



ANTELOPE VALLEY COLLEGE
STRATEGIC PLANNING & BUDGET COUNCIL (SPBC) Minutes
February 4, 2015
2:30 p.m. – 4:00 p.m. SSV151

To conform to the open meeting act, the public may attend open sessions

1. CALL TO ORDER AND ROLL CALL

Dr. Ed Beyer, Academic Senate President and Dr. Meeta Goel, Dean of Institutional Effectiveness, Research and Planning, called the meeting to order at 2:37 pm.

2. REMOVAL OF AGENDA ITEMS

3. OPENING COMMENTS FROM THE CO-CHAIRS

Dr. Beyer welcomed everyone back to the spring 2015 semester.

4. OPEN COMMENTS FROM THE PUBLIC

5. APPROVAL OF MINUTES

- a. A motion was made and seconded to approve the minutes of December 3, 2014.
Motion passed with no discussion. All in Favor; 0 Opposed; 0 Abstentions.

6. REPORTS (5 minutes)

- a. Budget and Finance Sub-Committee: Ms. Diana Keelen
No report.
- b. Facilities Subgroup: Mr. Doug Jensen
No report.
- c. Human Resources Subgroup: Mr. Mark Bryant
No report.
- d. Communications Subgroup: Ms. Liz Diachun
No report.
- e. ITS: Mr. Richard Shaw
No report.
- f. ASO: Mr. Shawn R. Smith
No report.
- g. Educational Master Plan: Dr. Meeta Goel
No report.

7. ACTION ITEMS

- a. None

8. DISCUSSION ITEMS

- a. None

9. INFORMATIONAL ITEM

- a. **Categorical Funded Position- Program Specialist: Ms. Diana Keelen (Attachment)**
Program Specialist, Outreach, 12 month position, Title V funded, Range 13, \$61,193 w/benefits.
Ms. Keelen informed the group of the Program Specialist categorical funded position and would like to move forward with it going to Executive Council.



b. SPBC Split – Dr. Ed Beyer

Dr. Beyer reported that at the last council meeting, they came to an agreement on the split. They worked on the structure and came up with two monster committees, and the Vice President's will be Ex-Officios. . The biggest concern is should Union members vote on budget issues. As of now, they will be voting members with the understanding that it may change based on research currently being conducted. At the next SPBC meeting, Wednesday, February 18th, Dr. Beyer will bring a list as agreed upon by the CCC. He asked the committee to be prepared to choose if they want to be on the Strategic Planning, or Budget Committee. Starting with the next meeting, it will be the Strategic Planning Committee (SPC). Diana, Bridgett, and Meeta suggested that the committees meet again as SPBC before the split.

10. SPBC ADMINISTRATIVE BUSINESS

a. 2014 – 2015 SPBC Meetings

August 6, 2014	November 3, 2014	February 4, 2015	May 6, 2015
August 27, 2014 (cancelled)	November 19, 2014	February 18, 2015	May 20, 2015
September 4, 2014	December 3, 2014	March 4, 2015	June 3, 2015
September 17, 2014	December 17, 2014 (cancelled)	March 18, 2015	June 17, 2015
October 1, 2014	January 6, 2015 (cancelled)	April 1, 2015	July 1, 2015
October 15, 2014	January 20, 2015 (cancelled)	April 15, 2015	July 15, 2015

11. OPEN FORUM

Bridgette reported that they just finalized the prize for the dinner. It is a seven day trip to Tuscany for two at a private villa, which includes airfare, ground transportation, four dinners prepared by a private chef, or a meal allowance. The complete trip values up to \$10,000.00. Tickets are \$100.00 each, and will be pulling the winner at the Dinner. The 85th Anniversary Gala (dinner) is on March 21, 2015.

12. ADJOURNMENT

The meeting was adjourned at 2:54pm

MEMBERS PRESENT			
Dr. Ed Beyer	Dr. Meeta Goel	Dr. Bonnie Suderman	
Dr. Liette Bohler	Dr. Lee Grishman	LaDonna Trimble	
Mark Bryant	Jack Halliday	Maria Valenzuela	
Liz Diachun	Diana Keelen	Dr. Erin Vines	
Pamela Ford	Bridget Razo	Dr. Jill Zimmerman	
MEMBERS ABSENT		GUESTS/EX-OFFICIO MEMBERS	
Kim Fite Doug Jensen Jenell Paul Paul Sanchez	Richard Shaw Shawn R. Smith Megan Turrill		Jerene Kelly Ed Knudson

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