

Academic Senate SBVC	ADSS 207 3:00 - 4:30
-------------------------	-------------------------

Minutes of March 7, 2012

Time	Topic	Discussion	Further Action
3:08	Call to Order		
	Approval of Minutes from Feb 29, 2012		Motion by P Buckley, for approval of the Minutes of Feb 29, 2012 . 2nd by K Kammer. Voice Vote - Ayes unanimous. One abstention.
	President's Report	J Stanskas read his report (see attachment) consisting of; District Assembly Update, Update Regarding Recent Senate Recommendations . J Stanskas noted in his District Assembly Update that the District Assembly decided to create an ad hoc committee to review BP & AP 7250.	

Academic Senate SBVC	ADSS 207 3:00 - 4:30
-------------------------	-------------------------

Time	Topic	Discussion	Further Action
	New Business	Budget and Cost Saving Measures - J Stankas led an annual review of the District Resource Budget and Allocation Model (see attachments). P Buckley enquired about the lack of increase in revenues (displayed in SBCCD Scenario #1) from the increase in student fees. J Stankas explained that the fee revenues are collected locally and then gathered are redistributed at the State level to assist in the reconciliation of differential fee revenues at various CCCs. J Stankas also explained that the "Ending Balance, June 30" doesn't reflect the deferrals of State Revenues. From the SBCCD Resource Allocation Model handout, S Bangasser enquired about the reduction of FTES (line 4). J Stankas explained that this was linked to a reduction in the FTES threshold to allow Valley to qualify for the Middle Size College enhancement. Comments were made about the District Budget Allocation relative to other campuses budgets and the possibility of shared administrative positions between campuses. J Stankas clarified that the message that the AS is sending through his report to the BOT is to be to plan to fund additional full time faculty and look to District (site) Budget as a primary source to fund these positions. Presidential Job Application - J Stankas brought the SBVC College President brochure for review and feedback by the AS. Under Personal and Professional Characteristics the suggestion was made to eliminate the phrase "...have the ability to be." The addition of "faculty" in the statement concerning shared governance. Under Selection Process, it was recommended that there be an addition of candidates being interviewed by the BOT. Delete "...during the week." Under Qualifications, addition of College experience and some fiscal experience as a desirable qualification. Under Application Process, #2, recommended to add Personal and Professional Qualifications to the list of items addressed in the cover letter. In place of "Applications are currently...", "A first review of complete applications will be..." Under Challenges and Opportunities, penultimate line "institutional goals and objectives".	
	Old Business	None reported	

Academic Senate SBVC	ADSS 207 3:00 - 4:30
-------------------------	-------------------------

Time	Topic	Discussion	Further Action
	Committees	Ed Policy - no report. Student Services - no report. Personnel Policy - no report. Career & Tech Ed - no report. Financial Policy - no report. Equity and Diversity - no report. Legislative Policy - no report. Elections - L Hector announced that there are currently only two names for outstanding professor and to please forward some additional nominations by March 10 at noon. Basic Skills - no report. Curriculum - no report Program Review - no report. Professional Development - N Sogomonian announced that Tues, April 3rd, Flex Day, 9a to 11:30 Student Success Summit. 12 to 1p Lunch, followed by the afternoon sessions (CurricuNet, Blackboard, WebAdvisor, etc)	
	Additional Reports	College President's Report - Interim Pres Buckley reminded Senators about the the survey (Continue, Stop, Start) eluded to in his Monday Morning on Mt Vernon email report. He also announced an All Campus Meeting, on Thursday, March 15, from 12:30 to 1:30 in Art 144. He repeated the Student Success Summit presentation on Flex Day. SBCCD-CTA - P Buckley reported on going preparation for mediation in regards to the SLO items. District Assembly - no report.	
	Public Comments		
	Announcements	E Millican announced participation of 140 students in the March in March event in Sacramento.	
4:35	Adjourned		