



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)

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.

7. Calendar Items

- Next Cabinet – February 11 at 9:00 a.m.
- Grand Opening of Main Library Higher Education Center (Saturday, April 12)

8. Other Items

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.