

**SBVC College Council AGENDA****Date: February 8, 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  
 Rick Hrdlicka  
 Diane Hunter  
 Ricky Shabazz  
 James Smith  
 Scott Stark  
 Cassandra Thomas  
 Kay Weiss

**A=Absent****Guest:** Dr. Wallace Johnson

TOPIC	DISCUSSION and ACTION
Call to Order:	
Approval of Minutes <ul style="list-style-type: none"> <li>• January 25, 2017</li> </ul>	
Upcoming Positions/Filling Positions <ul style="list-style-type: none"> <li>• Vice President of Instruction, Interim – James Smith               <ul style="list-style-type: none"> <li>○ Dean, Wallace Johnson – Replacement of Philosophy &amp; Religious Studies/ Faculty Position</li> <li>○ Dean, Albert Maniaol – Request to Change from P/T to F/T Student Services Technician</li> </ul> </li> </ul>	
Program Review Funding Selections – S. Stark	
Pending DRAFT-TO-FINAL College Council Items: <ul style="list-style-type: none"> <li>• Governance Handbook 2013-2014</li> </ul>	<p>01/25/17 MINUTES:  <b>Governance Handbook 2013-2015</b> – College Council Members provided recommendations for changes. A FINAL review for approval will be placed on the February 8, 2017 College Council AGENDA.</p> <p>Ricky Shabazz brought forward his question from the 11/9/16 meeting: <i>Governance Handbook 2013-2014 - Ricky Shabazz also recommended that the members implement a section on Program Review and the College Council processes with regard to approvals and disapprove – what is a program's course of action should a shared governance committee such as Program Review and/or College Council deny a request?</i></p>
Accreditation and Student Learning Outcomes – C. Huston	
Educational Master Plan – J. Smith	
Strategic Planning – J. Smith	
Program Review – P. Ferri-Milligan	
Committee Reports:	

*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.*

<b>OTHER:</b>	
Adjournment:	
<b>Next College Council Meeting:</b> ➤ <b>Wednesday, February 22, 2017, 1-3pm, AD/SS 207</b> <b>Academic Year 16-17 Remaining Meetings:</b> ➤ <b>Bi-Monthly, 2<sup>nd</sup> &amp; 4<sup>th</sup> Wednesday, 1-3pm, AD/SS 207</b> - March 8, 2017 - March 22, 2017 - April 12, 2017 - April 26, 2017 - May 10, 2017	