1. Call to Order and Roll Call
2. Public Comments: None
3. Senate President’s Report
   a. Introduction of D. Kalantarov
4. SBVC President’s Report
   a. Yielded to S. Stark
5. Committee Reports
   b. Personnel Policy: See attachment
   d. CTE: Donation to the Automotive Department
   f. Professional Development: Upcoming Flex Day is 9/27/19
   g. Elections: Upcoming elections include Senate President and adjunct senators.
   h. Curriculum: The 16-week schedule will be starting in Fall 2021; consider if this will affect your courses and labs or requirements
   i. Program Review: Needs Assessment, Efficacy rotation, upcoming vacancy for chair position
   j. Accreditation & SLOs: First draft was completed and visitation dates are finalized
6. Additional Reports
   a. SBCCD-CTA
   b. District Assembly:
      i. Discussion of debt due to student nonpayment of funds
7. Consent Agenda
   a. Motion 1: Move to approve the consent agenda [passed]
8. Old Business
9. New Business
   a. Program Review Reassign Time
      i. Motion 2: Move to support .58 reassign time for the Program Review Chair [passed]
   b. 2019 – 2020 Budget Forecast
      i. Budget is running at a deficit this year
      ii. Impact of Student-Centered Funding Formula and a Call to Action
      iii. Questions regarding the District’s budget
      iv. Multi-year budget forecast
      v. Request for positivity in presentations
      vi. Request for transparency
   c. Closed session with SBCCDTA
10. Announcements
    a. M. Copeland’s book
11. Adjournment
    a. Next meeting: Wednesday, September 18, 2019, 3:00 – 4:30 p.m., AD/SS 207