

## SBVC College Council AGENDA

**Date: April 8, 2015**

**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  
Marco Cota  
Rania Hamdy  
Leticia Hector  
Gabriel Jaramillo  
Rick Hrdlicka

Diane Hunter  
Celia Huston  
Haragewen Kinde  
Sheri Lillard  
Sarah Miller  
Ricky Shabazz  
James Smith  
Scott Stark

**Guest(s):**  
Glen Kuck

TOPIC	DISCUSSION and ACTION
Call to Order:	
Bookstore – G. Fisher (Conference Call In By Phone)	
International Students Program Presentation – G. Kuck	
Approval of the February 25, 2015 amended minutes	
Approval of the March 11, 2015 minutes	
Approval of the March 25, 2015 minutes	
Faculty Vacancy Process – J. Gilbert	
<p>Upcoming/Filling Vacant Positions: – J. Gilbert for G. Fisher</p> <ul style="list-style-type: none"><li>➤ VPSS Office – R. Shabazz</li></ul> <p><b>High Priority, General Fund Positions:</b></p> <p><u>Replacements/Retirements</u></p> <ul style="list-style-type: none"><li>➤ Director of Student Life (non-faculty position)</li><li>➤ Library Technical Support Assistant II (retirement) (non-faculty position)</li></ul> <p><u>New</u></p> <ul style="list-style-type: none"><li>➤ Financial Aid Coordinator (non-faculty position)</li><li>➤ Clerk II (Financial Aid) (non-faculty position)</li><li>➤ Library Media Clerk (non-faculty position)</li><li>➤ Financial Aid Specialist II (non-faculty position)</li><li>➤ Sec II (Financial Aid) (non-faculty position)</li><li>➤ Counselor (Faculty position)</li></ul> <p><b>High Priority, Soft Funds Positions:</b></p> <p><u>Replacements/Retirements</u></p> <ul style="list-style-type: none"><li>➤ EOPS Counselor (Faculty position)</li><li>➤ LD Specialist (Faculty position)</li></ul>	

<p>Upcoming/Filling Vacant Positions: – J. Gilbert for G. Fisher</p> <ul style="list-style-type: none"> <li>➤ VPSS Office – R. Shabazz</li> </ul> <p><b>High Priority, Soft Funds Positions:</b></p> <p><u>New</u></p> <ul style="list-style-type: none"> <li>➤ Director of First Year Experience (non-faculty position)</li> <li>➤ EOPS Counselor (Faculty position)</li> <li>➤ (2) SSSP Coordinator (Transfer and Counseling) (non-faculty positions)</li> <li>➤ Matriculation Coordinator SSSP Funds (Faculty position)</li> <li>➤ 2 Counselors SSSP Funds (Faculty positions)</li> <li>➤ SEP Counselor SEP Funds-One year contract (Faculty position)</li> </ul>	
<p>Strategic Planning (Goals 3 and 4) – J. Smith</p> <ul style="list-style-type: none"> <li>➤ District Strategic Plan</li> </ul>	
<p>Educational Master Plan – J. Smith</p>	
<p>Ad hoc Committee Update - Membership Inclusion of BFSAA and LFSAA - J. Gilbert</p>	
<p>Governance Handbook – J. Gilbert for G. Fisher</p>	
<p>AP 2510 Collegial Consultation – J. Gilbert for G. Fisher</p> <ul style="list-style-type: none"> <li>➤ Talking Points – Expectations of the manner in which shared governance committees are run on our campus</li> </ul>	
<p>Accreditation and Student Learning Outcomes – C. Huston</p>	
<p>Campus Climate Survey – J. Smith</p>	
<p>Needs Request/Funding Cycle – S. Lillard</p>	
<p>Program Review – S. Lillard</p>	
<p>Committee Reports (start at 2:30 p.m.):</p>	
<p><b>OTHER:</b></p>	
<p>Adjournment:</p>	
<p>Next College Council Meeting: April 22, 2015</p>	