SANTA ANA COLLEGE

COLLEGE COUNCIL AGENDA – REVISED #2

Wednesday, March 23, 2022, 9:00 a.m. – 11:00 a.m., via Zoom

https://cccconfer.zoom.us/j/91283999732

phone 1 669 900 6833 (US Toll), Meeting ID: 912 8399 9732

1.0 Procedural Matters

1.1 Call to Order

1.2 Approval of Additions or Corrections to Agenda

1.3 Approval of Minutes – Regular meeting of March 9, 2022

1.4 Action Items

• Enrollment Management Plan	**Dr. Jeff Lamb & Dr. Fernando Ortiz**
• NOVA Scale of Adoption Assessment – 1st Reading	**Dr. Fernando Ortiz & Stephanie Clark**
• Facilities and Safety Committee Goals	**Dr. Bart Hoffman**
• Facilities and Safety Participatory Governance Structure	**Dr. Bart Hoffman**
• Hiring Administrative Regulations – *3rd Review*	**Dr. Annebelle Nery**
• AR 7120.2 Classified Employee Recruitment and Selection	
• AR 7120.3 Management Recruitment and Selection	
• AR 7120.1 Full-time Faculty Recruitment and Selection	
• Request for Authorization to Apply for a Grant (1)	**Dr. Jeff Lamb & Madeline Grant**
• AWS Cloud Skills Program	

2.0 Informational Items

2.1 President Report

• 2022-2023 College-Wide Initiatives	**Dr. Annebelle Nery**
• 2022-2023 FTES Targets	**Dr. Annebelle Nery**
• Bond Project List Presentation	**Dr. Bart Hoffman**
• Standard Operating Procedures	**Dr. Bart Hoffman**
o Vehicle Usage and Gas Card	
o Facilities Modification Request (FMR)	

3.0 Reporting Committees

3.1 Academic Senate

3.2 Facilities Committee

3.3 Institutional Effectiveness & Assessment Committee

3.4 Planning and Budget Committee

3.5 Professional Development Committee

3.6 Student Equity and Achievement Program Committee (SEAP)

4.0 <u>Oral Reports</u>
    4.1 ASG
    4.2 Classified
    4.3 Cabinet
    4.4 Public Information Office
    4.5 Other

5.0 <u>Next Meeting and Adjournment</u>
    5.1 April 13, 2022   9:00-11:00 a.m.   Via Zoom

Santa Ana College Mission Statement
Santa Ana College inspires, transforms, and empowers a diverse community of learners.
Board Approved July 17, 2017