Next Meeting and Adjournment

5.1 February 23, 2022

9:00 a.m. – 11:00 a.m.

Via Zoom

5.2 Annebelle Nery adjourned the meeting at 10:58 a.m.

Adjournment