



College Council
Wednesday, November 18, 2015
Agenda

Special/New Items:

1. Board Update
2. Accreditation
 - Explain Shared Governance Involvement (Jaros)
3. Strategic Planning (RSCCD)
4. Student Success/Equity Plans (Sweeney)

Standing/Continuing Business:

1. Approval of Minutes – October 14 and October 28, 2015
2. SAC Safety Report – Lt. Colver
3. Faculty Senate Report – Jones
4. Classified Report – Hernandez/Gordon
5. ASG Report – Cortes/Hernandez
6. SAC Foundation Report - Romero
7. Enrollment Update
8. Budget Update
9. Calendar of Events
 - December 3 – Pageant of the Trees; December 16 – All Staff Holiday Celebration
 - January 4 – Intersession Begins
 - February 5 – Convocation
 - March 12 – Open House/College Expo
 - April 21 – Farewell Party for Dr. Martinez
 - May 9 – SAC Centennial Ed Arnold Golf Classic
 - June 3 – Commencement

Shared Governance Reports (Report as appropriate):

1. Curriculum and Instruction Council (Monica Porter)
2. Facility Committee (Mike Collins & Brian Kehlenbach)
3. Planning and Budget Committee (Mike Collins & Ray Hicks)
4. Student Success & Equity Committee (Sara Lundquist & George Sweeney)

Other Business:

1. Request for Authorization to Apply for a Grant
 - SCC Proposal on Implementing Project-Based Learning Module on Gluten
 - Song Brown Grant Capitation for Nursing
 - Song Brown Special Program to Increase Nursing Student Success
2. Reorganizations
 - 19-Hour Development Coordinator
 - 19-Hour Ongoing Job Developer
 - Senior Clerk Community Services 1FTE
 - Associate Dean, Counseling

Next Meeting – December 9

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*