

**SBVC College Council AGENDA****Date: March 25, 2015****Location: President's Conference Room, ADSS-207****Time: 1:00 PM – 3:00 PM**

Gloria Fisher, SBVC President, Chair  
 Jeremiah Gilbert, Academic Senate President, Co-Chair  
 Dave Bastedo  
 Marco Cota  
 Gray Eation  
 Rania Hamdy  
 Leticia Hector  
 Rick Hrdlicka  
 Diane Hunter

Celia Huston  
 Haragewen Kinde  
 Sheri Lillard  
 Gabriel Jaramillo  
 Ricky Shabazz  
 James Smith  
 Scott Stark  
 Cassandra Thomas

**Guest(s):**  
 None

TOPIC	DISCUSSION and ACTION
Call to Order:	
Approval of the February 25, 2015 amended minutes	
Approval of the March 11, 2015 minutes	
Upcoming/Filling Vacant Positions: – G. Fisher <ul style="list-style-type: none"> <li>➤ President's Office – G. Fisher               <ul style="list-style-type: none"> <li><b>General Fund</b></li> <li><u>Replacements</u></li> <li>- Director of Marketing &amp; PR (non-faculty position)</li> <li>- Director of Development &amp; Community Relations (SBVC Foundation) (non-faculty position)</li> </ul> </li> <li>➤ VPI Office – H. Kinde               <ul style="list-style-type: none"> <li><b>Grant Funded</b></li> <li><u>Replacement</u></li> <li>- Student Success Center Secretary I (non-faculty position)</li> </ul> </li> </ul>	
Educational Summit, April 1 <sup>st</sup>	
Grant Concept Approval Forms: <ul style="list-style-type: none"> <li>➤ Cultivating Diversity in a 2+2+2 Collaboration</li> <li>➤ SBVC/RCC Culinary Arts Program Enhancement Grant</li> </ul>	
AP 2510 Collegial Consultation – G. Fisher <ul style="list-style-type: none"> <li>➤ Talking Points – Expectations of the manner in which shared governance committees are run on our campus</li> </ul>	
Governance Handbook – G. Fisher	
Ad hoc Committee Update - Membership Inclusion of BFSAA and LFSAA - J. Gilbert	
Strategic Planning (Goals 3 and 4) – J. Smith <ul style="list-style-type: none"> <li>➤ District Strategic Plan</li> </ul>	

*Our Mission: San Bernardino Valley College provides quality education and services that support a diverse community of learners.*

Educational Master Plan – J. Smith	
Accreditation and Student Learning Outcomes – C. Huston	
Campus Climate Survey – J.-Smith	
Needs Request/Funding Cycle – S. Lillard	
Program Review – S. Lillard	
Committee Reports (start at 2:30 p.m.):	
<b>OTHER:</b>	
Adjournment:	
Next College Council Meeting: April 8, 2015	