

SBVC Academic Senate
LIB 149 ♦ 3:00pm
AGENDA – April 29, 2015

1. Call to Order: Roll Call (sign-in) 3:00pm
2. Approval of Minutes from 4/15/2015
3. President’s Verbal & Written Report
4. New Business
 - a. Resolution SP15.04 - Budget Transparency and Stable Program Funding [First Reading]
 - b. Reassigned Time Increase: Program Review
 - c. Review Standing Committees for 15-16
 - d. Governance Handbook
5. Old Business
 - a. Board Handbook Review
 - b. District ACCJC Task Force Update
6. Committees 4:00pm

a. Ed Policy	Romana Pires	No Report
b. Student Services	Ailsa Aguilar-Kitibutr	No Report
c. Personnel Policy	Algie Au	No Report
d. Career & Tech. Ed.	Achala Chatterjee	No Report
e. Financial Policy	David Smith	No Report
f. Equity/Diversity	John Stankas	No Report
g. Legislative Policy	Jeremiah Gilbert	No Report
h. Elections	Celia Huston	No Report
i. Curriculum	Leticia Hector	<i>Update</i>
j. Program Review	Sheri Lillard	<i>Update</i>
k. Professional Development	Rania Hamdy	<i>Update</i>
l. Accreditation & SLOs	Celia Huston	No Report
7. Additional Reports 4:10pm

a. College President’s Report	Gloria Fisher
b. SBCCD-CTA	Sheri Lillard
c. District Assembly	John Stankas
d. College Council	Jeremiah Gilbert
8. Public Comments
9. Announcements
10. Adjournment