



**Special/New Items:**

1. Board Update
2. Accreditation
3. Professional Development Committee/Task Force
  - Meeting – September 11 at 1:30 p.m.

**Standing/Continuing Business:**

1. Approval of Minutes – August 28, 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
  - Take a Break with the President – September 30, October 16 & October 30
  - Grand Opening of Soccer Field – September 20 at 11:00 a.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 & John Zarske)
  - Russell Hall
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
  - Intermediate Clerk – increase hours (tabled at August 28 meeting)
  - Student Services Specialist – new in Health & Wellness Center (tabled at August 28 meeting)
  - Learning Facilitator
2. College Hour
3. Intersession
4. Requests for Authorization to Apply for a Grant
  - APA Grants for Internship Program
  - Lumina Community Partnership for Attainment

**Next Meeting**

- September 25, 2013 (online via CCCConfer)

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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*