



## COLLEGE COUNCIL MEETING MINUTES

Wednesday, November 12, 2025, 9:00-11:00 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	Kristi Blackburn	Kimberly Ramirez	Sarah Salas	Claire Coyne
Vaniethia Hubbard	Lorena Chavez	Nathaniel Castro	Sean Small	Matthew Beyersdorf
Bart Hoffman		Cindy Pastrana	Michael Turrentine	Susan Hoang
Jim Kennedy		<b>ASG – 4<sup>th</sup> Rep TBD</b>	Lithia Williams	Jill Kapil
Jeff Lamb			Jimmy Nguyen	Jennifer Meloni
			Monica Macmillen	Alejandro Moreno
			Ivette Fisher	Merari Weber
			Liliana Oropeza	

### Liaisons & Guests Present:

Eden Andom	Tanisha Burrus	Norma Castillo	Christine Galia	Shannon Kaveney
Chantal Lamourelle	Daniel Martinez	Matt Morin	Bill Reardon	Ethereal Reyes
Refugio Rodriquez	Leisa Schumacher	John Steffens	Linda Tapia	Greg Toya
Mark Reynoso	Jennifer Valencia	Paul Vernola	Dori Dumon	Parisa Samaie
Don Voght	Mary Steckler	Mark DeAsis	Maria Dela Cruz	Ernie Gomez
Rick Corp	Matt Valerius	Janet Deusenberry	Anthony Pagan	Armando Soto
Janet Cruz-Teposte	Christine Cecil	Suzanne Freeman	Pilar Traslavina	Krystal Taylor
Hung Nguyen	Dahiana Crabill	Nohemi Mino	Marvin Gabut	

## **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: The meeting agenda was approved as stands with no changes.

1.3 Approval of Minutes – Regular meetings of October 8, 2025, and October 22, 2025: Alejandro Moreno motioned to approve the October 8<sup>th</sup> minutes, which were seconded by Matt Beyersdorf. Claire Coyne motioned to approve the October 22<sup>nd</sup> minutes, which were seconded by Alejandro Moreno. Both minutes were approved with no opposition and two (2) abstentions (Bart Hoffman and Lorena Chavez).

1.4 Action Items:

- **Request to Apply for a Grant (1)**
  - Paving Equitable Pathways AI: Claire Coyne motioned to approve the request, which was seconded by Alejandro Moreno and passed by consensus.
- SEAP 2025-2028 Plan – 2<sup>nd</sup> Read: Bart Hoffman motioned to approve the plan, which was seconded by Claire Coyne and approved with no objections or abstentions.
- AB98 Workgroup: The formation of a workgroup was approved to address compliance with time, place, and manner requirements for federal/ICE agents. Annebelle Nery will chair the workgroup and constituent groups to appoint members.

## 2.0 Informational Items

2.1 President Report: Annebelle Nery referenced her recent Board Report below.

a. October 27, 2025, President's Board Report: [October 27th Board Meeting](#).

b. Board Policies & Administrative Regulations (BP & AR):

AR 2325 Teleconferenced Meetings\* Martinez – **1<sup>st</sup> Review**: The item was approved to move forward to a 2<sup>nd</sup> Review.  
AR 3501 Campus Security and Access\* Ingram - **1<sup>st</sup> Review**: Claire Coyne motioned to amend the agenda and allow the postponement of the 1<sup>st</sup> Review on AR 3015 to the December 10<sup>th</sup> meeting and agenda, which was seconded by Bart Hoffman and approved.

AR 7133 Management Holidays\* Olson - **1<sup>st</sup> Review**: The item was approved to move forward to a 2<sup>nd</sup> Review.

BP 2015 Student Member\* Martinez - **1<sup>st</sup> Review**: The item was approved to move forward to a 2<sup>nd</sup> Review.

AR 4240 Academic Renewal – **2<sup>nd</sup> Review**: Claire Coyne motioned to approve the 2<sup>nd</sup> Review, which was seconded by Mark DeAsis and passed by consensus with no changes.

AR 7400 Travel – **2<sup>nd</sup> Review**: **Claire Coyne motioned to extend this item to a 3<sup>rd</sup> Review** due to concerns about reimbursement and equity and suggestion for 75% cash advance prior to travel.

2.2 District Committee Reports

2.2.1 District Council (DC): No report provided and the next meeting is planned for December 1<sup>st</sup>.

2.2.2 Fiscal Resources Committee (FRC): No report provided and the next meeting is planned for November 19<sup>th</sup>.

2.2.3 Human Resources Committee (HRC): No report provided and the next meeting is planned for November 12<sup>th</sup>.

2.2.4 Physical Resources Committee (PRC): No report provided and the next meeting is planned for November 12<sup>th</sup>.

2.2.5 Planning & Organizational Effectiveness Committee (POE): The last meeting occurred on October 22<sup>nd</sup>.

2.2.6 Sustainable RSCCD Committee (SRC): No report provided and the next meetings is planned for November 19<sup>th</sup>.

2.2.7 Technology Advisory Group (TAG): No report provided.

## 3.0 Reporting Committees

3.1 Academic Senate (AS): Claire Coyne reported on the last meeting, which included focused discussion on topics such as program maps, bylaws, and faculty facilitator roles. The next meeting is planned for November 25<sup>th</sup>.

3.2 Facilities & Safety Committee (F&S): No report provided and the next meeting is planned for November 18<sup>th</sup>.

3.3 Institutional Effectiveness & Assessment Committee (IE&A): Daniel Martinez reported on the discussion from the last meeting, which included the charge of the committee and its membership.

3.4 Planning and Budget Committee (P&B): Bart Hoffman reported on the November 4<sup>th</sup> meeting, which included topics such as first-quarter budget performance and resource allocation priorities. The next meeting is planned for December 2<sup>nd</sup>.

3.5 Student Equity and Achievement Program Committee (SEAP): Tanisha Burrus and Chantal Lamourelle reported on the preparation of the annual report, which will be due December 30<sup>th</sup> and the SAC team to attend the SEPI regional conference.

3.6 Santa Ana College Technology Advisory Committee (SAC TAC): John Steffens reported on the last meeting which included topics such as updates on AI tools in Canvas (disabled beta features), Professional development on AI is ongoing, Windows 11 upgrade is nearly complete and the new pay-to-print system in testing.

3.7 Guided Pathways Steering Committee (GPSC): Tanisha Burrus reported on progress with transfer initiatives, credit for prior-learning, and student success metrics. She concluded her report highlighting the 98% retention for Early Decision students.

3.8 Enrollment Management Committee (EMC): No report provided and the next meeting is planned for November 18<sup>th</sup>.

3.9 Data Committee (DC): Daniel Martinez reported on the last meeting's topics, which included the ACCJC midterm report and Statewide data literacy workshops.

#### **4.0 Oral Reports**

4.1 ASG: Kimberly Ramirez reported on the upcoming town hall with President Nery, Fuel for Final event, and November 13<sup>th</sup> Campus Safety Townhall. Nathan Castro reported on the Associate Justice for ASG and upcoming ASG Resolution.

4.2 Classified: Sarah Salas had no report to share, thanked all managers for the recent Mock Interviews and the next meeting is planned for November 18<sup>th</sup>.

#### 4.3 Cabinet:

Student Services: Vaniethia Hubbard reported on the Thrive Center expanding food pantry and financial support due to SNAP benefit delays, and holiday meal drive underway.

Academic Affairs: Jeff Lamb reported SAC's enrollment is up 4% (continuing upward trend since pandemic); faculty hiring underway; and AI task force forming.

Continuing Education: Jim Kennedy reported SCE's enrollment is up 13%; legal clinic and food distributions successful; and completion of the faculty prioritization process.

Administrative Services: Bart Hoffman reported on the upcoming 17<sup>th</sup> Street entrance grand reopening event and Lot 1 repairs, with more details to follow.

4.4 Public Information Office: Ethereal Reyes reported on SAC articles featured in the Orange County Business Journal and CNC West magazine.

4.5 Professional Development (Quarterly): Eden Andom reported on the planning of January flex activities and classified retreat; and AI workshops scheduled. Susan Hoang reported on Spring 2026 Flex Week for Credit and Noncredit, which included a callout for proposals for Flex Week activities and workshops.

4.6 Other: Jim Kennedy's Halloween costume will be highlighted in the December President's Board Report.

#### **5.0 Next Meetings and Adjournment**

5.1 December 10, 2025                      9:00-11:00 a.m.                      Zoom

5.2 Annebelle Nery adjourned the meeting at 10:21 a.m.