

SBVC College Council AGENDA**Special Meeting – EMP & FMP****Date: September 30, 2016****Location: President’s Conference Room, ADSS-207****Time: 11:00 AM – 5:00 PM**

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
 Henry Hua, Interim VPI
 Diane Hunter
 Celia Huston

Ricky Shabazz **A=Absent**
 James Smith
 Scott Stark
 Cassandra Thomas
 Kay Weiss
 Nicole Williams

Guest(s):

TOPIC	DISCUSSION and ACTION
Call to Order:	
EMP & FMP AGENDA (see attached) – HMC Architects	
OTHER:	
Additional Special Meetings <ul style="list-style-type: none"> • November 4, 2016 <ul style="list-style-type: none"> ○ Work session to review edits from previous meeting 	
Adjournment:	

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.

Next College Council Meeting:

➤ **Wednesday, October 12, 2016**

Academic Year 16-17

Bi-Monthly, 2nd & 4th Wednesday, 1-3pm, AD/SS 207

~~August 24, 2016~~

~~Friday, September 2, 2016 SPECIAL EMP/FMP 1-3pm~~

~~September 14, 2016~~

~~September 28, 2016~~

~~Friday, September 30, 2016 SPECIAL EMP/FMP 11am-5pm~~

October 12, 2016

October 26, 2016

Friday, November 4, 2016 SPECIAL EMP/FMP 8:30am-10:30am

November 9, 2016

November 23, 2016

December 14, 2016

January 25, 2017

February 8, 2017

February 22, 2017

March 8, 2017

March 22, 2017

April 12, 2017

April 26, 2017

May 10, 2017

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SBVC COMPREHENSIVE MASTER PLAN WORKSESSION

Date

September 30, 2016

Goals

- > Finalize any modifications or additions to CMP document language
- > Align opportunities to Strategic Directions
- > Review direction for program growth
- > Confirm facilities projects descriptions and general scopes
- > Prioritize projects

Agenda

11:00 - 11:15	Welcome and overview of the day
11:15 - 12:15	Review of EMP language and alignment of "opportunities" with Strategic Directions
12:15 - 1:15	Lunch and general discussion on EMP and board workshop, while eating
1:15 - 1:30	Status of program growth/direction and review of Program of Instruction + Space Needs
1:30 - 2:00	Facilities project modifications/additions discussion
2:00 - 2:30	Facilities project prioritization process and questions to be resolved
2:30 - 3:30	Small group work (break into 4 groups) <ul style="list-style-type: none">> Discuss FMP questions for resolution> Prioritization of facilities projects
3:30 - 3:45	Break
3:45 - 5:00	Small groups report out and come to consensus on responses to questions and project prioritization

Next Steps

- > Draft #3 to be sent out October 20th for final review
- > All comments/markups to be sent to Scott Stark by October 27th
- > Review all comments on Draft #3 at November 4th meeting and determine what should be incorporated into the final document