



College Council
Wednesday, May 13, 2015
Agenda

Special/New Items:

1. Board Update
2. Accreditation
3. Institutional Effectiveness Partnership Initiative Framework of Indicators
4. Institutional Effectiveness Survey
5. Strategic Plan Update and Shared Governance Retreat – May 27 @ 8:30-11:30 a.m.
(accepting edits in President’s Office by or before May 18)

Standing/Continuing Business:

1. Approval of Minutes – April 22, 2015
2. SAC Safety Report – Campus Safety
 - Incident Report
 - Campus Safety/Emergency Preparedness
3. Faculty Senate Report – Zarske
4. Classified Report – Hernandez/Taylor
5. ASG Report – Manriquez
 - ASG Election Results
6. SAC Foundation Report - Romero
7. Enrollment Update
8. Budget Update
9. Calendar of Events
 - May 14 – Classified Appreciation Lunch
 - May 19 – Excellence Awards
 - May 22 – Scholarship Ceremony
 - May 29 – CEC Graduation
 - June 5 – SAC Commencement
 - September 19 - SAC 100th Birthday Party with Fireworks

Shared Governance Reports (Report as appropriate):

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

Other Business:

1. Reorganization(s)
 - Admission Assistant (.475 FTE) to Admissions & Records Specialist I (.475 FTE) (CEC)
 - Special Projects Specialist (Student Services)

Next Meeting

- May 27 (8:30-11:30 a.m.) – Time extended to include Retreat

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*