



AGENDA

1. **COLLEGE COUNCIL RETREAT**
 - Desired Outcomes – Align for Student Success
 - Review Structure
2. **Budget**
 - Governor's Budget
 - Classified & Management Position Criteria
 - Vacancies
 - Categorical and Match Planning
 - College Organization/Reorganization
 - M & O
 - Other Areas?
3. **Research/Student Success Agenda**
 - Identify Priority Outcomes for SAC and Link to Research Priorities
 - Review Recent Research Summaries
 - Identify Research Data and Options
 - SAC
 - Divisions/Departments/Special Projects
4. **Facilities**
 - Measure Q Facilities Update and Schedule
 - Scheduled Maintenance list 2013-14
 - Middle College High School Facilities Agreement
5. **Accreditation**
 - Standard Specific and Overall Tasks/Issues
 - Research Agenda/Priorities
 - Institutional Effectiveness Survey 2013 Results
6. **Convocation**
 - Review Plan
7. **LA KISS**

8. **Wrap Up**
 - Summary/Next Steps/Assignments

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.



SANTA ANA

COLLEGE

PRESIDENT'S CABINET MEETING

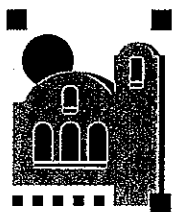
February 4, 2014, 9:00 a.m.

AGENDA

1. **Standing/General Items**
 - Board Update
2. **Erlinda's Items**
3. **Linda's Items**
 - Accreditation
 - Curriculum
 - Enrollment
4. **Mike's Items**
 - Budget
 - ¼ Budget Performance Report
 - IT Refresh
 - Trac-Dat discussion (11 a.m.)
 - Facilities
 - Upcoming Projects Update
5. **Jim's Items**
 - Seeds to Trees Digital Media Technology Academy
6. **Sara's Items**
 - MCHS
 - Dual Enrollment Conference (SB141, 150 regs coming)
 - Enrollment via Lottery (+call from former mbr of BOT)
 - One-pager
 - Convocation Review
 - Presentation status
 - Workshop update
 - Evaluation/Spring PD template
 - Draft reorganization
 - Strategic Plan—integrated draft
 - Next Steps: English & Math seat planning for Fall 2014 (link to last year's assessment data?)
 - Consultation with the Mexican Consul-Wednesday, February 19 @ 1 p.m.
 - Draft agenda topics
 - Current SCE efforts, including our Spanish Literacy Program
 - Exchange proposal under new bilateral agency created in May 2013 when our two presidents met to review our educational/econ dev strategic alliance (FORBESII-Foro bilateral sobre educacion superior, innovacion e investigación)
 - Possible adaptation of Danish model?
 - Projected start is August/September 2014
 - Ruben Salazar Event @ SAC: April 3rd (Next steps)

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SANTA ANA

C O L L E G E

PRESIDENT'S CABINET MEETING

March 19, 2013, 10:30 a.m.

AGENDA

1. **Standing/General Items**
 - Board Update – Student Recognition
 - Budget Update
 - Year End Activities - Assignments
2. **Erlinda's Items**
 - Accreditation
 - Management Council Draft Agenda – April 18 (revised)
 - District Management Council Draft Agenda – April 25
 - College Facility Rental Fees
 - Administrative Process for Participatory Governance Committees
3. **Linda's Items**
 - Enrollment Management
 - Accreditation
4. **Mike's Items**
 - Budget
 - State revenue update
 - Resource Allocation Request
 - BAM Implementation document
 - Facilities
 - Project update
 - “Scheduled maintenance list”
5. **Jim's Items**
 - Administrative Secretary Vacancy
6. **Sara's Items**
 -
7. **Calendar Items**
 - A night at the Theatre – March 22 (President's Circle Reception cancelled)
 - Jungwon Jin, a Piano Recital – Steinway Campaign – April 12
 - Earth Day – April 17
 - SAC Management Council – April 18
 - RSCCD Management Council – April 25
 - Scholarship Awards – May 3
 - Ed Arnold Golf Classic – May 13
 - Excellence Awards – May 14
 - Alumni Hall of Fame – May 24
 - Commencement – May 24
 - Classified Appreciation Celebration – May 28
8. **Other Items**



SANTA ANA

COLLEGE

PRESIDENT'S CABINET MEETING

February 26, 2013, 9:00 a.m.

AGENDA

1. Standing/General Items

- Board Update
- Budget Update
- Board Docket – March 11 Meeting
 - Docket Log Sheet (Attached)
 - Major Curriculum Changes – Curriculum Meeting February 25, 2013
 - Recognition of Classified Staff Member – Moved to May 20 Board Meeting

2. Erlinda's Items

- Accreditation
 - Milestones
 - End of Semester
- TAG Committee
- National Community College Hispanic Council Leadership Fellows Program at CSULB
- College Council Agenda (Draft)
- Classified Appreciation Event – May 28?
- Hold – May 29 for Fallen Officers Memorial Dedication
- Coverage – October 5 Homecoming and October 6 Athletic Hall of Fame

3. Linda's Items

- Enrollment
- Accreditation – Agenda for March 1, 2013 Workshop
 - Items for Distribution
 - Campus Participation
- SAC Resource Allocation Requests
- Data for Deborah Shepley
- Curriculum
- Catalog Revisions
- Re-Org for Academic Affairs
- Student Discipline-Nursing
- Four-Ten Hour Day Workweek for Summer

4. Mike's Items

- Budget
 - District tentative budget assumptions
 - Sabbatical leaves
 - Resource allocation requests
- Facilities
 - Keys

5. Jim's Items

- Governor's Adult Education Trailer Bill Language

6. Sara's Items

- Updated Research Agenda
 - draft (CSUF team to come for initial orientation on March 8th)
- HR Items
 - ITS consultation meeting out-takes
 - SAC Data Manager (degree audit and more)
 - FA Re-org: Ready for next College Council
- March 11 BOT Meeting
 - Status of Student Success Presentation
- ED Planning/Projection of English and Math Seats w/ targeted 20% improvement
- Student Business Office Items
 - Request for support of administrative refund fee (does NOT apply to BOGW students)
 - Transition to new fee payment system (current refunds 1954/1812 would be discharged first)
 - College Fund status (from SAC Bookstore revenue)
- Exclusivity agreement with PepsiCo (active through 2014)

7. Calendar Items

- Institutional Effectiveness Workshop – March 1
- Cabinet – March 5
- KinderCaminata – March 8
- Earth Day – April 17
- SAC Management Council – April 18
- RSCCD Management Council – April 25

8. Other Items



SAC PRESIDENT'S CABINET MEETING

August 28, 2012

AGENDA

1. Standing/General Items

- Board Update
- Budget Update
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2. Erlinda's Items

- Invitation to the Opening New Frontiers: US-India Cooperation in High Education Conference
- Next Meeting – Tuesday – need to schedule time that doesn't conflict with Budget Committee Meeting
- Docket – September 10 Board Meeting

3. Linda's Items

- Enrollment
- ISA's
-

4. Administrative Services Items

- Budget
- Facilities/Construction
- Safety/Training

5. Jim's Items

- SAC Recommendation for a 70.6% / 29.4% SAC/SCC FTES Split

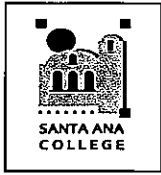
6. Sara's Items

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7. Calendar Items

- HEEF Awards and Dinner – October 12, 2012 (Hilton Anaheim)/Karen

8. Other Items



SAC PRESIDENT'S CABINET MEETING

May 15, 2012

AGENDA

- 1. Standing/General Items**
 - Board Update
 - Budget Update
 - Dunlap Hall Town Hall Preparation – Ron, Kevin and Jerry to arrive by 10:30 a.m.
- 2. Erlinda's Items**
 - BP 6133 – Prerequisites/Co-requisites
 -
- 3. Linda's Items**
 - Enrollment
 - Library Positions
 - Wait Lists for CTE Programs
 - College Hour
 - Sabbatical Leaves (Spring 2013)
 - Audits (TBA)
 - Campus Shared Calendar
 - Distance Ed (ACCJC/Fed Compliance)
 - Survey for Classified
 -
- 4. Administrative Services Items**
 - Budget
 - Facilities/Construction
 - Safety/Training
- 5. Jim's Items**
 -
- 6. Sara's Items**
 - Budget Implications/Actions
 - PO Change Order Request for EOPS & CARE
 - Other Budget Measures
 - Transfer Awards Tomorrow
 - Lumina IAP Draft
 - SAC Calendar Facsimile
 - TNAS (Time and Attendance System) 5/22 8:30-11:30 a.m.
- 7. Calendar Items**
 - Dunlap Hall Town Hall Meeting – May 15, 12:00 noon
 - SAC Commencement – May 17
 - Classified Appreciation Activity – May 22 1:30 (SAC), 3:00 (CEC)
 - CEC Graduation – May 31
 - 200th Sheriff's Academy Class Graduation – May 31
 - HEEF Awards and Dinner – October 12, 2012 (Hilton Anaheim)/Karen
- 8. Other Items**



SAC PRESIDENT'S CABINET MEETING

January 11, 2011

AGENDA

1. **Standing/General Items**
 - Board Docket Schedule
 - Budget Update
2. **Erlinda's Items**
 - Westberg & White/SWA Architects (arrive at 9:30 a.m. in SAC Foundation Board Room)
 - Participatory Framework and Operational Flow
 - College Council (draft) Agenda
 - Management Council (draft) Agenda
 - PlanNet Consultants to meet with Cabinet – changed to February 1
3. **Ed's Items**
 - Status of recent reorganizations
 - CEC Email Lists
 - BSP Launch
4. **Paul's Items**
 - Budget
 - Facilities/Construction
 - Safety/Training
5. **Norm's Items**
 - Enrollment
 - Facilities
 -
6. **Sara's Items**
 - New faculty institute
 - AB 37 progress report
 - Joint Board meeting—heads up (SAUSD-RSCCD)
 - Personnel (TLC vacant positions)
 - Status of Mandated costs funds
 - MCHS admissions protocol
7. **Calendar Items**
 - Classified Brown Bag, January 12
 - Martin Luther King, Jr. Holiday, January 17
 - Cabinet/Academic Senate/Classified Retreat, January 18
 - Winter/Spring Convocation, January 21
 - Spring Semester Begins January 24
8. **Next Meeting**
 - Joint Cabinet – January 18, 2011
9. **Other Items**



SAC PRESIDENT'S CABINET MEETING

March 23, 2010

AGENDA

1. **New/Returning Items**
 - Printing – Letterhead and Envelopes
2. **Standing/General Items**
 - Board Update
 - Budget Update
 - Chancellor Search
3. **Erlinda's Items**
 - Weekly Report (please submit items to Kennethia)
4. **Ed's Items**
 -
5. **Paul's Items**
 - Budget
 - Facilities/Construction
 - Safety/Training
 - Facilities Master Plan
6. **Norm's Items**
 - Enrollment
 - Facilities
7. **Sara's Items**
 - Requests for Use of The Spot
 - Facilities Master Plan – Process and Timeline
 - White House Teleconference – April 15
 - Final agenda for College Council Retreat next Tuesday (including environmental scan of sister colleges)
8. **Calendar Items**
 - KinderCaminata – March 26
 - Cesar Chavez Holiday – March 31
 - Spring Break – April 5-9
 - Retirement Dinner for Chancellor – April 29
 - SAC Ed Arnold Golf Classic – May 17
 - Classified & Faculty Awards – May 18
 - Retirement Luncheon for Chancellor – May 26
 - SCE Graduation – May 27
 - Commencement – June 3
9. **Next Meeting**
 - Joint Cabinet, March 30 at 8:30 a.m. (District Office)
 - SAC Cabinet, March 30 (immediately following Joint Cabinet)
10. **Other Items**



SAC Shared Governance Joint Retreat
Tuesday, February 2, 2010
12:00 p.m. - 4:00 p.m. in F-126
Agenda

Opening Lunch/Brief Agenda Review

Comments from Erlinda and John about what we hope to accomplish, driving/restraining forces, and possible missing topics that should be included.

I. Organizational Effectiveness

- a. College Organizational Structure
- b. Shared Governance Update and Preview of February 3rd Shared Governance Committee Workshop
- c. Our Next SAC Strategic Planning Retreat

II. Student Learning and Success

- a. The SAC Educational Master Plan
 - i. Current status & work in progress
- b. The SAC Facilities Master Plan
 - i. Milestones and needs
 - ii. Possible college-only facility bond
 - iii. External fundraising campaign for the Clock Tower
- c. What Works: February 5th college wide convening
- d. Bank on Santa Ana: Student micro loans & financial services

III. Budget and Resources

- a. Snapshot of what we know today
- b. Implications as we set the stage for the 2010-2011 year
- c. Reconfirmation of SAC's Budget Priorities
- d. Restoration of Positions & Programs: Pursuing resources
- e. Possible student-centered event at The Spot

IV. Special Topics and Initiatives

- a. Accreditation: Report and strategy for mid-term report
- b. Classified Professional Development Update
- c. SAC's 100th Anniversary: Launching the planning work
- d. Related formal and informal communication: Our collective and individual responsibilities in a rapidly changing environment
- e. Chancellor Transition Update (search/selection process & events)
- f. Additional topics