

SBVC College Council MINUTES

2-11-04

1:30pm – 3:00pm
A - 216

MEMBERS:

Denise Whittaker, Chair
Robin Calote
Diane Dusick
Gloria Fisher
Jessie Gates
Rick Hrdlicka
Diane Hunter
Mark Ikeda
Gil Maez

Marie Mestas
Sarah Miller
Bill Orr
Troy Sheffield
James Smith
Rebeccah Warren-Marlatt
Kay Weiss
Jeff Hopper- student rep.

ATTACHMENTS:

1. Draft 2-- Board Policy 1660
2. Final Draft – Accreditation Response
3. Committee Meeting Schedule
4. New Faculty and New Employee Orientation proposal

TOPIC	DISCUSSION	FURTHER ACTION
Approval of Minutes from 1-28-04		Approved as submitted.
Accreditation Update – Troy Sheffield	The final report is at the press and we are now waiting for the date for the visitation.	
Draft 2 revisions to BP 1660 – Denise Whittaker	The group spent most of the	
Academic Calendar – Denise Whittaker		
Credit Card educational sessions and how vendors are permitted on campus – Kay Ragan		
Planning Template – Troy Sheffield / Kay Weiss		
State of the College Address – date change	Due to calendar problems, the date has been changed to Friday, March 5; 1:00 – 2:30pm	
When Do Committees Meet?		
Emergency Readiness Follow-up – status from Fall drills & spring drill schedule – Bill Orr		
Construction Update – Bill Orr		
Technology Committee Report – Rick Hrdlicka		
Curriculum Committee Report – Diane Hunter		
Program Review Committee Report – Rebecca Warren-Marlatt		
Budget Committee Report – Bill Orr		
Facilities Committee Report – Mark Ikeda		

Professional Development Report- Kay Weiss 1. Feedback on New Employee & New Faculty Orientation proposal 2. Appreciative Inquiry 3.		
Claremont CCLDI Leadership Academy		
Other campus issues/concerns/comments 1. CSUSB Leaders in Education nomination due Feb. 16 2. 3. 4. 5.		

MEETING: Wednesday, February 11, 2004 1:30 p.m. - A-216