



**CELEBRATED PAST. BOUNDLESS FUTURE.**

1530 West 17th St. • Santa Ana, CA 92706 • (714)564-6000 • www.sac.edu

**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. Vision Themes of Santa Ana College: I. Student Achievement; II. Use of Technology; III. Innovation; IV. Community; V. Workforce Development; VI. Emerging American Community*

**BUSINESS MEETING AGENDA**

Date: **May 24, 2016**  
Time: **1:30 p.m. - 3:30 p.m.**  
Location: **I-209**

- I. Call to Order**
- II. Accept Agenda**
- III. Public Comments — (Three-minute time limit)**
- IV. Approval of Minutes**
- V. Topics**
  - A. Visit from Dr. Erlinda J. Martinez
- VI. Reports**
  - A. **President**—Elliott Jones
  - B. **ASG Representative**—Stephanie Hernandez
  - C. **Secretary/Treasurer**—Louise Janus
  - D. **Curriculum**—Monica Porter
  - E. **Facilities**—Brian Kehlenbach
  - F. **TAC**—George Sweeney
  - G. **Student Success and Equity**—George Sweeney
  - H. **TLC**—Bonnie Jaros
  - I. **SCC**—Michael DeCarbo
- VII. Other**
- VIII. Adjournment**

(1) Curriculum including establishing prerequisites and placing courses within disciplines; (2) Degree and certificate requirements; (3) Grading policies; (4) Educational program development; (5) Standards or policies regarding student preparation and success; (6) District and college governance structures, as related to faculty roles; (7) Faculty roles and involvement in accreditation processes, including self-study and annual reports; (8) Policies for faculty professional development activities; (9) Processes for program review; (10) Processes for institutional planning and budget development; (11) Other academic and professional matters as mutually agreed upon between the governing board and the academic senate