



SANTA ANA COLLEGE

College Council
Wednesday, January 14, 2015
Agenda

Special/New Items:

1. Board Update
2. Accreditation
3. BS Degree Application
4. Innovation Award
5. Convocation – February 6, 2015
6. Branding Workshops

Standing/Continuing Business:

1. Approval of Minutes – December 10, 2014
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
6. SAC Foundation Report - Romero
7. Enrollment Update
8. Calendar of Events
 - Intersession
 - Centennial Kick-Off Celebration – Time Capsule Burial – February 6 at 11:30 a.m.

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. Time Capsule Contents
2. Reorganization(s) – Student Equity Funds – Counseling, Financial Aid and Administrative Services
3. Requests for Authorization to Apply for a Grant:
 - International Business Career Pathways Trust Grant
 - NOCCAP – Career Pathways Trust Grant - Pharmacy
 - SA TECH Career Pathways Trust Grant – Bio Tech, Engineering and Legal Studies

Next Meeting

- January 28, 2015 at 9:00am (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*