| SBVC College Council Agenda Date: | |
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| December 11, 2024 | |
| Location: Presidents Conference Room, ADSS 207 Tim | e: |
| 1: 00 pm - 2: 30 pm | |
| Gilbert Contreras, SBVC President, Chair | Ernest Guillen, CSEA President |
| Andrea Hecht, Academic Senate President, Co-Chair | John Feist, Classified Senate President |
| Dyami Ruiz-Martinez ASG President | Thomas Berry |
| Jeffery Demsky, CTA President | Uvaldo (Aldo) Sifuentes |
| Dina Humble | Marco Cota |
| Keith Bacon | Rania Hamdy |
| Davena Burns-Peters | Olivia Rosas |
| Celia Huston | Joanna Oxendine |
| | Guest: DLR Group, Chief Bonnet & April Dale |
| | (16) Members |
| | Minutes by: Noel Arciero |
| TOPIC | DISCUSSION and ACTION |
| Call to Order: | |
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| 1. Approval of Agenda | |
| Approval of Minutes: | |
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| 2. <u>November 13, 2024</u> | |
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| President Report: | |
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| 3. Welcome | |
| 4. Academic Senate Report – A. Hect (Information) | |
| 5. Campus Hours - Interim Chief Bonnet | |
| (Information) | |
| 6. Black-Serving Institution Designation – | |
| A. Dale (Action) | |
| 7. Dual Enrollment Summary (Action) | |
| 8. Elevating Athletics – (Information/Action) | |
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| Vice Presidents Reports: | |
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| 9. <u>Facilities Master Plan - K. Bacon & DLR Group</u> | |
| Accreditation and Student Learning Outcomes –C. Huston/ D. Humble/J. Oxendine | |
| Educational Master Plan/Strategic Planning – J. Oxendine | |
| 10. Participatory Handbook Update (Information/Acton) - J. Oxendine | |
| Program Review –J. Oxendine/ D. Burns-Peters/ | |
| District and Campus Committee Updates: | |
| Other: | |
| 11. Discussing Campus Concerns Following November Elections – (Information/Action)12. OER/ZTC Planning – D. Humble (Information) | |
| Adjournment: | |
| Next College Council Meeting Remaining Academic Year 24-25 Meetings-Bi-Monthly, 2nd & 4th Wednesday | Wednesday, December 25, 2024 (Non-Meeting) Wednesday, January 8, 2025 (Non-Meeting) Wednesday, January 22, 2025 Wednesday, February 12, 2025 Wednesday, February 26, 2025 Wednesday, March 12, 2025 Wednesday, March 26, 2025 Wednesday, April 9, 2025 Wednesday, April 23, 2025 |

| | - Wednesday, May 14, 2025 - Wednesday, May 28, 2025 (Non-Meeting) |
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