



Standing/Continuing Business:

1. Approval of Minutes – December 14, 2016
2. SAC Safety Report – Lt. Scott Baker
3. Faculty Senate Report – Dr. Jones
4. Classified Report – Small/Williams
5. ASG Report – ASG President
6. SAC Foundation Report – Christina Romero
7. Enrollment Update – Carlos Lopez
8. Facilities Update – Dr. Collins
9. Accreditation Update – Dr. Jaros
10. Calendar of Events
 - Martin Luther King, Jr. Holiday – Monday, January 16 – college closed
 - Flex Week – February 6-9
 - Convocation – February 10
 - Spring Semester Begins – February 13

Shared Governance Reports (Report as appropriate):

1. Curriculum and Instruction Council (Monica Zarske)
2. Facility Committee (Mike Collins & Brian Kehlenbach)
3. Planning and Budget Committee (Mike Collins & Ray Hicks)
4. Student Success & Equity Committee (Sara Lundquist & George Sweeney)

Other Business:

1. Request for Authorization to Apply for a Grant:
 - Promise Program Grant
- 2.

Next Meeting – January 25; Annual Retreat Proposed for February 8, 2017

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.

** denotes that co-chair plans to attend meeting and briefly report to Council*