

SBVC College Council AGENDA

Date: September 23, 2015

Location: President’s Conference Room, ADSS-207

Time: 1:00 PM – 3:00 PM

Gloria Fisher, SBVC President, Chair	Haragewen Kinde	A=Absent
Jeremiah Gilbert, Academic Senate President, Co-Chair	Sarah Miller	
Dave Bastedo	Paula Ferri-Milligan	
Aaron Beavor	Ricky Shabazz	
Marco Cota	James Smith	
Rania Hamdy	Scott Stark	
Leticia Hector	Linda Subero	
Rick Hrdlicka	Kay Weiss	
Diane Hunter	(18 members)	
Celia Huston		

Guest(s):
Bruce Baron, Chancellor

TOPIC	DISCUSSION and ACTION
Call to Order:	
Chancellor’s Fall Update – Bruce Baron	
Approval of the August 26, 2015 Minutes	
Approval of the May 13, 2015 Minutes	
Approval of the September 9, 2015 Minutes	
Upcoming/Filling Positions – G. Fisher	
Retirement Vacancies – D. Bastedo	
Huddle Request – G. Fisher	
College Council Meeting for October 28, 2015, tentative schedule <u>expanded to 1-3:30 PM</u> – Topic: Education Master Plan (EMP) & Facilities Master Plan (FMP) – G. Fisher	
Accreditation and Student Learning Outcomes – C. Huston	
Educational Master Plan – J. Smith	
Strategic Planning – J. Smith	
Program Review – P. Ferri-Milligan	
Committee Reports (start at 2:30 p.m.):	
OTHER:	
Adjournment:	
Next College Council Meeting: October 14, 2015 Academic Year 15-16 (Bi- monthly, 2 nd & 4 th Wednesday’s from 1-3 PM) 10-28-15 11-11-15 / 11-25-15 12-09-15 / 12-23-15 01-13-16 / 01-27-16 02-10-16 / 02-24-16 03-09-16 / 03-23-16 04-13-16 / 04-27-16 05-11-16 / 05-25-16	