

**SBVC College
Council**

**12-10-03
AGENDA
1:30 p.m. – 3:00 p.m.
A-216**

MEMBERS:

Denise Whittaker, Chair	Sarah Miller
Robin Calote	Ernestine Moore
Diane Dusick	Bill Orr
Gloria Fisher	Troy Sheffield
Diane Hunter	Jeff Hopper
Gil Maez	Rebecca Warren-Marlatt
Maria Mestas	Kay Weiss

ATTACHMENTS:

1. Minutes of 12/10/03
2. District Goals
3. Strategic Planning Process
4. Change Proposals to Board Policy 1660

TOPIC	DISCUSSION	FURTHER ACTION
Approval of Minutes from 12-10-03		
Accreditation Update – Troy Sheffield		
Trees & Future Campus Landscaping / construction - need for campus task team		
Status of Old Tree		
Review of District Goals as they apply to VC goals: attachment for review		
Verification of Strategic Planning process Attachment: org chart		
BP 1660 changes		
Response to Management Evaluations		
Technology Committee Report – Billy Hughes		
Curriculum Committee Report – Diane Hunter		
Program Review Committee Report – Rebecca Warren-Marlatt		
Budget Committee Report – Bill Orr		
Facilities Committee Report – Mark Ikeda		
Process for implementing Staff & Student Diversity Committee		
Process for implementing Enrollment Management Committee		
WHEN DO COMMITTEES MEET?		
Other campus issues/concerns/comments 1. Telephone status 2. 3.	1. 2. 3.	

MEETING: Wednesday, January 14, 2003 1:30 p.m. - A-216