

## SBVC College Council AGENDA – January 14, 2009

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| Deb Daniels, SBVC President, Co-Chair<br>John Stanskas, Academic Senate President, Co-Chair<br>Robert Alexander<br>Damon Bell<br>Marco Cota<br>Grayling Eation<br>Rick Hrdlicka | Celia Huston<br>Mark Ikeda<br>Mike Perez<br>Zelma Russ<br>Odette Salvaggio<br>Troy Sheffield<br>James Smith<br>Courtney Hunter |
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| TOPIC               | DISCUSSION and ACTION        |
|---------------------|------------------------------|
| Approval of Minutes | December 10, 2008 (attached) |

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| Committee Structure |  |
| Budget Update       |  |
| Basic Skills        |  |

## SBVC College Council Minutes – January 14, 2009

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| Deb Daniels, SBVC President, Co-Chair<br>John Stankas, Academic Senate President, Co-Chair<br>Robert Alexander <i>A</i><br>Damon Bell<br>Marco Cota<br>John Napolitano <i>A</i><br>Grayling Eaton <i>A</i><br>Rick Hrdlicka<br>Celia Huston | Mark Ikeda<br>Mike Perez<br>Zelma Russ <i>A</i><br>Odette Salvaggio<br>Troy Sheffield<br>James Smith <i>A</i><br>Courtney Hunter |
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| TOPIC                                   | DISCUSSION and ACTION      |
|---|----------------------------|
| Approval of Minutes – December 10, 2008 | The minutes were approved. |

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| Committee Structure - Council | The budget committee made a recommendation that they continue with their current structure. Classified Senate would like to see a flow chart of the committees or something that would clarify the committees. The council members will continue to have discussions with their constituent groups and will forward their suggestions to Damon. When all groups have responded Damon will present the findings to College Council.  |
| Budget Update                 | The district has indicated that the deadline for purchasing could be as early as April. Funds for travel and conference expenses will need to be rationalized to insure that funds are being spent in the most cost effective manner. In light of the budget issues the district has offered an early retirement incentive packet to management and confidentials who meet the specific criteria. The early retirement incentive will provide an opportunity for the college to reorganize and restructure the campus/departments. In the mean time Deb will be available for anyone who wants to discuss the retirement package. |

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| <p>Basic Skills</p> | <p>Deb reported that the mission statement has been reviewed and adopted and will be submitted to the state. A representative from each sub-committee gave a committee report:</p> <p>Rick Hrdlicka, Technical – Continuing to define goals<br/> Courtney Hunter, Professional Development – Looking into providing professional development on campus rather than sending staff members else where, this would result in cost savings during our current budget situation.<br/> Mike Perez, Building – The 60/40 funding has been approved by the state. The fencing program and construction on the new North Hall and Media Center will move forward.<br/> Damon Bell, Student Service – The numbers for enrollment have increased and students are taking advantage of the services on campus.<br/> Odette Salvaggio, Budget – Faculty and Staff are working with Instruction to plan a budget.<br/> Mark Ikeda, Facilities – Reviewing Board Policies that relate to facilities.<br/> Marco Cota, Matriculation – The committee is in the process of revising and updating the Matriculation Plan. The Assessment plan will be completed this Friday and will be forwarded to James Smith. Online Orientation courses have increased in enrollment. The committee is working on a 3 year transfer plan which will be reviewed by Damon when complete. Work continues on establishing partnerships with 4 year schools.<br/> Troy Sheffield, Strategic Planning – Still reviewing data, goals and meeting dates.</p> |
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**Other Business:**

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| <p>Campus Signage</p> | <p>Deb announced that two new directional signs have been place on campus. The remainder of directional signs will be rolled into the construction project.</p> |
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