



Special/New Items:

1. Board Update
2. Accreditation
 - Institutional Effectiveness Survey
3. Smoking/Tobacco Policy
4. Request for Authorization to Apply for a Grant Form (Draft)

Standing/Continuing Business:

1. Approval of Minutes – November 13, 2013
2. SAC Safety Report – Wooley
 - Incident Report
 - Campus Safety/Emergency Preparedness
3. Faculty Senate Report – Zarske
4. Classified Report – Grunbaum/Small
5. ASG Report – Sandoval
6. SAC Foundation Report - Romero
7. Enrollment Update – Rose
8. Calendar of Events
 - Annual Staff Holiday Celebration, December 17
 - Campus Closed December 23-27, December 30-31 and January 1, 2014
 - College Council Retreat January 22, 2014
 - Intersession Begins January 6, 2014
 - Winter Convocation February 7, 2014

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 & Elliott Jones)
5. Planning and Budget Committee (Mike Collins & Ray Hicks)
6. Student Success Committee (Sara Lundquist & Mary Huebsch)
7. Institutional Effectiveness and Assessment Committee (Bonita Jaros)

Other Business:

1. Request for Authorization to Apply for a Grant
 - SB 1070 Career Technical Education Pathways Program Grant
2. Reorganization
 - Intermediate Clerk (.475 FTE vacant) w/bilingual – Admissions & Records Specialist I (.475 FTE) with bilingual (CEC)

Next Meetings

- January 8, 2014

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.

** denotes that co-chair plans to attend meeting and briefly report to Council*