



## CELEBRATED PAST. BOUNDLESS FUTURE.

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### 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. <u>Vision Themes of Santa Ana College</u>: I. Student Achievement; II. Use of Technology; III. Innovation; IV. Community; V. Workforce Development; VI. Emerging American Community

# **BUSINESS MEETING AGENDA**

- Date: Tuesday, October 13, 2015
- Time: **1:30 p.m. 3:30 p.m.**
- Location: R-114
  - I. <u>Call to Order</u>
  - II. Accept Agenda
  - III. <u>Public Comments</u> (Three-minute time limit)
  - IV. Approval of Minutes
  - V. <u>Topics</u>
    - A. Saudi Arabia Report Elliott Jones
    - B. TracDat Update Jarek Janio
    - C. Student Services Sara Lundquist

### VI. <u>Reports</u>

- A. President Elliott Jones
- **B.** Secretary/Treasurer Louise Janus
- C. Curriculum Monica Porter
- D. Facilities Brian Kehlenbach
- E. Planning and Budget Ray Hicks
- **F. TAC** George Sweeney
- G. Student Equity/Student Success George Sweeney
- H. BSI/Faculty Development Mary Huebsch
- I. TLC Bonnie Jaros
- J. FARSCCD Jeff McMillan
- K. SCC Michael DeCarbo
- L. ASG Representative Stephanie Hernandez
- VII. Other

### VIII. Adjournment

10+1

(1) Curriculum including establishing prerequisites and placing courses within disciplines; (2) Degree and certificate requirements; (3) Grading policies; (4) Educational program development; (5) Standards or policies regarding student preparation and success; (6) District and college governance structures, as related to faculty roles; (7) Faculty roles and involvement in accreditation processes, including self-study and annual reports; (8) Policies for faculty professional development activities; (9) Processes for program review; (10) Processes for institutional planning and budget development; (11) Other academic and professional matters as mutually agreed upon between the governing board and the academic senate