



# SANTA ANA COLLEGE

## COLLEGE COUNCIL AGENDA

Wednesday, May 14, 2025, 9:00-11:00 a.m., via Zoom

<https://rscdd-edu.zoom.us/j/81208270132?pwd=vJ0zaF9mMjuvoDKX3JlgNjt7LSg45o.1>

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

### College Council Voting Members:

Annebelle Nery

Vaniethia Hubbard

Bart Hoffman

Jim Kennedy

Jeff Lamb

Sarah Salas

Lithia Williams

Claire Coyne

Susan Hoang

Steve Bautista

Jennefer Boulagjame

Jackie Nunez

Jennifer De La Rosa

Kristi Blackburn

### 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 April 23, 2025

1.4 Action Items:

- Request for Reorganizations (3):
  - Academic Affairs - Administrative Clerk
  - Kinesiology/Athletics – Director of Football
  - School of Continuing Education-2<sup>nd</sup> Read

Dr. Jeff Lamb & Claire Coyne

Dr. Jeff Lamb & Andrea Picchi

Dr. Jim Kennedy

### 2.0 Informational Items

2.1 President Report

Dr. Annebelle Nery

a. April 14, 2025, President's Board Report: [https://youtu.be/wl0fX9bV1NI?si=IwY\\_jAacEYPLnotX](https://youtu.be/wl0fX9bV1NI?si=IwY_jAacEYPLnotX)

b. SAC Website Implementation – Update

Kimberly Perna

c. Draft—Update to Board Policy and Administrative Regulations Process

Dr. Annebelle Nery

d. District Office Position Requests:

Dr. Annebelle Nery

1. Safety Office (DSO) Positions (2)

2. Human Resources (HR) Positions (2)

e. College Council Membership

Dr. Annebelle Nery

2.2 District Committee Reports

Dr. Annebelle Nery

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)

2.2.7 Technology 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 Meeting and Adjournment

5.1 May 28, 2025	9:00 a.m. 11:00 a. m.	Zoom
5.2 June 11, 2025	CANCELLED	