

COLLEGE COUNCIL AGENDA

Wednesday, February 14, 2024, 9:00-11:00 a.m., Zoom https://rsccd-edu.zoom.us/j/81268295268 / Meeting ID: 812 6829 5268 • +1-669-444-9171 US

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 October 25, November 8, & December 13, 2023
- 1.4 Action Items:
 - <u>Request for Reorganization (1):</u>
 - Academic Affairs-Curriculum

2.0 Informational Items

2.1 President Report

- 2.2 Board Policies/Administrative Regulations 1st Read
 - 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 7700 Whistleblower Protection*
 - AR 3500 Campus Safety*
 - BP 3502 Networked Video Cameras (NEW)*
 - AR 3502 Networked Video Cameras (NEW)*
 - AR 3505 Emergency Response Plan*
 - BP 3515 Reporting of Crimes*
 - AR 3515 Reporting of Crimes*
 - AR 3516 Registered Sex Offender Information*
 - AR 6750 Vehicle Operation and Parking*
 - AR 7600 Campus Security Officers (NEW)*
 - AR 3750.1 Data Governance*

Santa Ana College Mission Statement

Santa Ana College inspires, transforms, and empowers a diverse community of learners. Board Approved July 17, 2017 Dr. Annebelle Nery

Dr. Jeff Lamb

Dr. Annebelle Nery Dr. Annebelle Nery

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)

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 February 28, 2024

9:00 a.m. – 11:00 a.m. via Zoom

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