



Special/New Items:

1. Board Update
2. Request for Authorization to Apply for a Grant Form (Draft tabled by Senate President Zarske)
3. Board Policy 6620 Naming District Properties and Facilities
4. Convocation Debrief/Follow-Up
5. Retreat Outcomes
 - Revise Strategic Plan
 - Governance Structure
 - Staff Development
 - Sharepoint
 - Faculty Senate
 - Classified
 - Framework
6. TrakDat

Standing/Continuing Business:

1. Approval of Minutes – January 22, 2014
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. Accreditation Update – Rose/Jaros
9. Calendar of Events
 - District-Wide New Classified Employee Orientation – March 4
 - District Management Council – March 5
 - KinderCaminata – March 7

Shared Governance Reports (Report as appropriate):

1. Curriculum and Instruction Council (Monica Porter)
2. Technology Committee (Allen Dooley & George Sweeney)
3. Facility Committee (Mike Collins & Elliott Jones)
4. Planning and Budget Committee (Mike Collins & Ray Hicks)
5. Student Success Committee (Sara Lundquist & Mary Huebsch)

Other Business:

1. Reorganizations

Next Meetings

- February 26, 2014 (online via CCCConfer)

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*