

SBVC College Council AGENDA

Date: February 25, 2015

Location: President's Conference Room, ADSS-207

Time: 1:00 PM – 3:00 PM

Gloria Fisher, SBVC President, Chair
 Algie Au representative for Jeremiah Gilbert, Academic Senate
 President, Co-Chair - **A**
 Dave Bastedo
 Marco Cota
 Gray Eation
 Rania Hamdy
 Leticia Hector
 Rick Hrdlicka
 Diane Hunter

Celia Huston
 Haragewen Kinde
 Sheri Lillard
 Gabriel Jaramillo, Representative for Thomas
 Robles - **A**
 Ricky Shabazz- **A**
 James Smith
 Scott Stark
 Cassandra Thomas

Guest(s):

Gloriann Chavez
 Eddie Sanker

TOPIC	DISCUSSION and ACTION
Call to Order:	
Approval of the December 10, 2014 amended minutes	
Approval of the January 14, 2015 minutes	
Approval of the January 28, 2015 minutes	
Approval of the February 11, 2015 minutes	
Guest Speaker: Discuss Welding back lab – Eddie Sanker	
Ad hoc Committee Update - Membership Inclusion of BFSAA and LFSAA - Algie Au, Representative for Jeremiah Gilbert	
AP 2510 Collegial Consultation – Dr. Gloria Fisher	
Upcoming/Filling Vacant Positions: – Dr. Gloria Fisher <ul style="list-style-type: none"> ➤ VPI Office: – Dr. Haragewen Kinde <ul style="list-style-type: none"> - Administrative Assistance I - Instruction Office - Secretary I to Secretary II - One Year Temporary fulltime faculty- Div. Grant - Replacement Faculty for Accounting and Business Administration departments ➤ VPSS Office: – Marco Cota representative for Dr. Ricky Shabazz <p>General Fund</p> <p><u>Replacements/retirements</u></p> <ul style="list-style-type: none"> - Articulation Counselor (in process) - Director of Student Life - Library Technical Support Assistant II (retirement) - Secretary II (Financial Aid) - Financial Aid Specialist II <p><u>New</u></p> <ul style="list-style-type: none"> - Financial Aid Coordinator - Library Media Clerk 	

Upcoming/Filling Vacant Positions: – Dr. Gloria Fisher ➤ VPSS Office Continued – Dr. Ricky Shabazz Categorical Funds Positions <u>Replacements/Retirements</u> - EOPS Counselor - LD Specialist <u>New</u> - EOPS Counselor - (3) SSSP Coordinator (SSSP Funding) - Matriculation Coordinator (SSSP Funding) - 2 Counselors (SSSP Funding)	
Bookstore Recovery Plan Presentation – Gloriann Chavez and Scott Stark	
Accreditation and Student Learning Outcomes – Celia Huston	
Campus Climate Survey – J. Smith	
Needs Request/Funding Cycle – S. Lillard	
Program Review – S. Lillard	
Strategic Planning – J. Smith	
Committee Reports (start at 2:30 p.m.):	
OTHER:	
Adjournment:	
Next College Council Meeting: March 11, 2015	