

## SBVC College Council AGENDA –November 12, 2008

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| Deb Daniels, SBVC President, Co-Chair<br>John Stankas, Academic Senate President, Co-Chair<br>Robert Alexander<br>Damon Bell<br>Marco Cota<br>Michelle Crocfer<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 | October 8, 2008 (attached) |

### OTHER BUSINESS:

|                            |  |
|----------------------------|--|
| Accreditation Update - Deb |  |
| Committee Structure - Deb  |  |
| Basic Skills               |  |

## SBVC College Council Minutes – November 12, 2008

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| Deb Daniels, SBVC President, Co-Chair<br>John Stankas, Academic Senate President, Co-Chair<br>Robert Alexander<br>Damon Bell<br>Marco Cota<br>Michelle Crocfer A<br>Grayling Eaton A<br>Rick Hrdlicka<br>Celia Huston | Mark Ikeda A<br>Mike Perez<br>Kay Ragan<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 –October 8, 2008 | The minutes were approved as submitted. |

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| Accreditation Update – Deb | Deb reviewed the draft recommendations from the Accreditation Team, noting that the Accreditation Team awarded high marks for SBVC with only a few recommendations which will help the college exceed and go beyond the standard. The official notice will be shared with the entire campus when it is received.  |
| Committee Structure - John | Because Administrative Regulation 2225-Collegial Consultation does not accurately reflect SBVC, the Academic Senate Executive Committee has proposed a new committee structure (attached). A brief discussion was held concerning the proposed committees.  |
| Basic Skills – John        | The Basic Skills Committee will meet tomorrow, November 13.   |
| Budget Update - Deb        | The California Community Colleges are facing a very large mid year budget cut. The exact amount should be announced by the end of the semester. Plans to reduce expenses and cost savings are in progress. The Council members agreed that we must maintain our FTES and services to students. Deb will email the campus asking each constituent group to meet for a brainstorming session to develop ideas and ways to save money. Deb will then provide the District with the information from each group. At this time, there is no talk about reduction in staff. |
| DCS - Rick                 | Discussions are in progress about the District not renewing the contract with Sungard/Collegis, which would amount to a savings of approximately \$700,000 per year. Glen Kuck and the Technology Committee are reviewing ways to restructure DCS. The Director of Technology position is being reviewed as well with the thought of having the position housed at SBVC, but report to Glen Kuck, Executive Director, Distributed Education. All ideas are currently in the discussion phase.   |

**Other Business:**

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| Super Saturday | Super Saturday will be held on November 15 <sup>th</sup> . |
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