



**Special/New Items:**

1. Board Update
2. Accreditation
  - Standard IV-A – Rick Manzano, Chair
  - Institutional Effectiveness Survey
  - Strategic Plan
3. College Council Retreat – Proposed Dates
  - January 22, 2014 (11:00-3:00)
  - February 26, 2014 (11:00-3:00)
4. Annual Staff Holiday Celebration – December 17
5. Smoking/Tobacco Policy
6. Request for Authorization to Apply for a Grant (Draft)

**Standing/Continuing Business:**

1. Approval of Minutes – October 23, 2013
2. SAC Safety Report – Wooley
  - Incident Report
  - Campus Safety/Emergency Preparedness
  - OCDE Eyes & Ears Threat Assessment Training
3. Faculty Senate Report – Zarske
  - Resolution from the Senate Supporting a Process for Suspension of Courses (tabled)
4. Classified Report – Grunbaum/Small
5. ASG Report – Jorge Sandoval
6. SAC Foundation Report - Romero
7. Enrollment Update – Rose
8. Calendar of Events
  - VRC Wine Tasting Event, December 5
  - Annual Staff Holiday Celebration, December 17

**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. Reorganizations
  - On-going Learning Facilitator (John Chambers) (tabled)
  - Student Services Coordinator (Transfer Center) (tabled)
  - Data Entry to Intermediate Clerk (CEC A & R Office)

**Next Meetings**

- November 27 (cancel or reschedule), December 11, 2013 and January 8, 2014

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**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*