



COLLEGE COUNCIL AGENDA

Wednesday, October 11, 2023, 9:00-11:00 a.m., via Zoom
<https://rscdd-edu.zoom.us/j/83279763806> / Meeting ID: 832 7976 3806
+1-669-444-9171 US

1.0 Procedural Matters

- 1.1 Call to Order
- 1.2 Approval of Additions or Corrections to Agenda
- 1.3 Approval of Minutes – Regular meetings of September 13 and September 27, 2023
- 1.4 Action Items:

- Request for Reorganization (8):
 - CEWD Student Services Coordinator (K-16 Grant Funded)
 - STEM Coordinator (Reporting Change Only)
 - A&R Specialist I (2 positions)
 - SAC-Budget Office
 - SAC-M&O
 - Health & Wellness Director
 - International Student Program (Reporting Change Only)
 - Quick Copy (Reporting Change to DO Educational Services)

- AR/BP Review – All items 2nd Review
 - AR_4100_Graduation_Requirements_for_Degrees_and_Certificates_v1 (**no changes**)
 - AR_4105_Distance Education
 - AR_4230_Grading_Academic_Record_Symbols
 - AR_4235_Credit_for_Prior_Learning
 - AR_4236_Advanced_Placement_Credit
 - BP_4100_Graduation_Requirements_for_Degrees_and_Certificates
 - BP_4230_Grading
 - BP_4235_Credit_for_Prior_Learning

Dr. Jeff Lamb
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Dr. Vaniethia Hubbard
Dr. Bart Hoffman
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Dr. Jeff Lamb

2.0 Informational Items

- 2.1 President Report
- 2.2 District Office Portfolios-Planning Meeting, College Council Voting Member Poll Results
- 2.3 Educational Master Plan Kick-Off Meetings (Presentation by Collaborative Brain Trust)

Dr. Annebelle Nery
Dr. Annebelle Nery
Nga Pham

3.0 Reporting Committees

- 3.1 Academic Senate
- 3.2 Facilities & Safety Committee
- 3.3 Institutional Effectiveness & Assessment (IE&A) Committee
- 3.4 Planning and Budget Committee
- 3.5 Professional Development Committee
- 3.6 Student Equity and Achievement Program Committee (SEAP)
- 3.7 Santa Ana College Technology Advisory Committee (SAC TAC)
- 3.8 Enrollment Management Committee (EMC)

4.0 Oral Reports

4.1 ASG

4.2 Classified

4.3 Cabinet

4.4 Public Information Office

4.5 Other

5.0 Next Meeting and Adjournment

5.1 October 25, 2023

9:00-11:00 a.m.

via Zoom