

**Agenda**
**December 7, 2022**

2:00 – 3:00pm

Zoom- <https://cccconfer.zoom.us/j/93732271856>

## 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. Fernando Ortiz (co-chair), Jim Isbell (Interim co-chair), Dr. Vaniethia Hubbard, Dr. Saeid Eidgahy, Tyler Johnson, Kim Smith, Mathew Beyersdorf, Suzanne Freeman, Mike Everett, Andrew Barrios, Monica Macmillen, Robert Stucken, Alejandra Garcia

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**Ex-officio Members (Non-Voting):** Monica Zarske, Dr. Brenda Estrada, Outcomes Assessment Coordinator (vacant), Dr. Jeffrey Lamb

1. Introductions and Membership:
2. Public Comments:
3. Action Items:
4. [Approval of Minutes from November 2, 2022](https://www.sac.edu/committees/IEA/_layouts/15/DocIdRedir.aspx?ID=HNYXMCCMVK3K-1109-756) meeting
5. [IE&A Committee Governance Document Update](https://www.sac.edu/committees/IEA/_layouts/15/DocIdRedir.aspx?ID=HNYXMCCMVK3K-1109-754) - 2nd Read
6. Information:
	1. Participatory Governance Workgroup – Kim Smith
	2. Planning Processes Workgroup – Dr. Fernando Ortiz
	3. Classified Representation Workgroup – Tyler Johnson
7. Discussion:
8. Subcommittee Reports:
9. Outcomes Assessment
10. Accreditation – Monica Zarske
11. Program Review – Dr. Brenda Estrada
12. Enrollment Management- Dr. Jeffrey Lamb
13. Upcoming 2022-2023 Meetings – All meetings are the first Wednesday of the month from **2:00-3:00pm** unless otherwise noted

**Spring 2023**: February 8, 2023 | March 1, 2023 | April 12, 2023 | May 3, 2023