

SBVC College Council Minutes October 28, 2009

Deb Daniels, SBVC President, Co-Chair John Stanskas, Academic Senate President, Co-Chair Robert Alexander A Rochelle Alexander (guest representative) Damon Bell Marco Cota Jay Danley Jim Hansen Rick Hrdlicka Courtney Hunter Celia Huston A	John Napolitano A Barbara Nichols Kay Ragan Zelma Russ Troy Sheffield James Smith A
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TOPIC	DISCUSSION and ACTION
Approval of September 23, 2009 Minutes	Minutes were approved with the following correction: strike "for Board Approval" from the sentence under the Assessment topic.

Budget – Deb Daniels/Jim Hansen	<p>Jim reported that the budget committee is in a holding pattern until further information is received from the governor's office regarding budgets.</p> <p>Deb reported that the final cuts for the categorical budgets have been considered but will not move forward to the campus until final decisions are made.</p>
Educational Master Plan – Troy Sheffield	<p>Troy handed out and discussed the Educational Master Plan phases which highlighted timelines of each phase. The plan will mirror that of West Hills Community College District. Information on future meeting dates can be found on the website: www.sbvceducationalmasterplan.wordpress.com.</p>
Committee List – Deb Daniels	<p>Troy gave an overview of Program Efficacy.</p> <p>John gave an overview of Program Review discussing needs assessment and operational expenses.</p> <p>After a lengthy discussion regarding the necessity of a budget committee, the consensus was to write the responsibility of communication on budgets into College Council.</p>
Wireless – Rick Hrdlicka	<p>Rick reported that the wireless connection is up and running on campus for staff and students. Rick asked for input and suggestions on the process of making the wireless connection accessible to guests.</p>

College Website – Rick Hrdlicka	Title V has sponsored the RFP software, a new management system which will be used to manage the SBVC website. The technology department is working with the program to develop a new website. The program will enable a top to bottom method so that divisions can keep their own websites updated.
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Announcements

Cal OSHA – Deb Daniels	Cal OSHA All campus meeting November 2, 2009 Library Viewing Room Noon – 1:00 p.m.
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