

#### **COLLEGE COUNCIL AGENDA**

Wednesday, April 24, 9:00-11:00 a.m., Zoom

https://rsccd-edu.zoom.us/j/81268295268?pwd=Ap6g7NDbK30KRLdsGqdejIXv2Mjt0b.1 / Meeting ID: 812 6829 5268
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### 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 13 and March 27, 2024
- 1.4 Action Items:
  - Request for Reorganization (2):
    - CEC Administrative Support
    - College Research
  - New Committee Request (1):
    - Data Committee
  - Other items (1):
    - Case Manager Job Description (NEW)-3<sup>rd</sup> Read
- 2.0 Informational Items
  - 2.1 President's Report
    - o April 15, 2024 President's Board Report YouTube
  - 2.2 District Office Follow-up Portfolio and Personnel Requests:
    - a. Business Services: Portfolio and Personnel Requests
  - 2.3 Board Policies & Administrative Regulations- 2<sup>nd</sup> Review
    - AR 6100 Delegation of Authority, Business & Fiscal Affairs
    - AR 6200 Budget Preparation
    - AR 6250 Budget Management
    - AR 6300 Fiscal Management
    - AR 6303 Fiscal Accountability
    - AR 6305 Reserves
    - AR 6320 Investments
    - AR 6400 Financial Audits
    - AR 6450 Wireless or Cellular Telephone Use
    - AR 6750 Vehicle Operation and Parking
    - AR 7600 Campus Security Officers (NEW)
    - AR 3500 Campus Safety
    - AR 3502 Networked Video Cameras (NEW)
    - AR 3505 Emergency Response Plan
    - AR 3515 Reporting of Crimes
    - AR 3516 Registered Sex Offender Information
    - AR 5015 Residence Determination
    - AR 5010 Admissions
    - AR 5040 Student Records

Dr. Annebelle Nery

Dr. Jim Kennedy

**Dr. Daniel Martinez** 

**Dr. Daniel Martinez** 

Dr. Vaniethia Hubbard

Dr. Annebelle Nery

Vice Chancellor Ingram Dr. Annebelle Nery

Dr. Vaniethia Hubbard

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## 3.0 Reporting Committees

- 3.1 Academic Senate
- 3.2 Facilities & Safety Committee
- 3.3 Institutional Effectiveness & Assessment (IE&A) Committee
- 3.4 Planning and Budget Committee
- 3.5 Professional Development Committee
- 3.6 Student Equity and Achievement Program Committee (SEAP)
- 3.7 Santa Ana College Technology Advisory Committee (SAC TAC)
- 3.8 Enrollment Management Committee (EMC)
- 3.9 Guided Pathways Steering Committee (GPSC)

# 4.0 Oral Reports

- 4.1 ASG
- 4.2 Classified
- 4.3 Cabinet
- 4.4 Public Information Office
- 4.5 Other

## **5.0 Next Meeting and Adjournment**

5.1 May 8, 2024

9:00 a.m. – 11:00 a.m.

via Zoom