



COLLEGE COUNCIL AGENDA

Wednesday, September 27, 2023, 9:00-11:00 a.m., via Zoom

<https://rscdd-edu.zoom.us/j/83279763806> / [Meeting ID: 832 7976 3806](#)

+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 meetings of September 13, 2023

1.4 Action Items:

- Guided Pathways Steering Committee – 2nd Read **Dr. Vaniethia Hubbard**
- Request for Reorganization (2):
 - Fine & Performing Arts Division – Fine Arts & Theater Technician (2 positions) **Dr. Jeff Lamb**
 - CDES – Director (Grant Funded) **Dr. Jeff Lamb**
- AR/BP Review – All items 1st Review **Dr. Jeff Lamb**
 - AR_4100_Graduation_Requirements_for_Degrees_and_Certificates_v1 (**no changes**)
 - AR_4105_Distance Education
 - AR_4230_Grading_Academic_Record_Symbols
 - AR_4235_Credit_for_Prior_Learning
 - AR_4236_Advanced_Placement_Credit
 - BP_4100_Graduation_Requirements_for_Degrees_and_Certificates
 - BP_4230_Grading
 - BP_4235_Credit_for_Prior_Learning

2.0 Informational Items

2.1 President Report

2.2 District Planning Guide-Informational

2.3 District Office Portfolios-Informational

2.4 Request for Reorganization (1) – Informational only:

- Fine & Performing Arts Division-JAMS name change only

Dr. Annebelle Nery
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Dr. Jeff Lamb

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 October 11, 2023

9:00-11:00 a.m.

via Zoom