

SBVC College Council AGENDA

Date: October 26, 2016

Location: President's Conference Room, ADSS-207

Time: 1:00 PM – 3:00 PM

Diana Rodriguez, SBVC President, Chair
Celia Huston, Academic Senate President, Co-Chair
Rocio Aguayo
Dave Bastedo
Aaron Beavor
Stephanie Briggs
Lorrie Burnham
Yancie Carter
Mary Copeland
Marco Cota
Paula Ferri-Milligan
Rania Hamdy
Rick Hrdlicka
Henry Hua, Interim VPI
Diane Hunter
Celia Huston

Ricky Shabazz
James Smith
Scott Stark
Cassandra Thomas
Kay Weiss

A=Absent

Guest(s):
Albert Maniaol
Romana Pires

TOPIC	DISCUSSION and ACTION
Call to Order:	
Approval of Minutes: <ul style="list-style-type: none">October 12, 2016 – <i>PENDING</i>	
Open Educational Resources AB798 Grant – Romana Pires	
Upcoming Positions/Filling Positions <ul style="list-style-type: none">Applied Technology – Albert Maniaol<ul style="list-style-type: none">Memorandums dated 8.26.16<ul style="list-style-type: none">Postponed from the 10.12.16 meeting for further discussion and inclusion on ONE-TIME FUNDING forms:<ul style="list-style-type: none">Student Services Technician: Part-time to Full-TimeTool Room Specialist: Part-Time (continued funding)Student Services – Rick Shabazz<ul style="list-style-type: none">Information ONLY<ul style="list-style-type: none">The following positions from the 10.12.16 College Council Meeting are being submitted to Program Review prior to further discussion by the College Council:<ul style="list-style-type: none">Middle College CoordinatorHuddle Coordinator	

Our Mission: San Bernardino Valley College maintains a culture of continuous improvement and a commitment to provide high-quality education, innovative instruction, and services to a diverse community of learners. Its mission is to prepare students for transfer to four-year universities, to enter the workforce by earning applied degrees and certificates, to foster economic growth and global competitiveness through workforce development, and to improve quality of life in the Inland Empire and beyond.

Process for Positions – Diana Rodriguez	
EMP & FMP Update – Scott Stark The next special meeting is being held on Friday, November 4, 2016 from 8:30am-10:30am in ADSS 207.	
Accreditation and Student Learning Outcomes – C. Huston	
Educational Master Plan – J. Smith	
Strategic Planning – J. Smith	
Program Review – P. Ferri-Milligan	
Committee Reports:	
OTHER:	
Adjournment:	
<p>Next SPECIAL EMP/FMP College Council Meeting:</p> <ul style="list-style-type: none"> ➤ Friday, November 4, 2016, 8:30am-10:30am, AD/SS 207 <p>Next College Council Meeting:</p> <ul style="list-style-type: none"> ➤ Wednesday, November 9, 2016, 1-3pm, AD/SS 207 <p>Academic Year 16-17 Bi-Monthly, 2nd & 4th Wednesday, 1-3pm, AD/SS 207 August 24, 2016 Friday, September 2, 2016 SPECIAL EMP/FMP 1-3pm September 14, 2016 September 28, 2016 Friday, September 30, 2016 SPECIAL EMP/FMP 11am-5pm October 12, 2016 October 26, 2016 Friday, November 4, 2016 SPECIAL EMP/FMP 8:30am-10:30am November 9, 2016 November 23, 2016 December 14, 2016 January 25, 2017 February 8, 2017 February 22, 2017 March 8, 2017 March 22, 2017 April 12, 2017 April 26, 2017 May 10, 2017</p>	

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