

Special/New Items:

- 1. Board Update
- 2. Accreditation
- 3. Institutional Effectiveness Partnership Initiative Framework of Indicators

Standing/Continuing Business:

- 1. Approval of Minutes January 28, February 11, and March 11, 2015
- 2. SAC Safety Report Campus Safety
 - Incident Report
 - Campus Safety/Emergency Preparedness
- 3. Faculty Senate Report Zarske
- 4. Classified Report Hernandez/Taylor
- 5. ASG Report Manriquez
- 6. SAC Foundation Report Romero
- 7. Enrollment Update
- 8. Calendar of Events
 - March 25 Employee Forums with the Chancellor
 - March 24 Career Technical Fair
 - March 27 & 28, April 3 & 4 Steve Martin's Picasso at the Lapin Agile
 - May 4 Ed Arnold Golf Classic
 - May 14 Classified Appreciation Lunch
 - May 19 Excellence Awards
 - May 22 Scholarship Ceremony
 - May 29 CEC Graduation
 - June 5 SAC Commencement
 - September 19 SAC 100th Birthday Party with Fireworks

Shared Governance Reports (Report as appropriate):

- 1. Curriculum and Instruction Council (Monica Porter)
- 2. Facility Committee (Mike Collins & Elliott Jones)
- 3. Planning and Budget Committee (Mike Collins & Ray Hicks)
- 4. Student Success & Equity Committee (Sara Lundquist & Mary Huebsch)

Other Business:

- 1. Reorganization(s)
 - Accountant

Next Meeting

• April 8, 2015 at 9:00am in S-215 (spring break – cancel or reschedule)

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.