

SBVC College Council AGENDA**Date: May 11, 2016****Location: President's Conference Room, ADSS-207****Time: 1:00 PM – 3:00 PM**

Gloria Fisher, SBVC President, Chair
 Jeremiah Gilbert, Academic Senate President, Co-Chair
 Dave Bastedo
 Aaron Beavor
 Lorrie Burnham
 Marco Cota
 Paula Ferri-Milligan
 Rania Hamdy
 Leticia Hector
 Rick Hrdlicka
 Diane Hunter
 Celia Huston

Henry Hua, Acting VPI **A=Absent**
 for Haragewen Kinde
 Ricky Shabazz
 James Smith
 Scott Stark
 Linda Subero
 Kay Weiss
 (18 members)

Guest(s): Consultation Committee, Elaine Akers, Susan Bangasser, Paul Bratulin, Raymond Carlos, and Albert Maniaol.

TOPIC	DISCUSSION and ACTION
Call to Order:	
Approval of April 27, 2016 Minutes	
Program Review Rankings – S. Stark	
Upcoming/Filling Positions – G. Fisher ➤ (3) Three Growth Positions	
Resolution SP16.01 Textbook Affordability and Open Education Resources – J. Gilbert	
Resolution SP16.04 Need for Campus Behavioral Intervention Team (BIT) and Designation as a Standing Committee – E. Akers and R. Carlos	
Accreditation and Student Learning Outcomes – C. Huston	
Educational Master Plan – J. Smith	
Strategic Planning – J. Smith	
Program Review – P. Ferri-Milligan	
Committee Reports:	
HMC Facilities Master Plan Workshop	
OTHER:	
Adjournment:	
Next College Council Meeting: ➤ No meetings during summer <u>Academic Year 16-17</u> (Bi- monthly, 2 nd & 4 th Wednesday's from 1-3 PM) ➤ To follow prior to Fall, 2016	

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.