



**Standing/Continuing Business:**

1. Approval of Minutes – December 14, 2016 and January 11, 2017
2. SAC Safety Report – Lt. Scott Baker
3. Faculty Senate Report – Dr. Jones
4. Classified Report – Small/Williams
5. ASG Report – ASG President, Lisette Cervantes
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
  - Flex Week – February 6-9
    - Kimberly Papillon, Monday, February 6
  - Convocation – February 10
    - Gary Schoeniger, Friday, February 10
  - Spring Semester Begins – February 13

**Shared Governance Reports** (Report as appropriate):

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

**Other Business:**

1. Reorganizations
  - Administrative Clerk (HS&T, OTA)
  - Senior Clerk (Professional Development)
2. College Promise Grant Progress Update
3. Wayfinding
4. Draft Plan (Homeless Shower Access)

**Next Meeting** – February 8; Annual Retreat Proposed for February 22, 2017 8:00 a.m.-1:00 p.m.

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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.

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