1530 W. 17<sup>th</sup> St. Santa Ana, CA 92706 (714) 564-6831 FAX (714) 564-6999

## SANTA ANA COLLEGE MISSION STATEMENT

The mission of Santa Ana College is to be a leader and partner in meeting the intellectual, cultural, technological and workforce development needs of our diverse community. Santa Ana College provides access and equity in a dynamic learning environment that prepares students for transfer, careers and lifelong intellectual pursuits in a global community. Vision Themes of Santa Ana College: I. Student Achievement; II. Use of Technology; III. Innovation; IV. Community; V. Workforce Development; VI. Emerging American Community

## **BUSINESS MEETING AGENDA**

Date: Tuesday, February 10, 2015

Time: 1:30 p.m. - 3:30 p.m.

Location: A-130

I. <u>Call to Order</u>

II. Accept Agenda

III. <u>Public Comments</u> — (Three-minute time limit)

IV. <u>Approval of Minutes</u>

V. <u>Reports</u>—

A. President—John Zarske

**B.** Secretary/Treasurer—Louise Janus

C. Curriculum—Monica Porter

D. Facilities — Elliott Jones

E. Planning & Budget — Ray Hicks

F. TAC - George Sweeney

G. Student Equity—George Sweeney

H. Student Success/BSI/Faculty Development – Mary Huebsch

**I. TLC-**Bonnie Jaros

**Institutional Learning Outcomes** 

J. FARSCCD – Jeff McMillan

**K. SCC** — Michael DeCarbo

L. ASG Representative – John Olivares

M. Division Senators:

1. Adjunct Faculty6. Health Sciences11. Math2. Business7. Human Services12. Science

Continuing Education
Humanities
Social Sciences
Counseling
Kinesiology
Student Services
Technology

5. Fine and Performing Arts 10. Library 15. Technology

## VI. Topics

A. Baccalaureate Degree Update

**B.** Faculty Nominations

C. Faculty Hiring

D. Distinguished Faculty Award Nominations

VII. Action Items

VIII. Other

IX. Adjournment

10+1