| SBVC College Council Agenda Date:                  |  |
|--|--|
| November 13, 2024                                  |  |
| Location: Presidents Conference Room, ADSS 207 Tim | ne:                                      |
| 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:                                   |
|  | (16) Members<br>Minutes by: Noel Arciero |
| TOPIC  | DISCUSSION and ACTION                    |
| Call to Order:                                     |  |
|  |  |
| 1. Approval of Agenda                              |  |
| Approval of Minutes:                               |  |
|  |  |
| 2. October 23, 2024                                |  |
|  |  |
| President Report:                                  |  |
|  |  |
| 3. Welcome   |  |
| 4. Academic Senate Report- A. Hecht (Information)  |  |
| 5. Black-Serving Institution Designation Update    |  |
| (Information)                                      |  |
| 6. Hispanic Serving Institution Taskforce          |  |
| (Action)   |  |
| 7. College Council November 27, 2024, Meeting      |  |
| conege coancil (to combat 27, 202 ), meeting       |  |
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| Vice Presidents Reports:<br>8. Booksaver Update (Information)- Dr. Rosas<br>9. Facilities Master Plan Final Read – K. Bacon |  |
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|   |  |
| Accreditation and Student Learning Outcomes –C.   |  |
| Huston/ D. Humble/J. Oxendine   |  |
|   |  |
| Educational Master Plan/Strategic Planning – J. Oxendine<br>10. Sense of Belonging Inventory- Dr. Contreras                 |  |
| Program Review –J. Oxendine/ D. Burns-Peters/   |  |
| District and Campus Committee Updates:  |  |
| Other:  |  |
| Adjournment:  |  |
| Next<br>College Council Meeting Remaining Academic Year 24-25<br>Meetings-Bi-Monthly, 2nd & 4th Wednesday                   | <ul> <li>Wednesday, November 27, 2024,</li> <li>Wednesday, December 11, 2024</li> <li>Wednesday, December 25, 2024 (Non-Meeting)</li> <li>Wednesday, January 8, 2025 (Non-Meeting)</li> <li>Wednesday, January 22, 2025</li> <li>Wednesday, February 12, 2025</li> <li>Wednesday, February 26, 2025</li> <li>Wednesday, March 12, 2025</li> <li>Wednesday, March 12, 2025</li> </ul> |
|   | <ul> <li>Wednesday, March 12, 2025</li> <li>Wednesday, April 9, 2025</li> <li>Wednesday, April 23, 2025</li> <li>Wednesday, May 14, 2025</li> <li>Wednesday, May 28, 2025 (Non-Meeting)</li> </ul>   |