



**SANTA ANA COLLEGE MISSION STATEMENT**

*Santa Ana College inspires, transforms, and empowers a diverse community of learners.*

**BUSINESS MEETING AGENDA**

Date: **Tuesday, September 12, 2017**  
Time: **1:30 p.m. to 3:30 p.m.**  
Location: **I-107**

- I. **Call to Order**
- II. **Approval of Additions or Corrections in Agenda**
- III. **Public Comments** (Three-minute time limit)
- IV. **Approval of Minutes** May 23, 2017 meeting and Fall Retreat August 23, 2017
- V. **Action Item** John Tashima - Second Reading: **Resolution S17-03** Support for the Formation of the Department of Adults with Disabilities for Santiago Canyon College Continuing Education
- VI. **Discussion** – Monica Zarske – 2018-2019 & 2019-2020 Instructional Calendars
- VII. **Discussion** – Monica Zarske - Academic Senate Goals
- VIII. **Reports**
  - a. President – Monica Zarske
  - b. Secretary/Treasurer – Teresa Simbro
  - c. ASG Representative- Edwin Pulido
  - d. Curriculum – Brian Sos
  - e. Planning & Budget – Ed Fosmire
  - f. Facilities – Brian Kehlenbach
  - g. SACTAC – George Sweeney
  - h. Student Equity & Success – George Sweeney
  - i. Basic Skills/Faculty Development – Mary Huebsch
  - j. SCC Senate Secretary/Treasurer– Mike Taylor
- IX. **Faculty Updates**
- X. **Other**
- XI. **Adjourn**