COLLEGE COUNCIL AGENDA
Wednesday, September 11, 2024, 9:00-11:00 a.m., via Zoom
https://rsccd-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 August 28, 2024 – Tabled to next meeting
    1.4 Action Items:
- Authorization to Apply for a Grant (1):
- Developing a Freely Available, Sustainable, and Transferable (FAST) AI Program   **Dr. Jeff Lamb**
(in collaboration with UCI)

2.0 Informational Items
    2.1 President Report   **Dr. Annebelle Nery**
        o September 9, 2024 President's Board Report here: To be shared later
    2.2 Assessment of Committee—College Council   **Dr. Annebelle Nery**
    2.3 Minor Student Notification Update   **Dr. Vaniethia Hubbard**
    2.4 Board Policies & Administrative Regulations   **Dr. Annebelle Nery**
- **2nd Review**
  - AR 4410 Educational Research   **Dr. Jeff Lamb**
  - BP 3900 Free Speech and Expression (Draft)   **Dr. Vaniethia Hubbard**
  - AR 3900 Free Speech and Expression (Draft)

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 Guided Pathways Steering Committee (GP)
    3.9 Enrollment Management Committee (EMC)

Santa Ana College Mission Statement
Santa Ana College inspires, transforms, and empowers a diverse community of learners.
Board Approved July 17, 2017

4.0 <u>Oral Reports</u>
    4.1 ASG
    4.2 Classified
    4.3 Cabinet
    4.4 Public Information Office
    4.5 Other

5.0 <u>Next Meeting and Adjournment</u>
    5.1 September 25, 2024   9:00-11:00 a.m.   via Zoom

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