



**Introductions/Orientation**

1. Participatory Governance Structure

**Special/New Items:**

1. Board Update
2. Professional Development
3. Leadership Academy

**Standing/Continuing Business:**

1. Approval of Minutes – May 28 and June 25, 2014
2. SAC Safety Report – Campus Safety
  - Incident Report
  - Campus Safety/Emergency Preparedness
    - Exercise August 15
3. Faculty Senate Report – Zarske
4. Classified Report – Hernandez/Taylor
5. ASG Report – Manriquez
6. SAC Foundation Report - Romero
7. Enrollment Update
8. Accreditation Update
9. Calendar of Events
  - Flex Week Activities – August 18-21
  - Convocation – August 22
  - Accreditation Site Visit – October 6-9, 2014
  - RSCCD Board Meeting @ SAC – October 13

**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 Committee (Sara Lundquist & Mary Huebsch)

**Other Business:**

1. Reorganizations – Change of Assignments (FYI)
  - Community Services
  - Facilities Coordinator
  - Associate Dean & Dean of Instruction and Student Services (CEC)
2. Quotes

**Next Meeting**

- August 27 (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*