



**Agenda**

**I. Welcome/Introductions**

**II. Strategic Plan**

- Institutional Survey Results 2013 (emailed to managers)
- Winter Convocation 2014

**III. Budget (Collins)**

- Budget Update
- Resource Allocation Requests
- Cash Flow Preview

**IV. Facilities Planning (Collins)**

- Active Construction Projects Update

**V. Accreditation (Rose)**

- Timeline
- Management Participation
- Staff Involvement

**VI. Faculty Hiring**

- Training/EOC
- Final Interviews with President

**VII. CEC Update (Kennedy)**

- Transition Summit

**VIII. Emergency Preparedness**

- Eyes & Ears Training (January 21 – Lundquist)

**IX. Other**

- TrakDat

**X. Calendar of Events**

- Convocation – February 7
- Spring Semester begins February 10

**XI. Next Meeting**

- Next Meeting – March 19, 2014
- Proposed Summer Date – June 5, 2014  
(conflict with Commencement suggest May 29)

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**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.