

**COLLEGE COUNCIL AGENDA**

Wednesday, June 5, 2024, 9:00-10:00 a.m., via 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 May 22, 2024 (**Pending**)

1.4 Action Items:

- Request for Reorganization (3):
  - SEAP Office – 2<sup>nd</sup> Read
  - F&PA Division – Theatre Technician (2 positions)
  - CEC – Noncredit Curriculum Specialist
- New Committee Request (1):
  - Data Committee Description – 2<sup>nd</sup> Read

**Dr. Jeff Lamb**

**Dr. Jeff Lamb**

**Dr. Jim Kennedy**

**Dr. Daniel Martinez**

**2.0 Informational Items**

2.1 President Report

- May 13, 2024 President’s Board Report here: [www.youtube.com](http://www.youtube.com)

**Dr. Annebelle Nery**

2.2 Board Policies & Administrative Regulations

**Dr. Annebelle Nery**

- **2<sup>nd</sup> Review**

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

**Dr. Jeff Lamb**

**Dr. Annebelle Nery**

2.3 June 26, 2024 – Proposed 2<sup>nd</sup> College Council meeting

**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)

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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**

**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**

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|---------|-----------------------------|-----|
| 5.1 N/A | No meetings – Summer hiatus | N/A |
|---------|-----------------------------|-----|