

#### **COLLEGE COUNCIL AGENDA**

Wednesday, March 12, 2025, 9:00-11:00 a.m., via Zoom

https://rsccd-edu.zoom.us/j/81208270132?pwd=vJ0zaF9mMjuvoDKX3JIgNjt7LSg45o.1

Meeting ID: 812 0827 0132 / +1 669 444 9171 US

### **College Council Voting Members:**

Annebelle Nery Sarah Salas Jennefer Boulagjame
Vaniethia Hubbard Lithia Williams Jackie Nunez
Bart Hoffman Claire Coyne Jennifer De La Rosa
Jim Kennedy Susan Hoang VACANT (Larisa Sergeyeva)

Jeff Lamb Steve Bautista

### 1.0 Procedural Matters

1.1 Call to Order

- 1.2 Approval of Additions or Corrections to Agenda
- 1.3 Approval of Minutes Regular meetings of February 26, 2025
- 1.4 Action Items:
  - Reorganizations (6):
    - Auxiliary Services-(Director)-Revised
    - Guardian Scholars (Fulltime Administrative Clerk)
    - EOPS/CARE/CalWORKS/Guardian (Fulltime Student Services Specialist)
    - CARE/CalWORKS (Fulltime Student Services Specialist)
    - Academic Affairs/Fine & Performing Arts (Associate Dean)
    - Academic Affairs/Kinesiology & Athletics (Associate Dean)

# 2.0 <u>Informational Items</u> 2.1 President Report Dr. Annebelle No.

- a. January 13, 2025, President's Board Report: https://www.youtube.com/watch?v=nJjXkuAPxlM
- 2.2 Santa Ana College Library Mission Statement
- 2.3 District Committee Reports
  - 2.3.1 District Council (DC)
  - 2.3.2 Fiscal Resources Committee (FRC)
  - 2.3.3 Human Resources Committee (HRC)
  - 2.3.4 Physical Resources Committee (PRC)
  - 2.3.5 Planning & Organizational Effectiveness Committee (POE)
  - 2.3.6 Sustainable RSCCD Committee (SRC)
  - 2.3.7 Technology Advisory Group (TAG)

Dr. Bart Hoffman
Dr. Vaniethia Hubbard
Dr. Vaniethia Hubbard
Dr. Vaniethia Hubbard
Dr. Jeff Lamb
Dr. Jeff Lamb
Dr. Jeff Lamb
Dr. Annebelle Nery
Com/watch?v=nJjXkuAPxlM
Dr. Parisa Samaie
Dr. Annebelle Nery

College Council Agenda March 12, 2025 Page 2 of 2

# 3.0 Reporting Committees

- 3.1 Academic Senate (AS)
- 3.2 Facilities & Safety Committee (F&S)
- 3.3 Institutional Effectiveness & Assessment (IE&A) Committee
- 3.4 Planning and Budget Committee (P&B)
- 3.5 Student Equity and Achievement Program Committee (SEAP)
- 3.6 Santa Ana College Technology Advisory Committee (SAC TAC)
- 3.7 Guided Pathways Steering Committee (GPSC)
- 3.8 Enrollment Management Committee (EMC)
- 3.9 Data Committee (DC)

### 4.0 Oral Reports

- 4.1 ASG
- 4.2 Classified
- 4.3 Cabinet
- 4.4 Public Information Office
- 4.5 Professional Development (Quarterly)
- 4.6 Other

## 5.0 Next Meeting and Adjournment

5.1 March 26, 2025

9:00-11:00 a.m.

via Zoom