

COLLEGE COUNCIL AGENDA

Wednesday, August 28, 2024, 9:00-11:00 a.m., via Zoom

<https://rscdd-edu.zoom.us/j/86317910238?pwd=0P1jU6vD3bfhgP5aS4d5GRmvTM6gad.1>

Meeting ID: 863 1791 0238 / • +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 & June 5, 2024

1.4 Action Items:

- Authorization to Apply for a Grant (2):
 - Veterans Mental Health Demonstration Project
 - Nursing Enrollment Growth and Retention from CCCCC
- Requests for Resource Allocation (2024-25):
 - a. *Educational Services
 - 1. ITS (2 positions):
 - 1. Network Specialist IV
 - 2. Information Security Specialist
 - 2. ITS-Software Funding:
 - 1. Distance Education Technology
 - 2. Software Technology
 - b. *Business Services
 - 1. District Safety & Security (2 positions):
 - 1. Senior Safety & Security Officer
 - 2. Dispatcher

Dr. Vaniethia Hubbard
Dr. Jeff Lamb
Dr. Annebelle Nery

2.0 Informational Items

2.1 President Report

- August 12, 2024 President’s Board Report here: www.youtube.com

2.2 Board Policies & Administrative Regulations

- 1st Review:
 - BP 3900 Free Speech and Expression (Draft)
 - AR 3900 Free Speech and Expression (Draft)

2.3 Recommendation to Name the Honors Program dedicated space in honor of Kathleen (Kathy) Patterson

Dr. Annebelle Nery

Dr. Annebelle Nery

Dr. Vaniethia Hubbard

Dr. Annebelle Nery

3.0 Reporting Committees

3.1 Academic Senate

3.2 Facilities & Safety Committee

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

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 September 11, 2024 9:00-11:00 a.m. via Zoom

