



Special/New Items:

1. Board Update
2. Accreditation
3. College Council Retreat
 - January 22, 2014 (11:00-3:00)
 - February 26, 2014 (11:00-3:00)

Standing/Continuing Business:

1. Approval of Minutes – October 9, 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 – Jorge Sandoval
6. SAC Foundation Report - Romero
7. Enrollment Update – Rose
8. Calendar of Events
 - RSCCD Board of Trustees Meeting @ SAC – October 28 (reception at 4:00 p.m.)
 - Books vs. Machine – Trends in Digital Textbooks & Online Academic Open Source Materials – October 29, 1:30 p.m. (DO Board Room)
 - Take a Break with the President – October 30 (S-215 at 5:00 p.m.)
 - International Students Festival – October 30 (Fountain area 11:00-2:00 p.m.)
 - Distinguished Faculty Lecture: Dr. Gina Giroux – October 30 (Phillips Hall at 3:00 p.m.)
 - California Community College Chancellor’s Circle Event @ SAC – November 4 (11:00-2:30 p.m.)

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)
 - Student Services Coordinator (Transfer Center)
- 2.

Next Meeting

- November 13, 2013
- November 27 (cancel or reschedule)

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*