

#### **COLLEGE COUNCIL AGENDA**

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

https://rsccd-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 Vaniethia Hubbard Bart Hoffman Jim Kennedy Jeff Lamb Kristi Blackburn Lorena Chavez Jennifer De La Rosa

Kimberly Ramirez Nathaniel Castro Cindy Pastrana ASG – 4<sup>th</sup> Rep TBD Sarah Salas Sean Small Michael Turrentine Lithia Williams Jimmy Nguyen Monica Macmillen Ivette Fisher Liliana Oropeza Claire Coyne
Maria A Beltran
Mathew Beyersdorf
Susan Hoangl
Jill Kapil
Jennifer Meloni
Alejandro Moreno
Merari Weber

## **Voting Members-Alternates:**

Rafael Lopez (ASG-SCE) Jessica Avalos-CSEA

### 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 October 8, 2025, and October 22, 2025
- 1.4 Action Items:
  - Request to Apply for a Grant (1)
    - Paving Equitable Pathways AI
  - SEAP 2025-2028 Plan 2<sup>nd</sup> Read
  - AB98 Workgroup

Dr. Jeff Lamb

Rick Corp

Dr. Annebelle Nery

### 2.0 <u>Informational Items</u>

2.1 President Report

Dr. Annebelle Nery

a. October 27, 2025, President's Board Report: October 27th Board Meeting.

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b. Board Policies & Administrative Regulations (BP & AR) AR 2325 Teleconferenced Meetings\* Martinez – 1<sup>st</sup> Review AR 3501 Campus Security and Access\* Ingram - 1<sup>st</sup> Review AR 7133 Management Holidays\* Olson - 1<sup>st</sup> Review BP 2015 Student Member\* Martinez - 1<sup>st</sup> Review

AR 4240 Academic Renewal – **2**<sup>nd</sup> **Review** 

AR 4240 Academic Renewal – **2 Review** 

AR 7400 Travel -2<sup>nd</sup> Read

Dr. Annebelle Nery Dr. Annebelle Nery Dr. Annebelle Nery Dr. Annebelle Nery Dr. Jeff Lamb Dr. Annebelle Nery

Dr. Annebelle Nery

### 2.2 District Committee Reports

- 2.2.1 District Council (DC)
- 2.2.2 Fiscal Resources Committee (FRC)
- 2.2.3 Human Resources Committee (HRC)
- 2.2.4 Physical Resources Committee (PRC)
- 2.2.5 Planning & Organizational Effectiveness Committee (POE)
- 2.2.6 Sustainable RSCCD Committee (SRC)
- 2.2.7Technology Advisory Group (TAG)

### 3.0 Reporting Committees

- 3.1 Academic Senate (AS)
- 3.2 Facilities & Safety Committee (F&S)
- 3.3 Institutional Effectiveness & Assessment Committee (IE&A)
- 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 Meetings and Adjournment

5.1 November 26, 2025	<del>9:00-11:00 a.m.</del>	<del>200m</del>	CANCELLED
5.2 December 10, 2025	9:00-11;00 a.m.	Zoom	