

# SBVC College Council Agenda

**Date: May 10, 2023**

**Location: President's Conference Room, ADSS 207**

**Time: 1:30 p.m. – 3:00 p.m.**

Linda Fontanilla, Interim SBVC President, Chair  
Davena Burns-Peters, Academic Senate President, Co-Chair  
Ed Gomez, CTA President  
Casandra Thomas, CSEA President  
Nelva Ruiz-Martinez, ASG President  
John Feist, Classified Senate President  
Marco Cota  
Danielle Graham  
Rania Hamdy  
Dina Humble

Celia Huston  
Tenille Norris  
Joanna Oxendine  
Romana Pires  
Uvaldo (Aldo) Sifuentes  
Bethany Tasaka  
Scott Thayer  
Tatiana Vasquez

A=Absent  
(18) Members

**Guest(s):** Ernest Guillen, B. Williams, Dyami Ruiz-Martinez  
**Minutes:** Raina Okray

| TOPIC   | DISCUSSION and ACTION |
|---|-----------------------|
| Call to Order:  |                       |
| Approval of Minutes: <ul style="list-style-type: none"><li>• April 12, 2023</li><li>• April 26, 2023</li></ul>  |                       |
| President's Report:   |                       |
| Open Educational Resources Funds/Romana Pires   |                       |
| Program Needs Priority List/ Celia Huston   |                       |
| Vice Presidents' Reports:   |                       |
| Accreditation and Student Learning Outcomes – C. Huston/<br>D. Humble/J. Oxendine   |                       |
| Educational Master Plan/Strategic Planning – J. Oxendine  |                       |
| Program Review –C. Huston /Danielle Graham  |                       |
| District and Campus Committee Updates:  |                       |
| <b>OTHER:</b>   |                       |
| Adjournment:  |                       |
| <b>Next College Council Meeting:</b><br><br>➤ Wednesday, May 24, 2023 (Non-Meeting)<br><br><b>Remaining Academic Year 22-23 Meetings:</b><br><b>Bi-Monthly, 2<sup>nd</sup> &amp; 4<sup>th</sup> Wednesday, 1:30-3:00 p.m. Unless otherwise advised. In-person meetings during Fall 2022/ Spring 2023 Semester. (Zoom link provided only if cannot meet in person)</b> |                       |