



COLLEGE COUNCIL AGENDA

Wednesday, May 8, 2024, 9:00-11:00 a.m., Zoom

<https://rscgd-edu.zoom.us/j/81268295268?pwd=Ap6g7NDbK30KRLdsGqdejIXv2Mjt0b.1> / Meeting ID: 812 6829 5268

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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 April 24, 2024 (**tabled to next meeting**)
- 1.4 Action Items:
 - Request for Reorganization (1):
 - Administrative Services-Administrative Clerk
 - Educational Master Plan-Final Draft – 1st Read

Dr. Annebelle Nery

Dr. Bart Hoffman

Dr. Jeff Lamb

2.0 Informational Items

- 2.1 President's Report
 - [April 15, 2024 - President's Board Report - YouTube](#)
- 2.2 Board Policies & Administrative Regulations-3rd Review
 - AR 3502 Networked Video Cameras (NEW)
 - AR 6300 Fiscal Management
 - AR 6450 Wireless or Cellular Telephone Use
 - AR 7600 Campus Security Officers (NEW)

Dr. Annebelle Nery

Dr. Annebelle Nery

3.0 Reporting Committees

- 3.1 Academic Senate
- 3.2 Facilities & Safety Committee
- 3.3 Institutional Effectiveness & Assessment (IE&A) Committee
- 3.4 Planning and Budget Committee
- 3.5 Professional Development Committee
- 3.6 Student Equity and Achievement Program Committee (SEAP)
- 3.7 Santa Ana College Technology Advisory Committee (SAC TAC)
- 3.8 Enrollment Management Committee (EMC)
- 3.9 Guided Pathways Steering Committee (GPSC)

4.0 Oral Reports

- 4.1 ASG
- 4.2 Classified
- 4.3 Cabinet
- 4.4 Public Information Office
- 4.5 Other

5.0 Next Meeting and Adjournment

- 5.1 May 22, 2024 9:00 a.m. – 11:00 a.m. via Zoom