



COLLEGE COUNCIL MINUTES

Wednesday, February 23, 2022

Voting Members Present:

Annebelle Nery
Bart Hoffman
Jeff Lamb
Sarah Salas

Madeline Grant
William Nguyen
Avinash Ramaswamy
Jim Isbell

Maria Dela Cruz
Monica Zarske
Lithia Williams

Liaisons & Guests Present:

David Waters
Christina Romero
Maria Aguilar Beltran
Yuri Betancourt
Amberly Chamberlain
Dalilah Davaloz

Brenda Estrada
Jorge Forero
Cristina Gheorghie
Jarek Janio
Shannon Kaveney
Alicia Kruizenga

Teresa Mercado-Cota
Fernando Ortiz
Bill Reardon
Leisa Schumacher
John Steffens

1.0 Procedural Matters

1.1 Call to Order

- Annebelle Nery called the meeting to order at 9:02 a.m.

1.2 Approval of Additions or Corrections to Agenda

Approved

- No additions or corrections were presented. The agenda will stand as presented and is approved.

1.3 Approval of Minutes – Regular meeting of February 23, 2022

Approved

- Two items of correction were noted (add Monica Zarske's name and revise Professional Development report). The minutes were approved as amended with 6 yes votes and no abstentions or oppositions.

1.4 Action Items

- Institutional Learning Outcomes (ILO) Statements **Approved**

Approved

- Monica Zarske motioned to approve the revised ILO Statement as presented, which was seconded by Bart Hoffman and approved with 6 yes votes and no abstentions or oppositions. The motion passed with consensus.

- Hiring Administrative Regulations-First Read **Approved**

Approved

- Bart Hoffman motioned to approve the First Read, which was seconded by Sarah Salas and approved with 7 yes votes and no abstentions or oppositions. The motion passed with consensus.

• **ACTION Items:**

- All constituents to present these materials to their constituencies and provide feedback to Annebelle Nery and Leisa Schumacher in 2 weeks.
- Annebelle Nery to take recommendations to Human Resources Committee (HRC) to share feedback from College Council.
- Madeline Grant and Maria Dela Cruz to present materials to SAC Management Council at the March 18th meeting.
- Annebelle Nery to provide needed answers in between 1st and 2nd Read.

- Following HRC, Annebelle Nery will report back to College Council.
 - Final approval will be provided by District Council.
- Request for Reorganization President's Office **Approved**
 - Bart Hoffman motioned to approve the Reorg as presented, which was seconded by Jim Isbell and approved with 7 yes votes and no abstentions or oppositions. The motion passed with consensus.

2.0 Informational Items

2.1 President Report

- Cornerstone/Gateway: Teresa Mercado-Cota and Amberly Chamberlain provided a detailed overview of the continuous work and improvements with Cornerstone. It was noted the ACCJC previously recommended the structure of Professional Development change from Advisory to Reporting (to College Council) as part of the Participatory Governance process. Madeline Grant provided a detailed summary of the changes from Flex Week to Professional Development Week and highlighted the changed process to one that is engaged via Professional Development Gateway. Amberly Chamberlain expanded upon the earlier details highlighting the Help Desk feature, proposal of workshops, individual pages for each constituency group, creation of "play lists" from Statewide system of 76 colleges, automation of Flex System, monthly workshop calendars and increased participation by both faculty (from 582 last year to 1630 this year) and classified (from 286 last year to 322 this year), the importance of data elements for SEAP funding requests with the State, as well as for improvements, availability of guest speaker recordings and exploration of "multiple sites" technical issues. She concluded the report highlighting Santa Ana College is recognized as a leader for all District sites. A recommendation was made to move the Professional Development homepage to a more prominent place on the Santa Ana College website.

3.0 Reporting Committees

- 3.1 Academic Senate: Jim Isbell reported on 1) the well-attended first meeting held February 22nd, which included ASG VP Elizabeth Rocha and a presentation from Counseling, 2) improved discussions with administrators and faculty on Reorgs, 3) advisory work with Diversity, review of By-Laws and reporting and 4) the Executive Board now includes 8 members including the addition of Cherylee Kushida.
- 3.2 Facilities Committee: Bart Hoffman reported on the February 15th meeting and noted the 1st reading of the Facilities Committee restructuring, which will now be the Facilities & Safety Committee, as well as the 1st reading of the Goals. These Goals will be presented to College Council at an upcoming meeting. It was noted a Core Inquiry was received from ACCJC related to Sustainability. The question was raised whether these changes have been approved through the Participatory Governance process specific to the HEPSS taskforce which ran for about ten years.
- 3.3 Institutional Effectiveness & Assessment Committee: No report provided.
- 3.4 Planning and Budget Committee: Bart Hoffman reported on the February 9th meeting and the priorities discussed and concluded his report noting the March 1st meeting will include discussions related to facilities.
- 3.5 Professional Development Committee: No report provided.
- 3.6 Student Equity and Achievement Program Committee (SEAP): Maria Aguilar Beltran reported on the details of the PowerPoint presentation, which included AB943. She noted 1) the Application process opens on February 28th, which will provide \$50,000 in funding available to

students, 2) that we are currently in the SEAP award timelines, 3) Equity Plan 2.0 supports transformational work at Santa Ana College, 4) the importance of tying the budget to the equity work, 5) Region 9 approached Santa Ana College to join Student Equity Planning Institute (SEPI) for 2022-2025, SAC SEPI Plan of Action will be developed, goals will be planned to be finalized by the end of Spring 2022 and concluded her report noting much of our work is already integrated.

4.0 Oral Reports

4.1 ASG: Avinash Ramaswamy reported on 1) the first day of Club Rush with over 200 students attending, 2) the second day is planned from 11:00 a.m. – 2:00 p.m. today, 3) ASG Executive Cabinet met with the VP Student Services and discussed student engagement and outreach, 4) the OER and Zero Cost Textbook event and concluded his report noting the April 1-3 Assembly with ASG attending.

4.2 Classified: Sarah Salas reported on 1) the recent review of the By-Laws after 14 years, 2) CSEA's review of vacancies on reporting committees and efforts to fill them. 3) CSEA's initial negotiations proposal has been sent forward, which is expected to be ratified on March 2nd and 4) the next meeting is scheduled for March 15th. Lithia Williams concluded the report highlighting the final event for Black History Month on February 24th with Daniel Walker and Sonja Griffins.

4.3 Cabinet

- Administrative Services: No report.
- Academic Affairs: No report.
- Student Services: No report.
- Continuing Education: No report.

4.4 Public Information Office: Dalilah Davaloz reported on 1) the promotional efforts for the Late Start courses, 2) the meeting and collection of feedback from the taskforce, 3) the new agreement with Angels Baseball for advertising on their channels, 4) media advisory for the February 24th Cyber Center opening and 5) KinderCaminata on March 25th.

4.5 Other: None

5.0 Next Meeting and Adjournment

5.1 March 9, 2022

9:00-11:00 a.m.

Via Zoom

5.2 Annebelle Nery adjourned the meeting at 10:22 a.m.

Adjournment