



SANTA ANA COLLEGE MISSION STATEMENT

The mission of Santa Ana College is to be a leader and partner in meeting the intellectual, cultural, technological, workforce and economic development needs of our diverse community. Santa Ana College prepares students for transfer, employment, careers and lifelong intellectual pursuit in a dynamic learning environment.

Vision Themes of Santa Ana College: I. Student Achievement; II. Use of Technology; III. Innovation; IV. Community; V. Workforce Development; VI. New American Community

BUSINESS MEETING AGENDA

Date: February 14, 2012
Time: 1:30 p.m. to 3:30 p.m.
Location: A-130

- I. Call to Order
- II. Public Comments — (Three-minute time limit)
- III. Approval of Minutes —November 22nd and January 24th
- IV. Reports—1:35-2:00pm
 - a. President—Ray Hicks
 - b. Planning & Budget —Jeff McMillan
 - c. Facilities —John Zarske
 - d. SCC —Michael DeCarbo
 - e. Curriculum—Bonnie Jaros
 - f. Accreditation —Bonnie Jaros
 - g. ASG
 - h. Secretary/Treasurer—Monica Porter
- V. Informational Items—2:00pm
 - a. TaskStream
- VI. SB 361: Budget Allocation Model **Action Item**
- VII. Equivalency Process Revisions **First Reading**
- VIII. Resolutions **First Reading**
 - a. Re-alignment of SLPA Curriculum
 - b. Re-alignment of ASL Curriculum
- IX. Other
- X. Adjournment

10+1

(1) Curriculum including establishing prerequisites and placing courses within disciplines; (2) Degree and certificate requirements; (3) Grading policies; (4) Educational program development; (5) Standards or policies regarding student preparation and success; (6) District and college governance structures, as related to faculty roles; (7) Faculty roles and involvement in accreditation processes, including self-study and annual reports; (8) Policies for faculty professional development activities; (9) Processes for program review; (10) Processes for institutional planning and budget development; (11) Other academic and professional matters as mutually agreed upon between the governing board and the academic senate