



College Council
Wednesday, August 14, 2013
Agenda

Special/New Items:

1. Board Update
2. Accreditation
3. Professional Development Committee/Task Force
 - Review Survey Results
 - Membership
 - Tentative Meeting – September 11 at 1:30 p.m.
4. Flex Week Workshops

Standing/Continuing Business:

1. Approval of Minutes – July 10, 2013
2. SAC Safety Report – Wooley
 - Incident Report
 - Campus Safety/Emergency Preparedness
3. Faculty Senate Report - Zarske
4. Classified Report – Grunbaum/Small
5. ASG Report – Jorge Sandoval
6. SAC Foundation Report - Romero
7. Enrollment Update – Rose
8. Calendar of Events
 - ICS Table Talk Exercise – August 16, 9-11 a.m.
 - Flex Week – August 19-22
 - Fall Convocation – August 23
 - Fall Semester Begins – August 26
 - Take a Break with the President – September 6, September 30, October 16 and October 30

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
 - Student Life - FT Student Services Coordinator (emailed)
 - Tutorial Center – 10 Ongoing Learning Facilitators (emailed)
 - International Student Coordinator – Director, Special Programs
 - Publications Assistant
2. 2013 RSCCD Comprehensive Master Plan – Draft

Next Meeting: August 28, 2013 (via cccconfer)

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.