

#### **COLLEGE COUNCIL AGENDA**

Wednesday, May 24, 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, April 26, 2023 and May 10, 2023
- 1.4 Action Items:
  - Reorganization Request (2)
    - College Advancement Office
  - Enrollment Management Committee (Tentative)
    - o Membership Review 2<sup>nd</sup> Read
  - IE&A Committee Assessment Survey-1st Read
  - Draft AR 7280 Remote Work-2<sup>nd</sup> Review
  - Draft Revised Job Description-Dean, Student Affairs-2<sup>nd</sup> Read
  - Guided Pathways Workplan 2022-2026-1st Read

Dr. Annebelle Nery Dr. Jeff Lamb

Monica Zarske

Dr. Annebelle Nery

Dr. Vaniethia Hubbard

Dr. Vaniethia Hubbard

# 2.0 Informational Items

2.1 President Report 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)

#### 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 June 7, 2023

9:00-11:00 a.m. Zoom (Final Spring 2023 Meeting)