

SBVC College Council AGENDA August 28, 2013

Gloria Fisher, SBVC Interim President, Chair
 Jeremiah Gilbert, Academic Senate President, Co-Chair
 Brandon Brown
 Joe Cabrales
 Marco Cota
 Colleen Gamboa
 Leticia Hector
 Rick Hrdlicka

Celia Huston
 Haragewen Kinde
 Sheri Lillard
 James Smith
 Scott Stark
 Cassandra Thomas

Algie Au (guest representative for Academic Senate)

TOPIC	DISCUSSION and ACTION
Approval of the May 22, 2013 minutes	
Mission, Values and Vision Statement – G. Fisher/C. Huston	
Committee Evaluation Form – G. Fisher	
Review of AP2225 – G. Fisher	
Reserve Funds – G. Fisher	
Managers Ethic Statement – G. Fisher/K. Weiss	
Communication Flow Chart – G. Fisher/C. Huston	
Strategic Planning – J. Smith	
Committee Reports: 1. Accreditation/SLO's - H. Kinde/C. Huston • Short Term SLO Process – C. Huston • Institutional Set Standards – C. Huston • Core Competencies Rubric – C. Huston/J. Smith 2. Budget Sub-committee - S. Stark 3. Facilities Safety – S. Stark: • Construction 4. Matriculation – M. Cota 5. Enrollment Management & Student Equity – J. Cabrales/M. Cota 6. Curriculum – L. Hector 7. Program Review – S. Lillard 8. Professional Development 9. Technology – R. Hrdlicka	
OTHER:	

