



**SANTA ANA COLLEGE MISSION STATEMENT**

*Santa Ana College inspires, transforms, and empowers a diverse community of learners.*

**SENATE BUSINESS MEETING AGENDA**

Date: **Tuesday, March 13, 2018**  
Time: **1:30 p.m. to 3:30 p.m.**  
Location: **D-105**

- I. **Call to Order**
- II. **Approval of Additions or Corrections in Agenda**
- III. **Public Comments** (Three-minute time limit)
- IV. **Approval of Minutes** Senate Business Meeting February 27, 2018
- V. **Informational Item** AB 540 Training – Noemi English & Basti Lopez De La Luz (30 mins)
- VI. **Informational Item** OER–Zero Text Book Cost Information & Blackboard Exit Strategies – Cherylee Kushida (30 mins)
- VII. **Action Item** Department Chair Resource Guide Update – Monica Zarske (10 minutes)
- VIII. **Reports**
  - a. President – Monica Zarske
  - b. Secretary/Treasurer – Teresa Simbro
  - c. ASG Representative- Edwin Pulido
  - d. Curriculum – Brian Sos
  - e. Planning & Budget – Ed Fosmire
  - f. Facilities – Brian Kehlenbach
  - g. SACTAC – Elliott Jones
  - h. Guided Pathways- Fernando Ortiz
  - i. Student Success & Equity
  - j. Basic Skills/Professional Development – Mary Huebsch
  - k. SCC Senate Secretary/Treasurer– Mike Taylor
- IX. **Faculty Updates**
- X. **Other**
- XI. **Adjourn**