

**Agenda**
**May 3, 2023**

2:00 – 3:00pm

Zoom- <https://us06web.zoom.us/j/84031823721>

## Santa Ana College Mission: **Santa Ana College inspires, transforms, and empowers a diverse community of learners.**

**Santa Ana College Vision Themes**: I. Student Achievement; II. Use of Technology; III. Innovation; IV. Community; V. Workforce Development; VI. Emerging American Community

**Voting Members**: Dr. Jeffrey Lamb (co-chair), Jim Isbell (Interim co-chair), Dr. Vaniethia Hubbard, Dr. Saeid Eidgahy, Jaki King, Tyler Johnson, Kim Smith, Suzanne Freeman, Mike Everett, Andrew Barrios, Monica Macmillen, Robert Stucken, Alejandra Garcia

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**Ex-officio Members (Non-Voting):** Monica Zarske, Matthew Beyersdorf, Outcomes Assessment Coordinator (vacant), Dr. Jeffrey Lamb, Dr. Daniel Martinez

1. Introductions and Membership:
2. Action Items:
3. [Approval of Minutes from April 12, 2023](https://www.sac.edu/committees/IEA/_layouts/15/DocIdRedir.aspx?ID=HNYXMCCMVK3K-1109-787) meeting
4. Information: IEPI Workgroups
	1. Participatory Governance Workgroup – Kim Smith
	2. Planning Processes Workgroup – Dr. Jeffrey Lamb
	3. Classified Representation Workgroup – Tyler Johnson
5. Discussion:
	1. IEPI PRT Summary Report.
		1. Next Steps and Areas of Focus
	2. Planning Summit
6. Subcommittee Reports:
7. Outcomes Assessment-Dr. Jeffrey Lamb
8. Accreditation – Monica Zarske
9. Program Review – Matthew Beyersdorf
10. Enrollment Management- Dr. Jeffrey Lamb
11. Upcoming 2022-2023 Meetings – All meetings are the first Wednesday of the month from **2:00-3:00pm** unless otherwise noted

**Fall 2023**: September 6, 2023 | October 4, 2023 | November 1, 2023 | December 6, 2023