

# College Council - RETREAT Part I Wednesday, February 22, 2017 9:00 a.m.-Noon Agenda

## **Retreat Focus**

- 1. Review of Current Mission Statement
- 2. Review of Information Received from Constituent Representatives attached

## **Standing/Continuing Business:**

- 1. Approval of Minutes January 25, 2017
- 2. SAC Safety Report Lt. Scott Baker
- 3. Faculty Senate Report Dr. Jones
- 4. Classified Report -Small/Williams
- 5. ASG Report ASG President, Lisette Cervantes
- 6. SAC Foundation Report Christina Romero
- 7. Enrollment Update Carlos Lopez
- 8. Accreditation Update Dr. Jaros

# **Shared Governance Reports** (Report as appropriate):

- 1. Curriculum and Instruction Council (Monica Zarske)
- 2. Facility Committee (Dr. Mike Collins & Dr. Brian Kehlenbach)
- 3. Planning and Budget Committee (Dr. Mike Collins & Ray Hicks)
- 4. Student Success & Equity Committee (Dr. Sara Lundquist & Dr. George Sweeney)

#### Other Business:

- 1. Reorganizations
  - Administrative Clerk (HS & T OTA Program)
  - Senior Clerk (Professional Development)
- 2. Requests for Authorization to Apply for a Grant
  - Seamless Pathways from Noncredit to Credit
  - Strong Workforce Vertical Sector Leader: Global Trade & Logistics (Regional Funding)
  - Strong Workforce Vertical Sector Leaders: Small Business & Entrepreneurship (Regional Funding)
  - Strong Workforce ProGTL International Business Education Alliance

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Next Meeting - March 8 meeting cancelled; Retreat Part 2 March 22 at 8:00-1:00 p.m.

### **Santa Ana College Mission Statement**