Accreditation · Outcomes Assessment · Program Review · Enrollment Management

Agenda September 4, 2024

2:00 - 3:00pm

Zoom: https://rsccd-edu.zoom.us/j/9908152376?pwd=VDM4NVRra01xR3NRajBaa3ZLQml4UT09

<u>Santa Ana College Mission</u>: Santa Ana College inspires, transforms, and empowers a diverse community of learners.

<u>Santa Ana College Vision Themes</u>: I. Student Achievement; II. Use of Technology; III. Innovation; IV. Community; V. Workforce Development; VI. Emerging American Community

Voting Members: Dr. Jeffrey Lamb (co-chair), Claire Coyne (co-chair), Dr. Vaniethia Hubbard, Dr. Saeid Eidgahy, Annie Knight, Kim Smith, Donna Khalid, Heather Gillette, Suzanne Freeman, Mike Everett, Robert Stucken, William Nguyen, Matthew Bittner, Jessica Nguyen, Megan Lange, Sarah Salas, Dr. Yuri Betancourt, Luis Linares

Ex-officio Members (Non-Voting): Monica Zarske, Matthew Beyersdorf, Outcomes Assessment Coordinator (vacant), Dr. Daniel Martinez

- 1. Action Items
 - a. Approval of Agenda for September 4, 2024
 - b. Approval of Minutes from May 1, 2024, meeting
- 2. Introductions and Membership
- 3. Old Business
 - a. Grant authorization form 2nd read
 - b. Agenda and minute templates Dr. Martinez
 - c. Administrative regulations workgroup Dr. Martinez
- 4. New Business
 - a. Comprehensive Educational Plan (CEP) goals worksheet
 - b. Long term planning calendar
 - c. Handbook review
- 5. Subcommittee/Workgroup Reports:
 - a. Outcomes Assessment vacant
 - b. Program Review Kim Smith
 - i. Nuventive/RARs vacant
 - c. Accreditation
- 6. Good of the Order