COLLEGE COUNCIL MINUTES
Wednesday, May 13, 2026, 9:00-11:00 a.m., via Zoom
https://rsccd-edu.zoom.us/j/89660034535?pwd=a3tFCE7LFynjl9peAfbAW5lVBiYtiB.1
Meeting ID: 896 6003 4535
One tap mobile: +16694449171, 89660034535# US

College Council Voting Members:

Annebelle Nery	Kristi Blackburn	Alexander Vargas	Sarah Salas	Claire Coyne
Vaniethia Hubbard	Lorena Chavez	Cindy Pastrana	Sean Small	Maria Aguilar Beltran
Jim Kennedy	Jennifer De La Rosa		Monica MacMillen	Mathew Beyersdorf
Jeff Lamb			Ivette Fisher	Susan Hoang
			Liliana Oropeza	Jill Kapil
			Jimmy Nguyen	Alejandro Moreno
			Lithia Williams	Merari Weber

Voting Members Proxy:
Jennie Beltran for Jennifer Meloni

Liaisons & Guests Present:

Christina Romero	Eden Andom	Maria Briseno	Tanisha Burrus	Norma Castillo
Dolores Cornejo	Janet Deusenberry	Daniel Martinez	Matt Morin	Bill Reardon
Ethereal Reyes	Refugio Rodriquez	Leisa Schuamcher	Robert Simmons	John Steffens
Linda Tapia	Jennifer Valencia	Paul Vernola	Mark Reynoso	Elisabeth Chavez
Jesse Gonzalez	Nicole Gallegos	Jessica Avalos	Kimberly Ramirez	Jaki King
Suzanne Freeman	Marvin Gabut	Mark Turner	Kristen Olson	Melissa Felter
Gilberto Cardenas	Dawn Okinaka (CCCAC)	Dori Dumon	Mark DeAsis	Mary Steckler
Parisa Samaie	Veronica Hurtado	John Nguyen	Pilar Traslavina	Avi Advani (CCCAC)
Ellen Campbell	Lorena Valencia	Linda Melendez	Iris I. Ingram	Matt Valerius
Ernie Gomez	Rick Corp	Omelina Garcia	Krystle Taylor	Hung Nugyen
Anthony Pagan	Christine Cecil			

1.0 Procedural Matters

1.1 Call to Order: Meeting called to order at 9:01 a.m.
1.2 Approval of Additions or Corrections to Agenda: No corrections noted and minutes approved as stands.
1.3 Approval of Minutes – Regular meeting of April 22, 2026: Motion Matt Beyersdorf; Second Vaniethia Hubbard. Motion passed by consensus.

1.4 Action Items

a. Reorganization Requests – ***1st Read*** (2):

i. Enrollment and Support Services: Motion Jennifer De La Rosa; Second Sarah Salas. Discussions ensued, amendment to correct name of DSPS and correct reporting area for Psychological Services to reflect Health & Wellness Center. Motion passes by consensus and item returns for ***2nd Read*** at next meeting.

ii. SAC Foundation: Motion Claire Coyne; Second Sarah Salas. Additional Motion Claire Coyne; Second Alejandro Moreno to waive 2nd Read. Motion passes by consensus, reorg approved to move forward.

b. Grant Requests – ***1st Read*** (1):

i. Academic Talent Search (TRIO): Motion Alejandro Moreno; Second Claire Coyne. Motion passes by consensus, item returns for ***2nd Read*** at next meeting.

c. Participatory Governance Committee-Changes – ***1st Read*** (1):

i. SEAP & GP Committees – Proposed Merge: Motion Claire Coyne; Second Jennifer De La Rosa. Reporting line to College Council noted and confirmed. Additional Motion of Acclamation Merari Weber; Second Claire Coyne to waive 2nd Read. Motion passes by consensus.

d. 2026-2030 SACTAC Integrated Technology Plan – ***1st Read***: Motion Jim Kennedy; Second Jimmy Nguyen. Motion passes by consensus; item returns for ***2nd Read*** at next meeting.

e. Workgroup: Cesar Chavez murals and A-Building name: Motion Claire Coyne; Second Matt Beyersdorf. The Administrative Co-Chair will be Dr. Kristi Blackburn and Faculty Co-Chair will be appointed by Academic Senate. The co-chairs will convene the workgroup and appointment representation from ASG, Classified, and the Community Member. The meetings will begin in 2026-2027 and the workgroup will bring their recommendation(s) back to College Council. Motion passes.

2.0 Informational Items

2.1 President Report: Annebelle Nery provided an overview of the new monthly video to be distributed and her last President's Board Report at https://sac.edu/presidentoffice/monthly_memos.

2.2 ACMM Presentation: A detailed overview and presentation was provided by Asst. V.C. Jesse Gonzalez, Dawn Okinaka and Avi Advani from CCCAC.

2.3 Bachelor of Science, Artificial Intelligence (AI) for Business: Dori Dumon provided a detailed presentation of the proposed BS in Artificial Intelligence.

2.4 2026-2027 District Office Resource Allocation Requests: Annebelle Nery provided an informational overview of the District Office positions below. She continued noting SAC's growth monies would be known at the end of the year and that SAC position requests will be on hold until growth funding is known. Iris Ingram noted the Business Services position will be resubmitted, which may differ given current need at the time. Kristin Olson noted she will present on the Human Resources position with more details in the future. Jesse Gonzalez noted that the Educational Services positions will be reviewed at POE.

a. Business Services:
   1) District Safety Officer, Senior Armed

b. Educational Services:
   1) ITS-Technical Specialist
   2) ITS-Helpdesk Analyst
   3) ITS-Technical Supervisor

c. Human Resources:
   1) Director

2.5 Board Policies & Administrative Regulations (BP & AR): All BP and AR items below will return for a 2nd Review at the next meeting, except as noted below.

1st Review:

BP 2365 Recording

BP 4020 Program, Curriculum and Course Development

BP 4025 Philosophy and Criteria for Degrees and Certificates
BP 4100 Graduation Requirements for Degrees and Certificates
AR 2325 Teleconference Meetings
AR 2340 Agendas
AR 3501 Campus Security and Access (Redline): Item will be moved to the May 27th meeting agenda as a ***1st Review.***
AR 4103 Work Experience Education
AR 4227 Repeatable Courses
AR 4231 Grade Changes: Recommendation to waive the ***2nd Review*** approved.
DELETION AR 4025B and BP 4025B Baccalaureate Degree Programs: Recommendation to table AR 4025B indefinitely Supported. Deletion of BP 4025B moves forward for ***2nd Review*** at next meeting.

3rd Review:

AR 6330 Purchasing: Recommendation supported to move item forward to Chancellor's Cabinet and District Council.

2.6 District Committee Reports: All District Committee Reports below were waived for this meeting.
- 2.6.1 District Council (DC)
- 2.6.2 Fiscal Resources Committee (FRC)
- 2.6.3 Human Resources Committee (HRC)
- 2.6.4 Physical Resources Committee (PRC)
- 2.6.5 Planning & Organizational Effectiveness Committee (POE)
- 2.6.6 Sustainable RSCCD Committee (SRC)
- 2.6.7 Technology Advisory Group (TAG)

3.0 Reporting Committees

3.1 Academic Senate (AS): Claire Coyne reported on the May 12th meeting topics, which were shared via the meeting chat.
3.2 Facilities & Safety Committee (F&S): Suzanne Freeman had no report and noted the next meeting will be May 19th.
3.3 Institutional Effectiveness & Assessment Committee (IE&A): Daniel Martinez reported on the meeting that occurred during the first week in May, which included the charge and membership of IE&A, annual calendar, KPIs and multi-year calendar.
3.4 Planning and Budget Committee (P&B): Mark Reynoso reported on the May 5th topics, which included funding of the 5-year Technology Replacement Plan (Instruction & Non-instruction), $1.64M in technology upgrades and 2nd Read of District Office position requests for four (4) new positions, which were not approved. The next meeting will be May 26th.
3.5 Student Equity and Achievement Program Committee (SEAP): Rick Corp reported on the cancellation of the last SEAP meeting and recent presentation at the Pathway to Equity conference by he and Tanisha Burrus.
3.6 Santa Ana College Technology Advisory Committee (SAC TAC): John Steffens reported on the April 22nd meeting topics, which included the approval of the Technology Plan, AI agents in meetings in AR 3720, Distance Education SOP on Canvas Outage communication, student print system replacement in early June and ASG to attend next meeting.
3.7 Guided Pathways Steering Committee (GPSC): Tanisha Burrus shared her report via the meeting chat.
3.8 Enrollment Management Committee (EMC): Matt Morin reported the last meeting was cancelled and the next meeting will be May 19th where the charge of EMC will be reviewed along with EMC calendar, Noncredit to Credit Pathway and UC San Diego Enrollment Management Academy.
3.9 Data Committee (DC): Daniel Martinez reported on the Dashboard and inclusion of ethnicity, retention and success data.

4.0 Oral Reports

4.1 ASG - SAC & SCE: Alexander Vargas reported on SAC's May 27th Fuel for Finals event, May 14th ASG Student Leadership Banquet and concluding meetings for the term. Cindy Pastrana reported on the SAC & SCE Job Fairs and May 25th election for SCE's next ASG leadership.
4.2 Classified: Sarah Salas reported on the Class & Compensation Study, shared a warm Thank You to Lithia Williams for her contributions and serving on College Council and noted Omelina Garcia will be Lithia's replacement starting in 26-27. The

next meeting will be May 19th.

4.3 Cabinet

Student Services: Vaniethia Hubbard reported on the End of the Year events found on SAC's Commencement website.

Academic Affairs: No report.

Administrative Services: Jim Kennedy reported on the Football field project and estimated completion at the end of May and District Office rekeying project.

Continuing Education: Jim Kennedy reported on the April 30th RSCCD Board of Trustees Tour that occurred at School of Continuing Education providing the Board with a firsthand look at the improvements occurring on site.

4.4 Public Information Office: No report.

4.5 Professional Development (Quarterly): Eden Andom reported on the April 30th Colleague Spotlight and Classified Employee Week May 18-22. Susan Hoang reported on Faculty Professional Development Council discussing their theme across both campuses for Fall 2026 Flex Week. SCE closed their flex proposal form. SAC Credit's form is still open.

4.6 Other: No report.

5.0 Next Meetings and Adjournment

5.1 May 27, 2026 9:00-11: 00 a.m. Zoom

5.2 Adjourned meeting at 11:00 a.m.