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**COLLEGE COUNCIL AGENDA – REVISED FINAL**

Wednesday, October 13, 2021, 9:00-11:00 a.m., via Zoom

<https://cccconfer.zoom.us/j/91283999732>

[phone 1 669 900 6833 \(US Toll\)](tel:16699006833), Meeting ID: 912 8399 9732

**1.0 Procedural Matters**

1.1 Call to Order

1.2 Approval of Additions or Corrections to Agenda

1.3 Approval of Minutes – Regular meeting of September 22, 2021

1.4 Action Items

- Participatory Governance Committee Dr. Fernando Ortiz
  - Goal-Setting and Assessment Template
- Request for Re-organization (4):
  - SAC Foundation/Office of College Advancement & Scholarships Dr. Flores
  - Student Services/Student Development Dr. Hubbard
  - Administrative Services Dr. Hoffman
  - Academic Affairs/Fire Technology Dr. Lamb
- Request for Authorization to Apply for a Grant (1):
  - Gates Foundation Courseware Exemplar Grant Dr. Lamb & Madeline Grant

**2.0 Informational Items**

2.1 President Report

**3.0 Reporting Committees**

3.1 Academic Senate

3.2 Facilities Committee

3.3 Institutional Effectiveness & Assessment Committee

3.4 Planning and Budget Committee

3.5 Professional Development Committee

3.6 Student Equity and Achievement Program Committee (SEAP)

**4.0 Oral Reports**

4.1 ASG

4.2 Classified

4.3 Cabinet

4.4 Other

**5.0 Next Meeting and Adjournment**

5.1 October 20, 2021 10:30 a.m. – 12:00 noon Via Zoom and SAC, JSC-219, 1-4

(Note: The October 20<sup>th</sup> special meeting is dedicated to the Budget Town Hall Presentation)

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**Santa Ana College Mission Statement**

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

Board Approved July 17, 2017