

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, workforce and economic development needs of our diverse community. Santa Ana College prepares students for transfer, employment, careers and lifelong intellectual pursuit in a dynamic learning environment.

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

## **BUSINESS MEETING AGENDA**

 Date:
 October 25, 2011

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

 Location:
 A-130

- I. Call to Order
- II. <u>Public Comments</u> (Three-minute time limit)
- III. Approval of Minutes —October 11, 2011

## IV. <u>Reports</u>—1:35-2:15pm

- a. President-Ray Hicks
- b. Planning & Budget Jeff McMillan
- c. Facilities John Zarske
- d. SCC Michael DeCarbo
- e. Curriculum—Bonnie Jaros
- f. Accreditation Bonnie Jaros
- g. Secretary/Treasurer—Monica Porter

## V. Informational Items - 2:15pm

- a. Taskforce on Student Success—Ray Hicks
- b. Faculty Priorities Committee—John Zarske
- VI. <u>Other</u>
- VII. 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