

SBVC College Council AGENDA –September 10, 2008

Deb Daniels, SBVC President, Co-Chair John Stanskas, Academic Senate President, Co-Chair Robert Alexander Damon Bell Marco Cota Michelle Crocfer Rick Hrdlicka Celia Huston Mark Ikeda	Mike Perez Zelma Russ Odette Salvaggio Troy Sheffield James Smith S. Courtney Hunter
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TOPIC	DISCUSSION and ACTION
Approval of Minutes – August 27, 2008 (attached)	

OTHER BUSINESS:

Priority "A" Registration for First Year Experience Students – Zelma Russ	
Priority "A" Registration for Athletes – Zelma Russ	
Mission Statement Review – Deb Daniels	
Golf Cart Policy Draft (attached)- Mike Perez	
AlertU – Rick Hrdlicka	
Strategic Planning Initiatives – Troy Sheffield	
Basic Skills	

SBVC College Council Minutes –September 10, 2008

SBVC President, Deb Daniels, Co-Chair	S. Courtney Hunter
Academic Senate President, John Stanskas, Co-Chair	Kay Ragan
Robert Alexander A	Zelma Russ
Damon Bell	Troy Sheffield
Marco Cota	James Smith
Michelle Crocfer A	Mike Perez
Rick Hrdlicka	Odette Salvaggio
Celia Huston	
Mark Ikeda	

TOPIC	DISCUSSION and ACTION
Approval of Minutes – August 24, 2008	The minutes were approved with one correction: September 24 will <u>not</u> be the last date to submit needs to the Program Review Committee. October 17 th will be the last date to submit needs to the Program Review Committee.

OTHER BUSINESS:

Priority "A" Registration for First Year Experience Students – Cathy Lakatos	Cathy reviewed the First Year Experience Program with the committee. Due to several concerns of the committee, no decision was made for the request for priority registration.
Priority "A" Registration for Student Athletes – Andre Wooten	Andre reviewed the request for priority registration for student athletes. John Stanskas reported that the Academic Senate supports this request. The committee agreed with Academic Senate and voted to support the request.
Mission Statement Review - Deb	At last month's meeting Deb asked the members to meet with their respective groups to determine if the statement still says who we are. The consensus of the campus is that the statement is appropriate.
Golf Cart Policy Draft – Mike	Mike reviewed the Golf Cart Policy draft handout with the committee. It was suggested that item 7.2 be rephrased to state that all inoperable carts or unwanted carts either go to Maintenance and Operations or be surplus. Additionally item 7.1 needs to include a statement about budgeting. Currently it implies that with permission a cart may be purchased.
AlertU – Rick	AlertU is a message system being offered to schools by the State Chancellor's office. Messages can be sent to a website, by text or by phone. The District has received the system from the Foundation of CACC; however, before using it, the committee would like to see policies in place.
Strategic Planning Initiatives - Troy	Troy reviewed the Strategic Planning Initiatives with the committee. The committee will meet in small task force groups to finalize the initiatives. The results will be available by November 1, 2008.
Accreditation Update – Troy	Dr. Gornick, Chair and Pedro Avila, member of the Accreditation Team will be on campus September 24 th . When the team's schedule has been finalized, Troy will email it to the campus.