



SANTA ANA COLLEGE MISSION STATEMENT

Santa Ana College inspires, transforms, and empowers a diverse community of learners.

SENATE BUSINESS MEETING AGENDA

Date: **Tuesday, September 24, 2019**
Time: **1:30 p.m. to 3:30 p.m.**
Location: **A-130**

- I. **Call to Order**
- II. **Approval of Additions or Corrections in Agenda**
- III. **Public Comments** (Three-minute time limit)
- IV. **Approval of Minutes** – 9/10 Business Meeting
- V. **ASG Report** - ASG Representative - Sara Valencia
- VI. **Informational Item** – Key Distribution Policy – Carrie Matsumoto (15 mins)
 - a. Follow-up Discussion (15 mins)
- VII. **Informational Item** – AR 5220 – Shower Access for Homeless Students (NEW) – Marty Rudd
- VIII. **Discussion – Bond Measures** – Roy Shahbazian & Marty Rudd
- IX. **Reports**
 - a. President – Roy Shahbazian
 1. Possible ongoing discussion regarding emergency communications
 2. Faculty Priorities
 3. District Sep 23 Board meeting report
 4. CCC Board of Governors September Meeting
 - b. Secretary/Treasurer – Stephanie Clark
 1. Distinguished Faculty Lecture
 - c. Curriculum – Brian Sos
 1. District CIC Appointments
 2. Reading Proficiency Update
 - d. Planning & Budget – William Nguyen
 - e. Facilities – Marty Rudd
 1. Parking
 2. Hydration
 3. Shade

4. Paper towel dispensers

- f. SACTAC – Susan Hoang
- g. Guided Pathways – Fernando Ortiz
- h. Student Equity & Success – Maria Aguilar Beltran
- i. Basic Skills/Faculty Development – Mary Huebsch
- j. SCC Senate Secretary/Treasurer– Randy Scott

X. **Faculty Updates**

XI. **Adjourn**