



**Special/New Items:**

1. Board Update
2. Budget Update
3. Facilities Update
4. Accreditation
5. Participatory Governance Structure – Annual Review

**Standing/Continuing Business:**

1. Approval of Minutes – April 10, 2013
2. SAC Safety Report – Wooley
  - Incident Report
  - Campus Safety/Emergency Preparedness
3. Faculty Senate Report – Hicks
  - Proposed College Policy – Absence/Non-Participation/Drop (catalog)
4. Classified Report – Grunbaum/Small
5. ASG Report – Clara Avila
6. SAC Foundation Report - Romero
7. Enrollment Update – Rose
8. Calendar of Events
  - May 3 – Scholarship Awards Ceremony
  - May 7 – KinderCaminata Luncheon
  - May 8 – Presentation of Architecture’s Award for Design of Child Development Center
  - May 13 – Ed Arnold Golf Classic
  - May 14 – Excellence Awards (2:00 p.m. in Phillips Hall)
  - May 24 – Alumni Hall of Fame and Commencement
  - May 28 – Classified Appreciation Event

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

1. Curriculum and Instruction Council (Monica Porter)
2. Accreditation Committee (Linda Rose & Bonita Jaros)
3. Technology Committee (Allen Dooley & George Sweeney)
4. Facility Committee (Mike Collins & John Zarske)
5. Planning and Budget Committee (Mike Collins & Jeff McMillan)
6. Student Success Committee (Sara Lundquist & Mary Huebsch)
7. Institutional Effectiveness and Assessment Committee (Bonita Jaros)

**Other Business:**

- 1.
- 2.

**Next Meeting: May 8, 2013 (in-person)**

**Santa Ana College Mission Statement**

The mission of Santa Ana College is to be a leader and partner in meeting the intellectual, cultural, technological and workforce development needs of our diverse community. Santa Ana College provides access and equity in a dynamic learning environment that prepares students for transfer, careers and lifelong intellectual pursuits in a global community.