

SBVC College Council AGENDA

Date: August 24, 2016

Location: President's Conference Room, ADSS-207

Time: 1:00 PM – 3:00 PM

Diana Rodriguez, SBVC President, Chair	Ricky Shabazz	A=Absent
Celia Huston, Academic Senate President, Co-Chair	James Smith	
Rocio Aguayo	Scott Stark	
Dave Bastedo	Cassandra Thomas	
Aaron Beavor	Kay Weiss	
Lorrie Burnham	(18 members)	
Yancie Carter		
Mary Copeland	Guest(s): Marty Milligan	
Marco Cota		
Paula Ferri-Milligan		
Rania Hamdy		
Rick Hrdlicka		
Henry Hua, Interim VPI		
Diane Hunter		
Celia Huston		

TOPIC	DISCUSSION and ACTION
Call to Order:	
Approval of May 11, 2016 Minutes	
Positions <ul style="list-style-type: none"> • Administrative Services, Campus Technology Services Department <ul style="list-style-type: none"> ○ \$60,750 Technology Support Specialist I 	
Funding Application <ul style="list-style-type: none"> • Student Services, Disabled Students Program & Services Department <ul style="list-style-type: none"> ○ \$70,000 to <u>partially</u> fund the cost of ASL interpreters ○ \$1848 to fund digital archiving software, software maintenance & support 	
EMP & FMP Document Review Schedule <ul style="list-style-type: none"> • September 2, 2016 <ul style="list-style-type: none"> ○ Kick off – review process and additional input required • September 30, 2016 <ul style="list-style-type: none"> ○ Deep discussion – share additional input from campus community and settle final EMP direction and FMP implications • November 4, 2016 <ul style="list-style-type: none"> ○ Work session to review edits from previous meeting 	

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.

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 College Council Meeting:</p> <ul style="list-style-type: none"> ➤ FRIDAY, September 2, 2016 – SPECIAL MEETING EMP/FMP <p>Academic Year 16-17 Bi-Monthly, 2nd & 4th Wednesday, 1-3pm, AD/SS 207 August 24, 2016 Friday, September 2, 2016 <i>SPECIAL EMP/FMP 1-3pm</i> September 14, 2016 September 28, 2016 Friday, September 30, 2016 <i>SPECIAL EMP/FMP 11am-5pm</i> October 12, 2016 October 26, 2016 Friday, November 4, 2016 <i>SPECIAL EMP/FMP 8:30am-10:30am</i> 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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