



College Council Wednesday, April 23, 2014 Agenda

Special/New Items:

1. Board Update
2. Strategic Plan Update
 - Governance Update
3. Classified Employees Focus Groups
4. Request for Authorization to Apply for a Grant Form (Draft previously tabled by John Zarske)

Standing/Continuing Business:

1. Approval of Minutes – March 12, 2014 (available) and March 26, 2014 (not available)
2. SAC Safety Report – Campus Safety
 - Incident Report
 - Campus Safety/Emergency Preparedness
3. Faculty Senate Report – Zarske
4. Classified Report – Grunbaum/Small
5. ASG Report – Sandoval
6. SAC Foundation Report - Romero
7. Enrollment Update – Rose
8. Accreditation Update – Rose
9. Calendar of Events
 - SAC Golf Tournament – May 5
 - Service Learning End of the Year Recognition Ceremony – May 9

Shared Governance Reports (Report as appropriate):

1. Curriculum and Instruction Council (Monica Porter)
2. Technology Committee (Allen Dooley & George Sweeney)
3. Facility Committee (Mike Collins & Elliott Jones)
4. Planning and Budget Committee (Mike Collins & Ray Hicks)
 - Resource Allocation Requests (RAR)
5. Student Success Committee (Sara Lundquist & Mary Huebsch)

Other Business:

1. Reorganizations
 - Administrative Secretary (vacant) to Graduation Specialist (CEC)
 - Student Services Full-time Senior Clerk

Next Meetings

- May 14, 2014

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*