

#### **COLLEGE COUNCIL AGENDA - REVISED**

Wednesday, December 13, 2023, 9:00-11:00 a.m., Hybrid: In-person JSC-219 and Zoom (see below) https://rsccd-edu.zoom.us/j/83279763806 / Meeting ID: 832 7976 3806

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#### 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, 2023, and November 8, 2023 (tabled to Feb. 14, 2024 meeting)
- 1.4 Information: Follow-up and Questions for District Personnel Requests & Planning

Dr. Annebelle Nery

Dr. Jim Kennedy

- 1.5 Action Items:
  - Request for Reorganization (3):

0	Continuing Education: Director, Special Programs (Pathways Development)	Dr. Jim Kennedy	
0	Curriculum / Outcomes Assessment Specialist	Dr. Jeff Lamb	
0	Fashion Design & Merchandising	Dr. Jeff Lamb	
Demonstrate Authoritation to Apply for a Count (14)			

Request for Authorization to Apply for a Grant (14):

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0	Crime Scene Field Training Apprenticeship Planning Grant	Dr. Jeff Lamb		
0	Law Enforcement Field Training Apprenticeship Planning Grant	Dr. Jeff Lamb		
0	Mentoring Apprenticeship for the Police Academy	Dr. Jeff Lamb		
0	CAI Apprenticeship-Implementation Grant (Bilingual Education Pathway)	Dr. Jeff Lamb		
0	Legal Technology and Interpreting Apprenticeship-CA Apprenticeship Initiative Grant	Dr. Jeff Lamb		
0	Digitization of el Don	Dr. Jeff Lamb		
0	Automotive Technology Apprenticeship (Planning)	Dr. Jeff Lamb		
0	Culinary Arts & Nutrition Apprenticeship (Planning)	Dr. Jeff Lamb		
0	Early Childcare Educator Pre-Apprenticeship (Noncredit)	Dr. Jim Kennedy		
0	Human Resources Technician Apprenticeship Implementation (Noncredit)	Dr. Jim Kennedy		

- Bus Operator/Driver Program
   Automotive Technology Pre-A
- Automotive Technology Pre-Apprenticeship (Planning)
   Culinary Arts & Nutrition Pre-Apprenticeship (Planning)
   Dr. Jim Kennedy
   Dr. Jim Kennedy
- Interest Form Bachelor's Degree (1):
  - Automotive Transportation Technology (Automotive Department)
     Dr. Jeff Lamb

### 2.0 Informational Items

2.1 President Report
 2.2 Learning Centers Reorg – Informational Update
 Dr. Annebelle Nery
 Dr. Jeff Lamb

**Santa Ana College Mission Statement** 

Santa Ana College inspires, transforms, and empowers a diverse community of learners.

Board Approved July 17, 2017

# 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 January 20245.2 February 14, 2024

No meetings 9:00 a.m. – 11:00 a.m. Intersession meeting hiatus via Zoom

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