



COLLEGE COUNCIL MINUTES

Wednesday, September 13, 2023, 9:00-11:00 a.m., via Zoom

Voting Members Present:

Annebelle Nery	Sarah Salas	Monica Zarske
Vaniethia Hubbard	Larisa Sergeyeva	Kristi Blackburn (Alternate)
Bart Hoffman	Claire Coyne	Lithia Williams
Jim Kennedy	Anaely Guadarrama	
Jeff Lamb	Steve Bautista	

Liaisons & Guests Present:

Tiffany Tingirides	Leisa Schumacher	Kelvin Leeds	Mary Steckler
Christina Romero	Armando Soto	Anthony Pagan	John Steffens
Tim Winchell	Mark DeAsis	Jacki King	Yuri Betancourt
Bill Reardon	Ernie Gomez	Lorena Chavez	Liliana Oropeza
Pilar Traslavina	Javier Galvan	Daniel Martinez	Gilberto Cardenas
Roy Shahbazian	Brenda Estrada	Ron Gonzalves	Jordan Clark
Jacqueline Schlossman	Kathy Walczak	Jennifer Valencia	Amberly Chamberlain
Ariel Brune	Tina Newton	Jennifer Briseno	Dalilah Davaloz
Julian Camacho	Reyes Vazquez	Ivette Fisher	

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: Annebelle Nery called for changes to the agenda as presented. With none, the agenda of September 13, 2023, was approved by consensus.
- 1.3 Approval of Minutes – Regular meetings of June 7, 2023: Monica Zarske motioned to approve the minutes of June 7, 2023, which was seconded by Larisa Sergeyeva and approved as stands with 6 yes votes, 2 abstentions (Steve Bautista and Pilar Traslavina) and no opposition.
- 1.4 Action Items:
 - IE&A Committee Assessment Survey – 2nd Read: Claire Coyne motioned to approve the 2nd Read of the IE&A Assessment Survey, which was seconded by Vaniethia and approved with 6 yes votes and no abstentions or oppositions.
 - Guided Pathways Workplan 2022-2026 – 2nd Read: Bart Hoffman motioned to approve the 2nd Read of the GP Workplan 2022-2026, which was seconded by Claire Coyne and approved with 8 yes votes and no abstentions or oppositions.
 - Guided Pathways Steering Committee – 1st Read: Bart Hoffman motioned to approve the 1st Read of the GP Steering Committee, which was seconded by Claire Coyne and approved with 6 yes votes and no abstentions or oppositions. The approval motion includes a recommendation to add “or designee” language under the “Vice President” heading. Claire Coyne will bring this recommendation back to Academic Senate and Annebelle Nery noted a 3rd Read would be planned, if needed.
 - Request for Reorganization (4):
 - Associate Dean, Library & Learning Resources: Bart Hoffman motioned to approve the reorg, which was seconded by Larisa Sergeyeva and approved with 7 yes votes and no abstentions or oppositions.
 - Learning Centers: Steve Bautista motioned to approve the reorg, which was seconded by

- Bart Hoffman and approved with 6 yes votes and no abstentions or oppositions.
- Fine & Performing Arts Division – Full-time Instructional Assistant (1 position): Claire Coyne motioned to approve the reorg, which was seconded by Bart Hoffman and approved with 7 yes notes and no abstentions or oppositions.
 - Fine & Performing Arts Division – Fine Arts & Theater Technician (2 positions): Bart Hoffman motioned to approve the reorg, which was seconded by Larisa Sergeyeva. Discussions ensued with concerns noted with: 1) no full-time classified Technician staff in Phillips Hall; 2) two part-time classified Technicians cannot support the needs of Phillips Hall or instruction; 3) if the positions are not approved, the students and community will be negatively impacted with the cancellation of events; 4) not meeting external demands with community partners or requests; 5) in addition to the two full-time positions, a Technical Director was suggested; 6) no current job description exists for a Technical Director; 7) could interim positions meet / fill immediate need and 8) more collaboration needed. Steve moved to pull the item, and it was seconded by Claire Coyne. Discussions ensued, with Annebelle Nery providing a 5-minute debate for constituency comments. At the conclusion of the 5-minute debate, Annebelle Nery polled the College Council Voting Members, which resulted in: 5 yes votes and 6 no votes. The motion to pull this item from the agenda failed. The Council was then polled to vote on the original motion. The voting results were: 6 no votes, 5 yes votes and 1 abstention, resulting in a failed vote for the reorg. This item will be placed on the September 27, 2023, College Council agenda. It was recommended that Kristi Blackburn meet with the faculty in the content area, as well as Music and Dance, to ensure the supporting details and rationale for the requested change had been discussed with department constituencies.

2.0 Informational Items

- 2.1 President Report: Annebelle Nery reported on the new format of sharing her Board of Trustees report with the campus and highlighted the recent email distributed by the Public Information Office.
- 2.2 District Planning Guide-Informational: Annebelle Nery provided an overview and noted that College Council Voting Members will be reading this item.
- 2.3 District Office Portfolios-Informational: Annebelle Nery provided a summarized overview and planning cycle for resource requests and the efforts to make this a more transparent process.
- 2.4 Reorg Fine & Performing Arts Division-JAMS name change only – Informational: Jeff Lamb and Kristi Blackburn provided a detailed overview. Claire Coyne noted the Communication and Media Studies name change was presented at C&IC and the next steps are to submit an updated reorg with this detail noted. A first motion was made by Bart Hoffman to pull the reorg, which was seconded by Claire Coyne and approved with 7 yes votes. The item was pulled by consensus.

3.0 Reporting Committees

- 3.1 Academic Senate: Claire Coyne reported on the September 12th meeting, which included the topics of Transfer partnerships, Dual Enrollment and Purchasing deadlines.
- 3.2 Facilities & Safety Committee: Bart Hoffman had no report to provide and noted the next meeting is scheduled on September 17th.
- 3.3 Institutional Effectiveness & Assessment (IE&A) Committee: Jeff Lamb reported on the ongoing work of IE&A with focus on goals and the upcoming Planning Summit in October.
- 3.4 Planning and Budget Committee: Bart Hoffman reported on the September 5th meeting, which. Included focused discussions on budget. The next meeting will occur on October 3rd.
- 3.5 Professional Development Committee: Annebelle Nery reported on last week's meeting and noted an update will be provided at the next meeting.
- 3.6 Student Equity and Achievement Program Committee (SEAP): Chantal Lamourelle provided her report via chat.
- 3.7 Santa Ana College Technology Advisory Committee (SAC TAC): John Steffens reported on the Collaboration with District ITS on several projects.

4.0 Oral Reports

- 4.1 ASG: Anaely Guadarrama reported on the recent check presentation event with Congressman Correa and upcoming September 26th ASG hosted Welcome Reception and Board meeting.
- 4.2 Classified: Sarah Salas reported on the conference she attended, Classified Staff Survey and next meeting is scheduled for September 19th.
- 4.3 Cabinet:
- Student Services: Vaniethia Hubbard reported on the upcoming Latin celebration.
- Administrative Services: Bart Hoffman had no report.
- Academic Affairs: Jeff Lamb reported on SAC's enrollment to date, key initiatives with faculty, program mapping and upcoming review of BP and AR items.
- Continuing Education: Jim Kennedy had no report.
- 4.4 Public Information Office: Dalilah Davaloz reported on the marketing and advertising efforts for the accelerated week classes and College Tour Watch Party on October 17th.
- 4.5 Other: None

5.0 Next Meeting and Adjournment

- 5.1 September 27, 2023, 9:00-11:00 a.m. via Zoom
- 5.2 Annebelle Nery adjourned the meeting at 11:01 a.m.