



COLLEGE COUNCIL AGENDA

Wednesday, May 22, 2024, 9:00-11:00 a.m., Zoom

<https://rscdd-edu.zoom.us/j/81268295268?pwd=Ap6g7NDbK30KRLdsGqdejIXv2Mjt0b.1>

Meeting ID: 812 6829 5268 / • +1 669 444 9171 US

1.0 Procedural Matters

1.1 Call to Order

1.2 Approval of Additions or Corrections to Agenda

1.3 Approval of Minutes-Regular meetings of April 24, 2024, and May 8, 2024

Dr. Annebelle Nery

1.4 Action Items:

- Request for Reorganization (2):

- Guardian Scholars-Director, Special Programs
- SEAP Office-1st Read

Dr. Vaniethia Hubbard
Dr. Jeff Lamb

- Request for Authorization to Apply for Grant (3):

- TRIO – Student Support Services
- Veterans Student Support Services
- ELL Healthcare Pathways Grant Round Two

Dr. Vaniethia Hubbard
Dr. Vaniethia Hubbard
Dr. Jim Kennedy

- New Committee Request (1):

- Data Committee Description – 1st Read
- Comprehensive Educational Plan-Final Draft – 2nd Read
- Academic Senate Resolution S2024.03 – 1st Read
 - Recommendation to Rename the Santa Ana College Veterans Resource Center as The John Acuña Veterans Resource Center

Dr. Daniel Martinez
Dr. Jeff Lamb
Dr. Annebelle Nery

2.0 Informational Items

2.1 President's Report

Dr. Annebelle Nery

- May 13, 2024 President's Board Report here: www.youtube.com

2.2 Board Policies & Administrative Regulations

Dr. Annebelle Nery

- 1st Review

- AR 4410 Educational Research
- AR 2510 Participation in Local Decision-Making Updates April 2024

Dr. Jeff Lamb
Dr. Annebelle Nery

- 3rd Review

- AR 6250 Budget Management

Dr. Annebelle Nery

College Council Meeting Agenda

Wednesday, May 22, 2024

Page 2 of 2

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 June 5, 2024 9:00 a.m. – 11:00 a.m. via Zoom