

1530 W. 17th 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. <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:
 September 27, 2016

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

 Location:
 I-209

- I. Call to Order
- II. Accept Agenda
- III. <u>Public Comments</u> (Three-minute time limit)
- IV. Approval of Minutes
- V. <u>Student Presentation</u> Phi Theta Kappa
- VI. <u>Presentation</u> Educational Services Enrique Perez, Vice-Chancellor Educational Services
- VII. <u>Action Item</u> Endorsement of CIC Recommendation of Reading Proficiency- Monica Zarske

VIII. Reports

- a. President Elliott Jones
- b. Secretary/Treasurer Teresa Simbro
- c. ASG
- d. Curriculum Monica Zarske/Brian Sos
- e. Planning & Budget Ray Hicks
- f. TAC George Sweeney
- g. Student Equity George Sweeney/Cherylee Kushida
- h. Accreditation/TLC Bonnie Jaros
- i. Student Success/BSI/Faculty Development Mary Huebsch
- j. SCC Mike Taylor
- IX. Other
- X. <u>Adjourn</u>

(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