

**SBVC College  
Council**

**11-19-03  
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              |

| TOPIC                                                        | DISCUSSION                                                                                                             | FURTHER ACTION                                                                                                                                              |
|--------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Approval of Minutes from 11-5-03                             |                                                                                                                        |                                                                                                                                                             |
| Accreditation Update – Troy Sheffield                        |                                                                                                                        |                                                                                                                                                             |
| College Council Organizational Chart Draft 6                 |                                                                                                                        |                                                                                                                                                             |
| Strategic Planning Process Draft 6                           |                                                                                                                        |                                                                                                                                                             |
| New Fee Proposal for fall, 2004                              |                                                                                                                        |                                                                                                                                                             |
| Program Review Calendar – Troy Sheffield                     |                                                                                                                        |                                                                                                                                                             |
| 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                     |                                                                                                                        |                                                                                                                                                             |
| President's Open Office Hours                                | 1 <sup>st</sup> Thursday of every month from 1-3pm for anyone who has something to discuss with the President – Dec. 4 |                                                                                                                                                             |
| Commencement Update                                          |                                                                                                                        |                                                                                                                                                             |
| Process for implementing Staff & Student Diversity Committee |                                                                                                                        |                                                                                                                                                             |
| Process for implementing Enrollment Management Committee     |                                                                                                                        |                                                                                                                                                             |
| William Wendt painting                                       | The president will decline the offer of the purchase unless the campus community advises differently.                  | The president will wait to hear from campus constituents and until the next College Council meeting before responding as to our declining this opportunity. |
| WHEN DO COMMITTEES MEET?                                     |                                                                                                                        |                                                                                                                                                             |

**MEETING: Wednesday, December 10, 2003 1:30 p.m. - A-216**