



Standing/Continuing Business:

1. Approval of Minutes – October 26, 2016
2. SAC Safety Report – Interim Lt. Scott Baker
3. Faculty Senate Report – Dr. Jones
4. Classified Report –Small/Williams
5. ASG Report
6. SAC Foundation Report – Romero
7. Enrollment Update – Carlos Lopez
8. Budget Update – Dr. Collins
9. Accreditation Update – Dr. Jaros
10. Calendar of Events
 - Employee Holiday Celebration – December 14, 2016
 - College/District Closed – December 21, 2016-January 2, 2017

Shared Governance Reports (Report as appropriate):

1. Curriculum and Instruction Council (Monica Zarske)
2. Facility Committee (Mike Collins & Brian Kehlenbach)
3. Planning and Budget Committee (Mike Collins & Ray Hicks)
4. Student Success & Equity Committee (Sara Lundquist & George Sweeney)

Other Business:

1. Reorganization(s)
 - Administrative Clerk (19hr Ongoing) (from Budget Office to M&O)
 - Lead Central Plant Operator
 - Two A & R Specialist I (19hr Ongoing)
 - Development Coordinator (Foundation)
 - Career Education and Workforce Development
 - Administrative Secretary
 - Senior Account Clerk
 - Student Services Coordinator (Strong Workforce Program)
 - Student Services Coordinator (CTE Transition)
 - Research Assistant (part-time ongoing)
 - Student Affairs/Academic Talent Search
 - High School Community & Outreach Specialist to Student Services Specialist (11-Mo)
 - Student Services Specialist (part-time ongoing 10-Mo)
 - Administrative Clerk (part-time ongoing 10-Mo)
2. Request for Authorization to Apply for Grant
 - Zero-Textbook-Cost Degree Grant Program – Planning Grant
 - Song-Brown Grant Capitation for Nursing
3. Research Study Cost Partner – Achieving the Dream's OER Degree Initiative
4. SAC Letterhead tagline

Next Meeting – January 11, 2017; Annual Retreat Proposed to Reschedule for February 8, 2017

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*