



**Retreat Focus**

1. Review Draft Mission Statements
2. Proposed Campus-Wide Input (via online survey before meeting in May)

**Standing/Continuing Business:**

1. Approval of Minutes – March 22, 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. Accreditation Update – Dr. Jaros
  - Mid-Term Report Data
  - Actionable Improvement Plans

**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 Secretary (Public Affairs/President's Office)
  - Assistant Dean, Student Services (Reporting Assignment Change Only)
  - Sports Information Coordinator (Reporting Assignment Change Only)
  - Counseling Assistant (.475 FTE) MESA Program
  - Test Proctor FT – DSPS Specialist, FT
  - Instructional Center Technician, FT
  - DSPS Specialist, PT (Assignment Change to Assessment Center)
  - Admissions & Records Specialist I – Admissions & Records Specialist I Bilingual/Spanish
  - Admissions Assistant – Admissions Assistant Bilingual Vietnamese
  - Intermediate Clerk Bilingual Spanish – (2) Admissions & Records Specialist I Bilingual Spanish or Vietnamese (.475 FTE)
2. Requests for Authorization to Apply for a Grant
  - Fund for Student Success: Mathematics, Engineering, Science Achievement (MESA) Renewal July 1, 2017 – June 30, 2018
  - Project SHIFT – Supporting Hispanic Students Into Future Teachers (Working Title)

**Next Meeting** – May 10, 2017 at 9:00 a.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*