

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. <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, September 13, 2016** Time: **1:30 pm – 3:30 pm** Place: **I-209** 

# Reception for Dr. Rose begins at 1:30

- I. Call to Order and Welcome 1:45 pm
- II. Accept Agenda
- III. <u>Public Comments</u> (Three-minute time limit)
- IV. Approval of Minutes
- V. <u>Presentations</u>

   a. Dr. Linda Rose
   b. Dr. Sara Lundquist- BOG waiver and Promise impact

#### VI. Reports

a. President –Elliott Jones b. Secretary/Treasurer- Teresa Simbro c. SCC Representative – Mike Taylor d. ASG e. SACTAC – George Sweeney

### VII. Division Reports as needed

#### VIII. Other

IX. <u>Adjourn</u> – 3:30 pm

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