

SBVC College Council AGENDA 3-24-04 1:30pm – 3:00pm
A - 216

Denise Whittaker, Chair	Marie Mestas	ATTACHMENTS: 1. Draft BP 1660 2. CCLDI Leadership Institute – Claremont
Robin Calote	Sarah Miller	
Walt Chatfield	Bill Orr	
Diane Dusick	Odette Salvaggio	
Gloria Fisher	Troy Sheffield	
Jessie Gates	James Smith	
Rick Hrdlicka	Rebecca Warren-Marlat	
Diane Hunter	Kay Weiss	
Mark Ikeda	Jeff Hopper- student rep	

TOPIC	DISCUSSION	FURTHER ACTION
Draft revisions to BP 1660 – Denise Whittaker	The group to spend the time finalizing BP 1660.	
Employee Orientation – Kay Weiss		
Accreditation Update & follow-through timeline – Denise/Troy		
New fees proposal – Jessie Gates		
College Seal – temporary proposal		
Opening Day format / agenda		
April 30 deadline for PR		
Justification needed on travel forms if more than 3 attend same meeting/conference		
District Assembly Roster & need for new appointees		
Free Speech – Kay Ragan		
CCLDI Leadership Institute - June 19-25		
4 Day Work Week – June 7 – July 30		
Committee appointments for fall, 04	Currently, the Academic Senate has a policy of trying to maintain 2/3 of the same faculty on each of our standing committees listed below. Rather than each area (i.e., Academic Senate, Classified, Managers) going through the list of committees and appointing individuals, it has been suggested that we ask each committee to identify, by April 15, 2/3 of their committee who will be retained for next year – that 2/3 can include from any area (and of course must include those people appointed to that committee automatically, per collegial consultation). If more than 2/3 want to remain as part of a committee, their names will be submitted for re-appointment, but may be moved if needed in other areas. We need, however, new appointments for Enrollment Management and Staff & Student Diversity.	

