

3.0 INSTRUCTION

Items 3.2, 3.4, 3.6, 3.7, 3.9, 3.10, 3.11, 3.12, 3.14, 3.15, 3.16, 3.19, 3.20, and 3.21 were approved as part of Item 1.6 (Consent Calendar).

3.1 Approval of Revised Mission Statement for Santa Ana College

It was moved by Mr. Yarbrough and seconded by Ms. Alvarez to approve the revised mission statement for SAC as presented thereby authorizing the college administration to publish the revised mission statement in various documents and public notices. Discussion ensued. Mr. Yarbrough asked that the answers to the questions he asked be attached to the minutes. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough. Student Trustee Pierot's vote was aye.

3.3 Approval of Memorandum of Understanding with Center for Innovation in Education, dba Base11

It was moved by Mr. Labrado and seconded by Mr. Yarbrough to approve the MOU with the Center for Innovation in Education, dba Base11 as presented. Discussion ensued on this item and Item 3.5. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough. Student Trustee Pierot's vote was aye.

3.5 Approval of Nursing Program Affiliation Agreement – South Coast Global Medical Center

It was moved by Mr. Yarbrough and seconded by Mr. Labrado to approve the nursing program affiliation agreement with the South Coast Global Medical Center located in Santa Ana, California. Discussion occurred during Item 3.3. The motion carried with the following vote: Aye – Ms. Alvarez, Ms. Barrios, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough. Student Trustee Pierot's vote was aye.

3.8 Approval of Amendment to Nursing and Pharmacy Technician Programs Affiliation Agreement – Hoag Memorial Hospital Presbyterian

It was moved by Ms. Alvarez and seconded by Mr. Yarbrough to approve the nursing and pharmacy technician program affiliation agreement amendment with Hoag Memorial Hospital Presbyterian located in Newport Beach and Irvine, California as presented. Ms. Barrios expressed her intention to abstain from the vote on this item due to a potential conflict of interest and left the room at this time. The motion carried with the following vote: Aye – Ms. Alvarez, Mr. Hanna, Mr. Hernandez, Mr. Labrado, Ms. Mendoza, and Mr. Yarbrough; and a vote of abstention from Ms. Barrios. Student Trustee Pierot's vote was aye.

Ms. Barrios returned to the room after the vote.