



Special/New Items:

1. Board Update
2. Early Childhood Education Center Design Award
 - (Brent Miller, Principal & John Dale, Principal and Lead Designer from Harley Ellis Devereaux)
3. Accreditation (Dr. Rose and Dr. Jaros-to arrive at 9:45 a.m.)
 - Student Invitation
 - District/College Goals (distributed via email)
 - Planning Design Manual (distributed via email)
 - Strategic Plan (distributed via email)
4. Professional Development Task Force

Standing/Continuing Business:

1. Approval of Minutes – April 24, 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 – Avila
6. SAC Foundation Report - Romero
7. Enrollment Update – Rose
 - Enrollment Management Workgroup
8. Calendar of Events
 - 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. Grant White Sheet (distributed via email)
2. Reorganizations (distributed via email)

Next Meeting: May 22, 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.