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SBVC College Council MINUTES October 9, 2013

Gloria Fisher, SBVC Interim President, Chair A	Rick Hrdlicka
Jeremiah Gilbert, Academic Senate President, Co-Chair	Celia Huston
Brandon Brown	Haragewen Kinde
Joe Cabrales	Sheri Lillard
Marco Cota A	James Smith
Colleen Gamboa	Scott Stark
Rania Hamdy	Cassandra Thomas
Leticia Hector	

TOPIC	DISCUSSION and ACTION
Approval of September 11, 2013 minutes	Rick motioned to approve the minutes, Joe second, Colleen abstained, all were in favor and the minutes were approved.
Mission, Values and Vision Statement – J. Gilbert	<p>The group was tasked to go back to their constituencies to work in review the statements and bring feedback to the group or reaffirm. Accreditation committee recommended removing "that" from the start of each statement and the technology committee suggested the addition of a few words to four of the statements (see attached).</p> <p>Jeremiah requested a motion to approve the Mission, Values, and Vision Statement with the recommendations to remove the word "that" throughout the statement, include Technology Committee revisions and change the word "consistently" on the statement to "regularly". Celia motioned to approve, James second the motion, all were in favor and the motion was carried.</p>
Committee Evaluation Form Update – J. Smith	James and Dena are working on the first draft and will send it to the group for the next meeting.
AP2225: Academic Senate Budget Committee Approval Update – J. Gilbert	Jeremiah advised the group, Academic Senate approved adding the Budget Committee to AP2225. They will meet today to review the membership and charge along with Crafton's model and report recommendations back to this group and then to District Assembly for final approval.
Ethics Statements: <ul style="list-style-type: none"> • Managers • CSEA • Classified Senate • ASG 	<p>As information items, received at the meeting were the ethics statements for Managers, CSEA and Classified Senate. Colleen will look into the reaffirmation of the CSEA ethics statement since its adoption in 1954. Brandon advised the group that he has not been able to locate a student's ethics statement; he has drafted an ethics statement with the ASG body and will email it to Stacy for inclusion on the agenda when it is complete.</p> <p>Discussion ensued regarding the housing of all ethics statements and consensus among the group was to publish them online on the same page with the mission, values and vision statement. The ethics statements will be sent to Stacy who will compile them all and link them to the website.</p>

<p>SBVC Technology Plan – R. Hrdlicka</p>	<p>Rick presented the Technology Plan draft to the group. The objectives in the plan are a reference of those in the Strategic Plan and other objectives have been recommended for addition to the Strategic Plan. The goals and objectives of the Strategic Plan align with the goals and strategies of the Technology Plan. Rick requested approval of the plan.</p> <p>Jeremiah requested a motion to approve the plan as presented, James motioned to approve the plan, Celia second the motion, all were in favor and the motion was carried.</p>
<p>Strategic Planning – J. Smith</p>	<p>James reported that the sub-committee met and reviewed the goals and objectives to come up a historical perspective of planning on campus. The committee will meet tomorrow and a draft will be ready to present at the next meeting. Goals have been reduced to six to eliminate redundancy and streamline for better efficiency.</p>
<p>Committee Reports</p>	<p>Shari reported Needs Assessment process is in progress to meet the November 1st deadline. A draft form will be sent out to the Vocational Program areas for feedback before November for implementation of the mini review cycle in spring.</p> <p>James reported that Research is reviewing a one page EMP for standard formatting. Enrollment Management recently presented the score card to the board of trustees.</p> <p>Rania reported on the Great Teachers Retreat planning and the reorganization of the Professional Development website.</p> <p>Cassandra reported on the revision of the Classified Senate constitution, the concession stand revenue status, the passing of a Professional Development Resolution, and the progress of delineation duties.</p> <p>Scott reported on the Facilities & Safety committee and the prioritization of the facility needs brought forward by the program review process.</p> <p>Haragewen reported on that the Basic Skills report is complete and James gave a brief summary of the data and findings.</p>

	<p>Celia reported on the progress of the rough draft for the Accreditation Sub-standards. The first draft of Standard II will be reported to this body on the 23rd and will be emailed out to the campus. The first forum will be held November 8th and forums will be held every two weeks thereafter. The feedback from the forums will be compiled over the winter break with a full draft out to campus in January. The process for instructional SLO's for courses and programs has been solidified. She also reported on the progress of core competencies.</p> <p>Brandon reported on the participation of the Mayoral Candidate Fair and thanked all those who participated. He reported on upcoming events: Red Ribbon Week, monthly open mic, and the HACU Conference.</p> <p>Jeremiah reported on the EAP MOU, the Plenary Session Conference, Curriculum, and the upcoming elections/nominations.</p>
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