

COLLEGE COUNCIL AGENDA

Wednesday, May 10, 2023, 9:00-10:00 a.m., via Zoom

https://zoom.us/j/92851596493

Meeting ID: 928 5159 6493

1.0 Procedural Matters

- 1.1 Call to Order
- 1.2 Approval of Additions or Corrections to Agenda
- 1.3 Approval of Minutes Regular meetings of April 12, 2023 and April 26, 2023
- 1.4 Action Items:
 - Reorganization Request (2)
 - o College Advancement Office

Dr. Annebelle Nery

- Request for Authorization to Apply for a Grant (1)
- o Launching the Asian Pacific Student Program (APSP) Center (New) Dr. Vaniethia Hubbard
- <u>Enrollment Management Committee (Tentative)</u>

Dr. Jeff Lamb

- o Membership Review 2nd Read
- Draft AR 7280 Remote Work-1st Review
- Dr. Annebelle Nery Draft Revised Job Description-Dean, Student Affairs-1st Review Dr. Vaniethia Hubbard

2.0 Informational Items

- 2.1 President Report
 - District Master Plan-Consultant Presentation

- Dr. Annebelle Nery
- Dr. Annebelle Nery

3.0 Reporting Committees

- 3.0 Academic Senate
- 3.1 Facilities & Safety Committee
- 3.2 Institutional Effectiveness & Assessment (IE&A) Committee
- 3.3 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)

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 24, 2023 9:00-11:00 a.m. Zoom