

COLLEGE COUNCIL MINUTES

Wednesday, March 8, 2023, 9:00-11:00 a.m., via Zoom

Voting Members Present:

Vaniethia Hubbard
Bart Hoffman
Jim Kennedy
Jeff Lamb

Sarah Salas
Larisa Sergeyeva
Claire Coyne
Jim Isbell

Monica Zarske
Maria Dela Cruz
Nestor Cuellar
Kristi Blackburn

Liaisons & Guests Present:

Dalilah Davaloz
Madeline Grant
Tyler Johnson
Shannon Kaveney

Chantal Lamourelle
Daniel Martinez
Bill Reardon
Kristin Robinson

Leisa Schumacher
John Steffens
Greg Toya
Tim Winchell

1.0 Procedural Matters

1.1 Call to Order: Vaniethia Hubbard called the meeting to order at 9:04 a.m.

1.2 Approval of Additions or Corrections to Agenda: No corrections or additions noted. Jim Kennedy motioned to approve the March 8 agenda, which was seconded by Monica Zarske and approved with 6 Yes votes and no oppositions or abstentions.

1.3 Approval of Minutes – Regular meeting of February 22, 2023: No corrections or additions noted. Monica Zarske motioned to approve the February 22nd minutes, which was seconded by Claire Coyne and approved with 6 Yes votes and no oppositions or abstentions.

1.4 Action Items:

- Reorganization Request (1)
 - Continuing Education: Monica Zarske motioned to approve the item, which was seconded by Claire Coyne. Discussions ensued with Jim Kennedy addressing the questions, concerns raised regarding positions, pilot project and layoffs. He concluded his comments noting the proposed Reorg will provide upward growth opportunities. Recommendations were made to: 1) have a 2nd Read, 2) allow additional time for questions, 3) move forward with the Reorg by sections and 4) return to College Council, if needed. Following the recommendations, comments in support of the Reorg moving forward were noted, including the potential impact to operations if that does not occur. After discussions concluded, the motion passed with 6 Yes votes, 2 abstentions and no oppositions.
- Authorization to Apply for a Grant (1)
 - Pathway to Law School (Cal Law) Initiative: Claire Coyne motioned to approve the item, which was seconded by Maria Dela Cruz. Following the motion, Kristin Robinson provided a detailed overview of the request and the benefits to the program if the grant is awarded. After the overview, the motion passed with 7 Yes votes and no abstentions or oppositions.

2.0 Informational Items

2.1 President Report: No report provided on behalf of Annebelle Nery.

3.0 Reporting Committees

- 3.1 Academic Senate: Jim Isbell reported on the presentations by Gilberto Cardenas and Jennifer De La Rosa at the recent meeting and ended his report noting the next meeting on March 14th.
- 3.2 Facilities & Safety Committee: Bart Hoffman had no additional items to report and noted the next meeting on March 21st.
- 3.3 Institutional Effectiveness & Assessment (IE&A) Committee: Jeff Lamb had no report.
- 3.4 Planning and Budget Committee: Bart Hoffman reported on the March 7th meeting and noted the next meeting on April 14th.
- 3.5 Professional Development Committee: No report provided on behalf of Annebelle Nery.
- 3.6 Student Equity and Achievement Program Committee (SEAP): Chantal Lamourelle reported on the next meeting on March 9th, AB943 applications opened on March 4th and have already closed given the average award to students (80 applicants).
- 3.7 Santa Ana College Technology Advisory Committee (SAC TAC): John Steffens reported on the 626 computer replacements, media refresh in 22 classrooms, Apple Pay abilities in Auxiliary Services and Authentication improvements currently underway.

4.0 Oral Reports

- 4.1 ASG: Nestor Cuellar reported on the March 7th ASG President's Townhall, which went well. On Thursdays a movie screening will occur from 2pm-4pm at the JSC 101. The movie that will be screening is called Inequality for All. Jersey Mike's subs will be provided during the movie. Next Tuesday, the Judicial branch will be having an event for Pie Day and also Paw for Stress. Some of our ASG students are getting ready for the D.C. Conference on March 17-21 and the SSCCC conference from March 31- April 2 in Long Beach. In honor of Women's History Month, ASG is planning events. He concluded his report wishing everyone a great day and Happy International Woman's day to all of the wonderful woman.
- 4.2 Classified: Sarah Salas had no report to provide but noted the continuing work on the Remote Agreement.
- 4.3 Cabinet:
Administrative Services: No report provided.
Academic Affairs: No report provided.
Continuing Education: Jim Kennedy reported on Sustain-a-Palooza in the month of April and called for support of this student lead event.
Student Services: Vaniethia Hubbard reported on the March 17th KinderCaminata event and welcomed all to volunteer.
- 4.4 Public Information Office: Dalilah Davaloz reported on the Accelerated classes and upcoming College Tour, with the list of student participants to be finalized.
- 4.5 Other:
John Steffens reported on the Career Management Systems.

5.0 Next Meeting and Adjournment

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| 5.1 March 22, 2023 | 9:00-11:00 a.m. | Cancelled |
| 5.2 April 12, 2023 | 9:00-11:00 a.m. | Zoom |
| 5.3 Vaniethia Hubbard adjourned the meeting at 9:52 a.m. | | |