

**SBVC College Council AGENDA****Date: May 13, 2015****Location: President's Conference Room, ADSS-207****Time: 1:00 PM – 3:00 PM**

Gloria Fisher, SBVC President, Chair  
 Algie Au, Proxy for 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):**

TOPIC	DISCUSSION and ACTION
Call to Order:	
Approval of the April 22, 2015 Minutes	
Upcoming/Filling Positions – G. Fisher	
Title IX Training – R. Shabazz	
Governance Handbook – G. Fisher	
Cal-PASS Plus MOU – J. Smith	
Linked Learning MOU – J. Smith	
Institutional Effectiveness Framework – J. Smith	
Ad Hoc Committee Update – Membership Inclusion of BFSAA and LFSAA – A. Au	
Accreditation and Student Learning Outcomes – C. Huston	
Campus Climate Survey – J. Smith ➤ SENSE	
Needs Request/Funding Cycle – S. Lillard	
Program Review – S. Lillard	
Strategic Planning – J. Smith / C. Huston	
Program Review Prioritization – G. Fisher	
Program Review Reassigned Time – A. Au	
Committee Reports (start at 2:30 p.m.):	
<b>OTHER:</b>	
Adjournment:	
Next College Council Meeting: No meetings during Summer months (Note: Fall/Spring Schedule of dates/times for new Academic Year 2015-2016; Bi- monthly, 2 <sup>nd</sup> & 4 <sup>th</sup> Wednesday's from 1-3 PM)	