



Special/New Items:

1. Board Update
2. Budget Update
3. Facilities Update
4. Accreditation

Standing/Continuing Business:

1. Approval of Minutes – February 27, 2013 and March 13, 2013
2. SAC Safety Report – Wooley
 - Incident Report
 - Campus Safety/Emergency Preparedness
3. Faculty Senate Report - Hicks
4. Classified Report – Grunbaum/Small
5. ASG Report – Clara Avila & Michael Burrus
6. SAC Foundation Report - Romero
7. Enrollment Update – Rose
 - Enrollment Management Workgroup
8. Calendar of Events
 - April 12 – Steinway Campaign Launch Reception/Performance
 - May 3 – Scholarship Awards Ceremony
 - May 7 – KinderCaminata Luncheon
 - May 13 – Ed Arnold Golf Classic
 - May 14 – Excellence Awards (2:00 p.m. in Phillips Hall)
 - May 24 – Alumni Hall of Fame and Commencement
 - May 28 – Classified Appreciation Event

Shared Governance Reports (Report as appropriate):

1. Curriculum and Instruction Council (Monica Porter)
2. Accreditation Committee (Linda Rose & Bonita Jaros)
3. Technology Committee (Allen Dooley & George Sweeney)
4. Facility Committee (Mike Collins & John Zarske)
5. Planning and Budget Committee (Mike Collins & Jeff McMillan)
6. Student Success Committee (Sara Lundquist & Mary Huebsch)
7. Institutional Effectiveness and Assessment Committee (Bonita Jaros)

Other Business:

1. Reorganizations – Transfer Center Specialist (ongoing); Intermediate Clerk (12 Mo); two Transfer Center Specialists (12 Mo/.475 FTE); YESS Program to report to Dean of Student Affairs
- 2.

Next Meeting: April 24, 2013 (in-person)

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.