

SBVC College Council AGENDA**Date: December 14, 2016****Location: President's Conference Room, ADSS-207****Time: 1:00pm – 3:00pm**

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 **A=Absent**
 Rick Hrdlicka
 Henry Hua, Interim VPI
 Diane Hunter
 Ricky Shabazz
 James Smith
 Scott Stark
 Cassandra Thomas
 Kay Weiss

Guest(s):

TOPIC	DISCUSSION and ACTION
Call to Order:	
Approval of Minutes <ul style="list-style-type: none"> • October 12, 2016 • October 26, 2016 • November 9, 2016 	
Upcoming Positions/Filling Positions <ul style="list-style-type: none"> • NO submissions 	
Campus Technology Strategic Plan 2017-2020 – Rick Hrdlicka	
New Nursing Simulation Lab Project – Scott Stark	
Campus Process for Posting Posters on Campus	
Pending DRAFT-TO-FINAL College Council Items: <ul style="list-style-type: none"> • SBVC Planning and Decision Model • Governance Handbook 2013-2014 	Due date for modifications?
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:	

Next College Council Meeting:

➤ **Wednesday, January 25, 2017, 1-3pm, AD/SS 207**

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 **CANCELLED**~~

~~November 9, 2016~~

~~November 23, 2016 **CANCELLED**~~

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