



COLLEGE COUNCIL MINUTES

Wednesday, April 27, 2022

Voting Members Present:

Annebelle Nery
Bart Hoffman
Vaniethia Hubbard

Jeff Lamb
William Nguyen
Avinash Ramaswamy

Jim Isbell
Maria Dela Cruz
Monica Zarske

Liaisons & Guests Present:

David Waters
Yuri Betancourt
Brenda Estrada
Cristina Gheorghie

Shannon Kaveney
Teresa Mercado-Cota
Veronica Oforlea
Fernando Ortiz

Bill Reardon
Leisa Schumacher
John Steffens

1.0 Procedural Matters

- 1.1 Call to Order: Jeff Lamb called the meeting to order at 9:31 a.m. on behalf of Annebelle Nery.
- 1.2 Approval of Additions or Corrections to Agenda: Monica Zarske motioned to approve the agenda as corrected, which was seconded by Jeff Lamb and approved with 5 yes votes, no abstentions or oppositions. The motion was approved as stands.
- 1.3 Approval of Minutes – Regular meeting of April 27, 2022: Monica Zarske motioned to approve the minutes as presented, which was seconded by William Nguyen and approved with 5 yes votes, no abstentions or oppositions. The motioned was approved as stands.
- 1.4 Action Items

- Administrative Regulation – 1st Review
 - AR 3720 Information Resources Acceptable Use: Monica Zarske motioned to approve the 1st Review of AR 3720, which was seconded by Vaniethia Hubbard. The motion was passed with approval of 5 yes votes and no abstentions or oppositions. Discussion ensued with Annebelle Nery providing an overview of the item and noted the collaborative efforts with Human Resources. She reminded everyone the BP and AR process are the purview of the District Office and that the 1st and 2nd Reviews are provided to allow the colleges to provide collaborative feedback for consideration. All Participatory Governance Constituencies are encouraged to share this item forward and bring back any feedback received. A recommendation was made to have SACTAC review this item at their April 28-2022 meeting, after which time John Steffens will share any feedback received at the next College Council meeting. The following suggestions and/or recommendations were noted:
 - Responsible Use training
 - PPI compliancy and needed changes
 - AR verbiage is more technical in nature and somewhat heavy handed.

2.0 Informational Items

2.1 President Report

- Campus Initiatives
- Vision for Success Goals

Annebelle Nery provided a summarized overview of each item above and noted that both 1st and 2nd Readings will be forthcoming to College Council, as well as a PPT presentation that will provide the progress and data on the Vision for Success Goals.

3.0 Reporting Committees

- 3.1 Academic Senate: Jim Isbell reported on the April 27th meeting and noted that Annebelle Nery was the guest and discussed the topic of Dual Enrollment.
- 3.2 Facilities & Safety Committee: Bart Hoffman reported on 1) the April 19th meeting, 2) the Facilities Use discussion points, 3) presentation by Fernando Ortiz on Block Scheduling and 4) next meeting will occur on May 17th.
- 3.3 Institutional Effectiveness & Assessment Committee: Fernando Ortiz reported on 1) the April 13th meeting, 2) Vision for Success discussion by Annebelle Nery and 3) 1st Reading of the 2022-2023 Participatory Handbook, which will be an agenda item at the next meeting.
- 3.4 Planning and Budget Committee: Bart Hoffman reported on 1) the April 15th meeting, 2) 2022-2023 Budget Priorities, 3) the Marketing presentation by Dalilah Davaloz, 4) five-year aging report on computers by Jorge Forero, 5) needs of Media Systems, 6) approval of the 2022-2023 meeting calendar and 7) the next meeting will occur on May 3rd.
- 3.5 Professional Development (PD) Committee: Teresa Mercado-Cota reported on: 1) the Access to Chronicles of Higher Education presentation to Academic Senate, 2) Sexual Harassment Training, 3) SCE representative needed for this committee, 4) summary of Asian Pacific Heritage Month events, 5) Books available through PD, 6) PD meeting on April 27th, 7) Alexandra Billings coming in June for Gay Pride Month and 8) Black Student Success Week April 25-29.
- 3.6 Student Equity and Achievement Program Committee (SEAP): Fernando Ortiz reported on: 1) April 14th meeting, 2) Elizabeth Rocha is the new Student Representative for this committee, 3) DI Report and the relation to success and outcomes, 4) work in progress on standing reports and 5) the next meeting on May 12th.

4.0 Oral Reports

4.1 ASG: Avinash Ramaswamy reported on 1) the upcoming Sustain-a-Palooza event, 2) acknowledgement of student support from Vaniethia Hubbard, Jeff Lamb and Bart Hoffman, 3) today's STEM event at 4:00 p.m., 4) all are welcomed at the Career Panels and Presentations, 5) Student Leadership Ceremony May 18th, 6) Student Scholarship Ceremony May 19th, 7) Cigarette Butt event and 8) the Service and Academic awards that SAC Students and Kathy Patterson received. His report was concluded with the shared news of the \$5,000 Scholarship he won.

4.2 Classified: No report.

4.3 Cabinet:

Student Services: Vaniethia Hubbard reported on: 1) the UndocuScholar Center Opening, 2) Asian Pacific Heritage month, 3) Commencement on June 3rd at 5:00 p.m. at Angel Stadium and concluded her report acknowledging Maria Dela Cruz for her efforts as Commencement Chair.

Academic Affairs: No report.

Continuing Education: No report.

Administrative Services: Bart Hoffman reported on the Professional Services Agreement training occurring at 1:30 p.m. today.

4.4 Public Information Office: No report.

4.5 Other:

- Teresa Mercado-Cota provided a reminder about the April 27th Orange County Supervisor

Forum held at SAC and the College Acceptance Letter that will be distributed to all Junior High/Middle Schools in SAUSD and two GGUSD high schools by Annebelle Nery.

- Maria Dela Cruz provided a reminder of the upcoming May 16th Asian Pacific Student Program (APSP) Center and American Heritage Month events.

5.0 Next Meeting and Adjournment

5.1 May 11, 2022

9:00-11:00 a.m.

Via Zoom

5.2 Annebelle Nery adjourned the meeting at 10:07 a.m.

Adjourned