

**SBVC College Council AGENDA****Date: March 11, 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  
 Marco Cota  
 Gray Eaton  
 Rania Hamdy  
 Leticia Hector  
 Rick Hrdlicka  
 Diane Hunter

Celia Huston  
 Haragewen Kinde  
 Sheri Lillard  
 Gabriel Jaramillo  
 Ricky Shabazz  
 James Smith  
 Scott Stark  
 Cassandra Thomas

**Guest(s):**  
 None

<b>TOPIC</b>	<b>DISCUSSION and ACTION</b>
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	
Approval of the February 25, 2015 minutes	
Strategic Planning – J. Smith	
<p>Upcoming/Filling Vacant Positions: – G. Fisher</p> <ul style="list-style-type: none"> <li>➤ VPSS Office – R. Shabazz</li> </ul> <p><b>General Fund</b></p> <p><u>Replacements/retirements</u></p> <ul style="list-style-type: none"> <li>- Articulation Counselor (in process)</li> <li>- Director of Student Life</li> <li>- Library Technical Support Assistant II (retirement)</li> <li>- Secretary II (Financial Aid)</li> <li>- Financial Aid Specialist II</li> </ul> <p><u>New</u></p> <ul style="list-style-type: none"> <li>- Financial Aid Coordinator</li> <li>- Library Media Clerk</li> </ul> <p><b>Categorical Funds Positions</b></p> <p><u>Replacements/Retirements</u></p> <ul style="list-style-type: none"> <li>- EOPS Counselor</li> <li>- LD Specialist</li> </ul> <p><u>New</u></p> <ul style="list-style-type: none"> <li>- EOPS Counselor</li> <li>- (3) SSSP Coordinator (SSSP Funding)</li> <li>- Matriculation Coordinator (SSSP Funding)</li> <li>- 2 Counselors (SSSP Funding)</li> </ul>	
Recommendation for Consideration to College Council Members – G. Fisher	

Governance Handbook – G. Fisher	
AP 2510 Collegial Consultation – G. Fisher <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>	
User Group Input Update – S. Stark	
Accreditation and Student Learning Outcomes – C. Huston	
Campus Climate Survey – J. Smith	
Needs Request/Funding Cycle – S. Lillard	
Program Review – S. Lillard	
Committee Reports (start at 2:30 p.m.):	
<b>OTHER:</b>	
Adjournment:	
Next College Council Meeting: March 25, 2015	