

SBVC College Council Agenda 9-8-04 2nd Revision 9/2/04 1:30pm – 3:00pm A - 216

Denise Whittaker, Chair
 Robin Calote
 Michelle Crocfer
 Diane Dusick
 Gloria Fisher
 G. Garland
 Jessie Gates
 Rick Hrdlicka
 Diane Hunter
 Mark Ikeda

Gil Maez
 Sarah Miller
 Kay Ragan
 Odette Salvaggio
 Troy Sheffield
 James Smith
 Rebecca Warren-Marlat
 Kay Weiss
 Leah Barnes - student rep.

ATTACHMENTS:
 1. Minutes, May 12, 2004
 2. List of Accomplishments
 3. Classified Committee List

TOPIC	DISCUSSION	FURTHER ACTION
Minutes of August 25, 2004		
Selection of Co-Chair or Robin Calote in the absence of the President	In the unlikely absence of the President as chair of College Council, Denise requested that the group select a co-chair or recognize Robin as chair in the President's absence.	
Verify Meeting Time for College Council	With the change to the pilot instructional calendar next spring, it has been suggested that CC time be changed to Friday afternoons.	
Status of Shadow Plaza	In light of the new construction that will take place for Chemistry/Physical Science, the President is recommending that we delay spending hundreds of thousands of dollars to construct the Shadow Plaza (previously intended to maintain the footprint of the old Life Science building) when it may have to be reconfigured or eliminated. The current Shadow Plaza plans included a fenced-in area and a reconstructed entry, which totally misrepresented what the campus envisioned. The President is working with the District to hire a facilities master planning architectural firm to work with the campus regarding future construction, renovations, and landscaping plans.	
List of Accomplishments & Board of Trustees presentation	A handout of Campus Accomplishments for last year has been summarized from those who submitted reports last spring.	
Final BP 1660 – Denise Whittaker	Hold pending constituent feedback.	
Classified Committee List – Sarah Miller		
Commencement Review	The campus needs to review commencement to make preparations for next year. The President is recommending that this item be discussed at Academic Senate and Student Government for options for commencement this year. Over 6500 people attended commencement at Arrowhead Stadium. A list of what went well and what needs to be changed will be generated based on input from faculty, staff, and students.	
Data Book Draft – James Smith		
VC 2010 / 2015 Ten Year Strategic Planning	Based on discussions from the last College Council meeting, we are recommending the following: 1. A campus-wide meeting be held to review the 10 year vision. 2. As needed, other meetings will be held with classified employees and students to ensure their opportunity for input. 3. A community forum will be held to obtain local input. 4. From these sessions, long term goals will be written, reviewed, and approved.	
VC Facilities Master Plan – Architectural Firm Selection		

<p>Roundtable: Committee Chair & Member Reports:</p> <ol style="list-style-type: none"> 1. Academic Senate 2. Classified Senate 3. Student Government 4. Accreditation 5. Budget 6. Curriculum 7. Enrollment Management 8. Facilities 9. Matriculation 10. PFE 11. Professional Development 12. Program Review 13. Research 14. Staff & Student Diversity 15. Technology 		
<p>Other:</p> <ol style="list-style-type: none"> 1. Old Tree Task Team 		

Next Meeting: Sept. 22, 2004 at 1:30pm in AD 206

College Council Meeting Schedule for 2004-05

Sept.	8	Jan.	12 (hold)
	22		26
Oct.	13	Feb.	9
	27		23
Nov.	10	Mar.	9
	24		23
Dec.	8	Apr.	13
			27
		May	11
			18