

SAC COLLEGE COUNCIL MINUTES
July 14, 2021

PRESENT: Marilyn Flores
Vaniethia Hubbard
Jim Kennedy
Jim Isbell
Sean Small
Madeline Grant
Julio Luna

GUESTS:

Dalilah Davaloz
Brenda Estrada
Alicia Kruienga
Teresa Mercado-Cota
Fernando Ortiz
Leisa Schumacher

LIAISON:

ABSENT: Bart Hoffman
Jeff Lamb
Monica Zarske
Norma Castillo
Frank Prado
Christina Romero

I. Procedural Matters

- 1.1 Marilyn Flores called the meeting to order at 9:11 a.m.
- 1.2 Fernando Ortiz made a motion to approve the corrected agenda (V2 Final Corrected) as discussed and Jim Kennedy seconded that motion, which was approved with 5 yes votes, 0 no votes and no abstentions or oppositions.
- 1.3 Approval of Minutes-Meeting of June 28, 2021 is tabled at this time.

II. Action Items

- 2.1 Reorganization Request Form-President's Office/PIO is tabled at this time.

III. Informational Items and Oral Reports

3.1 President

3.1.1 Participatory Governance Handbook

- Voting and Non-Voting Members-Page 18 of the Participatory Governance Handbook was reviewed, and discussions ensued related to the membership of College Council, as well as adding the Civic Engagement Committee as a Committee or Subcommittee. The voting and non-voting members were defined as follows:

Voting

- V.P. Student Services and Dean, Counseling (Maria De La Cruz)
- V.P. Academic Affairs and Dean appointment (Fernando Ortiz)
- Classified-Sean Small will follow-up with Sheryl Martin
- Academic Senate-Jim Isbell and two Academic Senate appointees
- ASG-Julio Luna and one appointed student

Non-Voting

- Ex-Officio

- 3.1.2 Johnson Student Center Grand Opening & Open House- Vaniethia Hubbard and Dalilah Davaloz provided an overview of the upcoming events planned for July 27-29, 2021.
- 3.2 Academic Senate-Jim Isbell reported on the upcoming virtual Retreat on Wednesday, August 18, 2021.
- 3.3 ASG-Julio Luna reported on the training occurring over summer for the incoming ASG members.
- 3.4 Classified-Sean Small had no report to provide.
- 3.5 Planning and Budget Committee-No report provided.
- 3.6 Facilities Committee-No report provided.
- 3.7 Student Equity and Achievement Program Committee (SEAP)-No report provided, but it was noted that SEAP meetings will resume September 9, 2021.
- 3.8 Professional Development Committee-Teresa Mercado-Cota reported on the upcoming Professional Development Week events during the week of August 16-20, 2021. Postcard mailers and a campus-wide email will be distributed the first week of August highlighting Fall 2021 Convocation (August 17th) which is planned in a Hybrid format (in-person and Zoom) and includes Guest Speaker Diego Navarro. Madeline Grant reported on the new Professional Development Gateway and the upcoming training sessions.
- 3.9 Institutional Effectiveness & Assessment Committee (IE&A)-Fernando Ortiz reported that IE&A is now an official Committee and their first meeting will be held on September 1, 2021. The representatives are still to be approved.

IV. Other

V. Next Meeting and Adjournment

The next meeting will be Wednesday, August 11, 2021 at 9:00 a.m. via Zoom. Marilyn Flores adjourned the meeting at 9:50 a.m.