

SBVC College Council AGENDA

Date: April 27, 2016

Location: President’s Conference Room, ADSS-207

Time: 1:00 PM – 3:00 PM

Gloria Fisher, SBVC President, Chair
 Jeremiah Gilbert, Academic Senate President, Co-Chair
 Dave Bastedo
 Aaron Beavor
 Lorrie Burnham
 Marco Cota
 Paula Ferri-Milligan
 Rania Hamdy
 Leticia Hector
 Rick Hrdlicka
 Diane Hunter
 Celia Huston

Henry Hua, Acting VPI **A=Absent**
 for Haragewen Kinde
 Ricky Shabazz
 James Smith
 Scott Stark
 Linda Subero
 Kay Weiss
 (18 members)

Guest(s): Consultation Committee, Susan Bangasser, Bruce Baron, Paul Bratulin, Albert Maniaol, and Romana Pires.

TOPIC	DISCUSSION and ACTION
Call to Order:	
Approval of April 13, 2016 Minutes	
Upcoming/Filling Positions – G. Fisher President’s Office: <ul style="list-style-type: none"> • Director, Grant Development & Management VPAS Office: <ul style="list-style-type: none"> • (3) Custodians • Technology Support Specialist II VPI Office: <ul style="list-style-type: none"> • Administrative Secretary – Health Science Office • Secretary II – Health Science Office • Faculty - Computer Information Technology • Faculty - Economics • Faculty - English • Faculty – Modern Languages • Faculty – Nursing • Faculty – Nursing (Non-Instructional) • Faculty – Political Science VPSS Office: <ul style="list-style-type: none"> • Admissions and Records Technician • Counselor • Outreach Coordinator • Student Services Technician I – Assessment 	

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.

Developmental Budget Status and Funding Needs – S. Scott	
Upcoming Committee Evaluation Surveys – J. Smith	
Open Educational Resources (OER) Update - R. Pires	
Resolution SP16.02 - Funding Supplemental Instruction for Student Success and Resolution SP16.03 - Support for a Coordinator of Distance Education – J. Gilbert	
Accreditation and Student Learning Outcomes – C. Huston	
Educational Master Plan – J. Smith	
Strategic Planning – J. Smith	
Program Review – P. Ferri-Milligan	
Committee Reports:	
Presentation: Facilities Master Plan Workshop: 1. Exploring Facilities Opportunities and Options part 2 (Starts at 1:30 p.m./Ends at 2:30 p.m.)	
Chancellor’s Update – Bruce Baron (2:30 to 3:00 p.m.)	
OTHER:	
Adjournment:	
Next College Council Meeting: May 11, 2016 <u>Academic Year 15-16</u> (Bi- monthly, 2 nd & 4 th Wednesday’s from 1-3 PM) 05-25-16-Cancelled	

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