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**COLLEGE COUNCIL AGENDA**

Wednesday, August 27, 2025, 9:00-10:00 a.m., via Zoom

<https://rscdd-edu.zoom.us/j/85299852520?pwd=HHxi9fGZhmIEBZe9jYEqHXs6F8w2dQ.1>

Meeting ID: 852 9985 2520 / One tap mobile: +1669444917, 85299852520# US

**College Council Voting Members:**

Annebelle Nery	Sarah Salas	Kimberly Ramirez
Vaniethia Hubbard	Lithia Williams	Jennifer De La Rosa
Bart Hoffman	Claire Coyne	Kristi Blackburn
Jim Kennedy	Susan Hoang	
Jeff Lamb	Alejandro Moreno	

**Liaisons & Guests Present:**

Eden Andom	Maria Briseno	Norma Castillo	Christine Galia	Shannon Kaveney
Daniel Martinez	Bill Reardon	Ethereal Reyes	Leisa Schumacher	John Steffens
Greg Toya	Mark Reynoso	Jennifer Valencia	Carin Jacobs	Hung Nguyen
Merari Weber	Liliana Oropeza	Tanisha Burrus	Janet Cruz-Teposte	Simren Arya
Nicholle Clark	Jazmine Navarro	Alexandria Pan	Suzanne Freeman	Tia Brown
Ernie Gomez	Dan Ruiz	Maria De La Cruz	Jessica Avalos	Anthony Pagan
Karen Bravo	Brenda Estrada	Matt Morin	Parisa Samaie	Fleur Fong
Mary Steckler	Janet Deussenberry	John Nguyen	Caralou Rosen	Matt Valerius
Jimmy Nguyen	Beck Miller	Refugio Rodriguez	Krystle Taylor	Mark DeAsis
Paul Vernola	Christina Romero	Andrea Picchi	Javier Galvan	Maria Aguilar Beltran
Marcos Ramirez	Lorena Chavez	Chantal Lamourelle	Marvin Gabut	Christina Kim Wagner
Veronica Hurtado	Jennie Beltran	Rodrigo Ramirez		

**1.0 Procedural Matters**

**1.1 Call to Order:** Annebelle Nery called the meeting to order at 9:01 a.m.

**1.2 Approval of Additions or Corrections to Agenda:** Claire Coyne motioned to approve the agenda, which was seconded by Vaniethia Hubbard and approved with one abstention (Alejandro Moreno) and no objections.

**1.3 Approval of Minutes – Regular meetings of May 14, 2025, and May 28, 2025:** Claire Coyne motioned to approve the May 14<sup>th</sup> minutes, which were seconded by Vaniethia Hubbard and approved. Claire Coyne motioned to approve the May 28<sup>th</sup> minutes, which were seconded by Kimberly Ramirez and approved.

**1.4 College Council – new membership 2025-2026:** Following an overview of the proposed new membership and revised number of recommended voting members, the approved twenty-eight (28) Voting Member representatives from each constituency will be as noted below, which does not include non-voting members. It was noted that quorum will be represented by 15 votes from the Voting Members.

\*\* 8 Administration & Managers

\*\* 8 CSEA

\*\* 8 Faculty (including Academic Senate)

\*\* 4 ASG

### 1.5 Action Items:

- Request for Reorganizations (2):
  - Affinity Centers, Director Special Programs: Lithia Williams motioned to approve the request, which was seconded by Claire Coyne and passed by a majority vote, with three (3) No votes from Claire Coyne, Susan Hoang, and Alejandro Moreno. Following the discussions, it was noted Faculty support the need for a Director of the Affinity Centers, however the noted dissent stems from concerns regarding the funding source and the need for additional clerical support.
  - MESA Counseling Assistant: Bart Hoffman motioned to approve the request, which was seconded by Sarah Salas and passed by consensus.
- Authorization to Apply for a Grant (3):
  - Paving Equitable Pathways AI (Business): Bart Hoffman motioned to approve the item, which was seconded by Kimberly Ramirez. Discussions ensued with an additional motion by Susan Hoang to postpone the action on this item, which was seconded by Alejandro Moreno. The motion to postpone was approved with 1 abstention (Jeff Lamb) and 1 opposition (Vaniethia Hubbard).
  - Gene Haas CNC Scholarship (Manufacturing/SACF): Bart Hoffman motioned to approve the item, which was seconded by Kimberly Ramirez and passed.
  - SCE Culinary Arts Kitchen Facility Development @ CEC: Claire Coyne motioned to approve the item, which was seconded by Bart Hoffman and passed.

### **2.0 Informational Items**

2.1 President Report: The most recent President's Board Report can be found below.

- a. August 11, 2025, President's Board Report: [https://youtu.be/SJYPyVc4HFU?si=OP\\_5EZh9UGKUxaA](https://youtu.be/SJYPyVc4HFU?si=OP_5EZh9UGKUxaA)

#### **2.2 District Committee Reports:**

- 2.2.1 District Council (DC): Annebelle Nery and Claire Coyne reported on the passage of the 2025-2026 Budget and District Office approved positions of Sr. Safety Officer and Applications Specialist IV.
- 2.2.2 Fiscal Resources Committee (FRC): Annebelle Nery and Claire Coyne reported on the approval of the 2025-2026 Budget moving forward to District Council and Santiago Canyon College's budget reflecting a \$3 million structural deficit.
- 2.2.3 Human Resources Committee (HRC): Annebelle Nery and Merari Weber reported on the District's EEO Plan to be reviewed.
- 2.2.4 Physical Resources Committee (PRC): No report.
- 2.2.5 Planning & Organizational Effectiveness Committee (POE): Annebelle Nery and Claire Coyne reported on the meeting agenda for today's POE meeting, which includes the District Planning Manual process.
- 2.2.6 Sustainable RSCCD Committee (SRC): No report.
- 2.2.7 Technology Advisory Group (TAG): No report.

### **3.0 Reporting Committees**

3.1 Academic Senate (AS): Claire Coyne deferred her report to the next meeting.

3.2 Facilities & Safety Committee (F&S): Bart Hoffman had no report and note the next meeting on September 16<sup>th</sup>.

3.3 Institutional Effectiveness & Assessment Committee (IE&A): Daniel Martinez had no report and noted the next meeting on September 2<sup>nd</sup>.

3.4 Planning and Budget Committee (P&B): Bart Hoffman had no report and noted the next meeting on September 2<sup>nd</sup>.

3.5 Student Equity and Achievement Program Committee (SEAP): Annebelle Nery had no report and noted the next meeting on September 2<sup>nd</sup> which will include the 2025-2028 SEAP Plan.

### **3.0 Reporting Committees – Continued**

3.6 Santa Ana College Technology Advisory Committee (SAC TAC): John Steffens reported the next meeting is later today, which will include the topics of AI and review of the District Technology Plan.

3.7 Guided Pathways Steering Committee (GPSC): Tanisha Burrus had no report.

3.8 Enrollment Management Committee (EMC): Matt Morin had no report but noted William Nguyen as the new Co-Chair and the upcoming Enrollment Management Retreat on September 12th.

3.9 Data Committee (DC): Daniel Martinez had no report and noted the next meeting on September 23rd.

### **4.0 Oral Reports**

4.1 ASG: Kimberly Ramirez reported on the upcoming Hispanic Heritage Month activities and support the MESA program provides to our STEM students and majors.

4.2 Classified: Sarah Salas had no report and noted the next meeting on September 2<sup>nd</sup>.

#### **4.3 Cabinet**

Administrative Services: Bart Hoffman reported on the Football Field project underway, offsite locations, partnerships and SAC's 2025-2026 current budget status.

Student Services: Vaniethia Hubbard reported on Welcome Week and thanked Academic Affairs, Continuing Education and SAC Facilities for their collaboration and support for the week's activities.

Continuing Education: Jim Kennedy acknowledged the support and efforts of Classified Professionals and Faculty to the wonderful start of the Fall term and reported on the strong enrollment numbers to date, and second record high with the H.S. GED Program and 290 graduates.

Academic Affairs: Jeff Lamb reported on the Summer enrollment trend, which was up about 120 FTES over last year reflecting one of the largest summer terms on record for SAC in the Credit program, the Fall term is relatively flat at present time, and Noncredit partnerships and ongoing collaborations.

4.4 Public Information Office: Ethereal Reyes had no report to provide and noted the positive feedback received from Fall 2025 Convocation and upcoming video collaboration projects.

4.5 Professional Development (Quarterly): Eden Andom and Susan Hoang reported on the upcoming activities planned during the Fall term. Some of the events will include Professional Headshot photography, Administrative Services Office-101 Training, and Faculty PD will include Title V training and upcoming book series.

4.6 Other: Bart Hoffman noted the various facilities items that would be forthcoming to Facilities & Safety Committee meeting, and then to College Council as well. Annebelle Nery noted \$23 million dollars has been allocated to FMR's and facilities.

### **5.0 Next Meeting and Adjournment**

5.1 September 10, 2025

9:00-11:00 a.m.

Zoom

5.2 The meeting adjourned at 10:00 a.m.