

SBVC College Council AGENDA April 8, 2009

Deb Daniels, SBVC President, Co-Chair John Stanskas, Academic Senate President, Co-Chair Robert Alexander Damon Bell Marco Cota Rick Hrdlicka Courtney Hunter Celia Huston Mark Ikeda	John Napolitano Barbara Nichols Mike Perez Zelma Russ Odette Salvaggio Troy Sheffield James Smith
---	---

TOPIC	DISCUSSION and ACTION
Approval of March 18, 2009 Minutes	

Budget – Deb	
Basic Skills – Deb	
Reorganization – Deb	
Resolution – Robert	
Washington D.C. Trip - Robert	
No Smoking Policy - Troy	
Strategic Planning - Troy	
Campus Climate Survey – James	

SBVC College Council Minutes – April 8, 2009

Deb Daniels, SBVC President, Co-Chair John Stankas, Academic Senate President, Co-Chair Robert Alexander Damon Bell Marco Cota A Rick Hrdlicka Courtney Hunter Celia Huston Mark Ikeda	John Napolitano A Barbara Nichols Mike Perez Zelma Russ Odette Salvaggio Troy Sheffield James Smith
TOPIC	DISCUSSION and ACTION
Approval of March 18, 2009 Minutes	The minutes were approved.

Campus Climate Survey – James	James handed out the Campus Climate Survey for Managers. Results and ideas to improve the survey were discussed. This survey did not include part-time faculty, therefore, James will send out another survey to target that group. The results of the survey are posted on the Research and Planning website and a link to the survey will be sent by email so the group can use it as a resource.
Budget - Deb	No Report.
Basic Skills - Kay	No Report.
Strategic Plan - Troy	Troy will send a meeting request for the Strategic Plan meeting with in the next week.
Reorganization - Deb	After campus-wide input into the reorganization model, changes will be distributed to the campus by Friday and forwarded for approval at the May Board meeting.
Resolution - Robert	Robert handed out a draft of the San Bernardino Valley & Crafton Hills College Associated Student Governments Infrastructure and Effectiveness Resolution of 2009. The resolution was reviewed and discussed. Corrections, changes, or concerns should be emailed to Robert or Javier Alcaraz. The Student Senate hopes to present the resolution to the Board of Trustees by summer.
Washington D.C. Trip – Robert Alexander	Robert reported on the National Student Advocacy & Leadership Conference held in Washington D.C. A PowerPoint presentation will be presented to the Board of Trustees at the April 9 th Board Meeting. Details and experiences of the conference will also be shared in the Associated Student Government president's newsletter this month.
No Smoking Policy – Troy	Concerns that the smoking policy has not been enforced on campus were discussed. Mike informed the group that the smoking policy would not be enforced until the fee schedule (\$20.00 citation) is Board approved. The campus officers will give a warning then a citation will follow. Various methods to increase awareness of the smoking policy on campus were discussed.

OTHER BUSINESS

John Stankas	A new management/classified hiring process was handed out at Assembly and may be emailed to the campus in the near future. John expressed some concern with the new hiring process and suggested the subject be placed on the agenda for further discussion. He will email the electronic copy to the committee when he receives it.
--------------	--

James Smith	James requested that everyone have their constituents use the Research Request form available on the Research and Planning website. The usage of the form will assist in grouping information from the data retrieval system.
Celia Huston	Program Review should be finished by Friday with the exception of appeals. An email went out to request volunteers to serve on the Program Review for an appeals subcommittee.
Courtney Hunter	<p>Upcoming events:</p> <p style="text-align: center;">Spring Leadership Institute April 10, 2009 – July 9, 2009 LA 202 12:00 pm -1:30 pm</p> <p style="text-align: center;">Professional Development Teaching and Learning Brown Bag Discussion April 2, 2009 – May 7, 2009 LA 202 12:00 pm – 1:00 pm</p>