



**Special/New Items:**

1. Board Update
2. Budget Update
3. Facilities Update
4. RSCCD 2013 Planning Design Manual (draft attached))
5. Professional Development (attached)
  - Accommodations
6. Classified/Faculty Awards

**Standing/Continuing Business:**

1. Approval of Minutes – December 12, 2012 (not available)
2. SAC Safety Report – Wooley
  - Incident Report
  - Campus Safety/Emergency Preparedness
3. Faculty Senate Report - Hicks
4. Classified Report – Grunbaum/Small
5. ASG Report – Clara Avila
6. SAC Foundation Report - Romero
7. Enrollment Update - Rose
8. Calendar of Events
  - March 2 – OC Hispanic Bar Association Awards Dinner (recognition of Dr. Lundquist)
  - March 8 – KinderCaminata

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

1. Curriculum and Instruction Council (Monica Porter)
2. Accreditation Committee (Linda Rose & Bonita Jaros)
3. Technology Committee (Brian Schroeder)
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. All SAC email
2. Reorganization – CEC Intermediate Clerk – Admissions & Records Specialist I (attached)
3. Reorganizations - Student Services (3 attached)
  - Student Program Specialist – Student Services Coordinator
  - No Veterans Upward Bound – Student Services Coordinator, Student Program Specialist and .475 Senior Clerk
  - Administrative Clerk – Administrative Secretary

**Next Meeting: February 27, 2013** (via [cccconfer.org](http://cccconfer.org))

**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.