



SANTA ANA COLLEGE MISSION STATEMENT

The mission of Santa Ana College is to be a leader and partner in meeting the intellectual, cultural, technological and workforce development needs of our diverse community. Santa Ana College provides access and equity in a dynamic learning environment that prepares students for transfer, careers and lifelong intellectual pursuits in a global community. Vision Themes of Santa Ana College: I. Student Achievement; II. Use of Technology; III. Innovation; IV. Community; V. Workforce Development; VI. Emerging American Community

APPROVED

Senate Business Meeting Minutes

Date: **April 25, 2017**

Time: **1:30 pm – 3:30 pm**

Place: **I-209**

<u>Members Present</u>		<u>Absent</u>	<u>Guests</u>
Maria Aguilar Beltran	Flo Luppani	Gina Giroux	John Hanna
Michael Buechler	Jane Mathis	Benjamin Hager	Mary Huebsch
Alondo Campbell	Ana Meckes	Michelle Hardy	Bonnie Jaros
Dori Dumon	Amit Mishal	Mark Higgins	Marisol Sanchez Moreno
Noemi English	Luis Pedroza	Moises Medina	Mila Paunovich
Ed Fosmire	Kristen Robinson	Edwin Pulido	George Sweeney
Susan Garnett	Teresa Simbro	Tommy Strong	
Genice Gilreath	Irene Soriano	John Tashima	
Charles Jang	Brian Sos		
Louise Janus	Robert Stucken		
Elliott Jones	Mike Taylor		
Brian Kehlenbach	George Wright		
Stacey Littlejohn	Monica Zarske		

- I. **Call to Order and Welcome** – President Jones called the meeting to order at 1:35 pm
- II. **Approval of Additions or Corrections in Agenda** none
- III. **Public Comments** (Three-minute time limit)
 - Mural team is painting murals on the Johnson Center. The mural program does not need a substantive change so it can now go in the catalog
 - SAC Days is now partnering with Outreach so more than 200 students are expected. If you want to present a workshop during SAC Days please contact Ben Hager. Refer to www.SAC.edu/SACdays for more information

IV. **Approval of Minutes** Moved; George Wright; Seconded: Maria Beltran Unanimously approved by all senators in attendance.

V. **Presentation** – President, Board of Trustees – John Hanna

President Hanna gave a history of his involvement with the BOT since January 1998. Some topics he addressed were:

- Board of Trustees and the diversity it now has, reflecting the community it serves. A goal of the Board is to increase diversity of faculty as well;
- Attendance at Board Meetings. There are 2 meetings a year on campus- once at SAC and once at SCC. More students and faculty/staff attend at the campus meetings. Faculty and students are encouraged to attend meetings and give input;
- His goal to bring to the Board is to maximize the resources available to help the institutions and especially the students.
- Faculty negotiations -District will be spending 2 million dollars more on an annual basis as a result of the negotiations. He anticipates difficult budget times ahead. Some reasons: Decline in birthrate therefore declining enrollment in K-12 as feeder schools; PERS & STRS district costs increasing; decreased enrollment at SAC & CEC which translates to decrease state funding received. State's fiscal crisis of STRS & PERS resulting in about a 5 million dollar decrease to RSCCD. Looking at about 4 million dollars in cut. In May the state budget will be released so more definite numbers will be recognized at that time.
- Growth is needed for RSCCD. Some strategies: Employees to show support, spread the word in your community regarding SAC, look for programs that will develop new revenue, development of international programs and at public/private partnerships, especially in CTE programs.
- Academic Senate needs to be involved in Foundation projects. We need some creativity to encourage participation from public/private partnerships.

Questions/concerns brought forward by attendees:

- Verbalized the state of SAC and the construction and how it might be impacting our enrollment. Mr. Hanna addressed that parking is also a problem. The multi-level parking structure money will have to come from a bond. Last 2 bonds were under-funded.
- Orange Education fund – 26 million dollars. SAC put 2 million into the fund. Why is it sitting there? What will it be used for? Orange Ed Facility closed because it was not field compliant. We are now in mediation with the architect and we hope to recover most of our losses. Changing in those years of the building code also is a reason why those funds have not been utilized.
- Political issues for CEC, which deserves a better campus and that should be a focus.
- Sports- raising money for sports programs. Public-private partnership needed to help institute possible changes and for funding.

Marisol Sanchez Moreno from Professional Development introduced. She will have hours dedicated to institutional support of SAC Academic Senate.

VI. **Action Item** – Combined Program Review – Bonnie Jaros

Bonnie presented and described in detail some sections of the fillable PDF form to be utilized each year. It has 2 sections, Part I for annual review and Part II for Quadrennial review. This new combined form was per request from the SAC Academic Senate. Bonnie created the new form with the help of faculty Dori Dumon and input from TLC.

Motion made to approve the new combined program review form.

Moved: Irene Soriano; Seconded: Susan Garnett. Motion accepted unanimously by all senators in attendance.

VII. **Information Item** – Report on Plenary – Elliott Jones – tabled to next meeting

VIII. **Reports**

a. President – Elliott Jones

- Hiring freeze proposed will not affect faculty positions already moving forward. Other colleges also are initiating a hiring freeze.
- 5-8 million dollar deficit. Half will be in cuts and the other half with stabilization funds with faculty suggestion stabilization funds utilized first or at least 1:1 ratio. BOT made the decision without faculty consultation and process was not followed.
- Projected enrollment for college shortfall is 5%.

b. Secretary/Treasurer – Teresa Simbro

- Please start the process of new senator elections in your division and send results to Teresa by the end of the semester.
- Don't forget Awards for Excellence Ceremony Thursday, May 18 at 2:00 pm in PH

c. ASG Representative- Edwin Pulido- no report

d. Curriculum – Monica Zarske/Brian Sos – no report

e. Planning & Budget – Ray Hicks – no report

f. Facilities – Brian Kehlenbach

- Parking lot is going forward for 17th & Bristol
- Architects showed renderings of new Johnson Center- looks very impressive
- Discussion of removal of trees between R & S building due to large amount of root mass having to be removed for construction reasons
- Demo of Johnson- interior in Fall and exterior during Intersession

g. TAC – George Sweeney

- Completed prioritization for Technology on campus. High usage labs prioritized and then updating all instructor stations and then classrooms.
- Website front page will be live in May with phase 2 & 3 – underpinning and overall navigation to follow
- Portal- awaiting technical aspects. Hopefully up in Fall

h. Student Success & Equity – George Sweeney

- Pathways grant accepted and will roll out next year for use over 4 years.
- Multiple measures- all incoming for English and Math

i. Accreditation/TLC – Bonnie Jaros

- Mid-term report draft ready for review. To be put on next meeting. She needs some clerical support for the mid-term report. Needs to link 600 documents.

j. BSI/Faculty Development – Mary Huebsch

Reading Apprenticeship Community of Practice: Tuesdays at 9AM in A-208
Courageous Conversations alternating Wednesdays 12:45-1:45PM

April 28 AB540 Ally Training

May 3 Building Motivation 2PM in D-307

May 4 Tech Tips: Effectively Connect & Engage with Students 5-6PM in A-112

- Recommended policies for SAC Faculty Tracking System: Presenters earn 2.0 hours of flex credit for each hour of a workshop regardless if alone or part of a group; prior approval by coordinator, dean or department chair of workshop needed and personal flex projects must be approved by supervisor prior to attendance

Bonnie Jaros is retiring. Thank you for everything you have done, Bonnie. From the SAC Academic Senate and faculty.

k.SCC Senate Secretary/Treasurer – Mike Taylor- no report

VII. **Division Reports as Needed**- tabled to next meeting

VIII. **Other** none

III. **Adjourn** – The meeting was adjourned at 3:34 pm

Respectfully Submitted,

Teresa

Teresa Simbro
Secretary/Treasurer
SAC Academic Senate