

# SBVC College Council AGENDA

**Date: January 25, 2017**

**Location: President's Conference Room, ADSS-207**

**Time: 1:00pm – 3:00pm**

Diana Rodriguez, SBVC President, Chair  
 Celia Huston, Academic Senate President, Co-Chair  
 Rocio Aguayo  
 Dave Bastedo  
 Aaron Beavor  
 Stephanie Briggs  
 Lorrie Burnham  
 Yancie Carter  
 Mary Copeland  
 Marco Cota  
 Paula Ferri-Milligan

Rania Hamdy **A=Absent**  
 Rick Hrdlicka  
 Henry Hua, Interim VPI  
 Diane Hunter  
 Ricky Shabazz  
 James Smith  
 Scott Stark  
 Cassandra Thomas  
 Kay Weiss  
**Minutes:** Nicole Williams  
**Guest(s):** Chancellor Bruce Baron  
 Susan Bangasser

TOPIC	DISCUSSION and ACTION
Call to Order:	
Chancellor's Update	
Approval of Minutes <ul style="list-style-type: none"> <li>• December 14, 2016</li> </ul>	
Upcoming Positions/Filling Positions <ul style="list-style-type: none"> <li>• VPI/Susan Bangasser                             <ul style="list-style-type: none"> <li>○ Pharmacy Technology Faculty/Director Position</li> </ul> </li> <li>• VPAS/Scott Stark                             <ul style="list-style-type: none"> <li>○ Custodial Supervisor</li> <li>○ Account Clerk I</li> </ul> </li> </ul>	
Pending DRAFT-TO-FINAL College Council Items: <ul style="list-style-type: none"> <li>• SBVC Planning and Decision Model</li> <li>• Governance Handbook 2013-2014</li> </ul>	<p>12/14/16 MINUTES:  <b>SBVC Planning and Decision Model</b> – Celia Huston determined that one of the last College Council discussion on the model transpired in December 2015. After the December 14 meeting, a FINAL DRAFT incorporating changes was distributed. The FINAL DRAFT with changes was not voted on for approval afterwards. The College Council members agreed that the Model provided by Celia should be reviewed once more by all college constituents, with recommendations for changes received by the January 25, 2017 College Council Meeting, with a FINAL review for approval placed on the February 8, 2017 College Council AGENDA.</p> <p><b>Governance Handbook 2013-2015</b> – College Council Members agreed that recommendations for changes should be received by the January 25, 2017 College Council Meeting, with a FINAL review for approval placed on the February 8, 2017 College Council AGENDA.</p>
Accreditation and Student Learning Outcomes – C. Huston	
Educational Master Plan – J. Smith	
Strategic Planning – J. Smith	

*Our Mission: San Bernardino Valley College maintains a culture of continuous improvement and a commitment to provide high-quality education, innovative instruction, and services to a diverse community of learners. Its mission is to prepare students for transfer to four-year universities, to enter the workforce by earning applied degrees and certificates, to foster economic growth and global competitiveness through workforce development, and to improve quality of life in the Inland Empire and beyond.*

Program Review – P. Ferri-Milligan	
Committee Reports:	
<b>OTHER:</b>	
Adjournment:	
<p><b>Next College Council Meeting:</b></p> <p>➤ <b>Wednesday, February 8, 2017, 1-3pm, AD/SS 207</b></p> <p><b>Academic Year 16-17</b></p> <p><b>Bi-Monthly, 2<sup>nd</sup> &amp; 4<sup>th</sup> Wednesday, 1-3pm, AD/SS 207</b></p> <p><del>August 24, 2016</del></p> <p><del>Friday, September 2, 2016 SPECIAL EMP/FMP 1-3pm</del></p> <p><del>September 14, 2016</del></p> <p><del>September 28, 2016</del></p> <p><del>Friday, September 30, 2016 SPECIAL EMP/FMP 11am-5pm</del></p> <p><del>October 12, 2016</del></p> <p><del>October 26, 2016</del></p> <p><del>Friday, November 4, 2016 SPECIAL EMP/FMP <b>CANCELLED</b></del></p> <p><del>November 9, 2016</del></p> <p><del>November 23, 2016 <b>CANCELLED</b></del></p> <p><del>December 14, 2016</del></p> <p>January 25, 2017</p> <p>February 8, 2017</p> <p>February 22, 2017</p> <p>March 8, 2017</p> <p>March 22, 2017</p> <p>April 12, 2017</p> <p>April 26, 2017</p> <p>May 10, 2017</p>	

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