



**ANTELOPE VALLEY COLLEGE  
STRATEGIC PLANNING & BUDGET COUNCIL (SPBC) AGENDA  
July 30th, 2014  
2:30 p.m. – 4:00 p.m. L201**

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

1. **CALL TO ORDER AND ROLL CALL**
2. **OPENING COMMENTS FROM THE CO-CHAIRS**
3. **OPEN COMMENTS FROM THE PUBLIC**
4. **APPROVAL OF MINUTES**
  - a. **June 18th, 2014 (attachment)**
5. **REPORTS (5 minutes)**
  - a. **Budget and Finance Sub-Committee: Debby Hackenberg (attachment)**
  - b. **Facilities Subgroup: Mr. Doug Jensen-No Report**
  - c. **Human Resources Subgroup: Mr. Mark Bryant**
  - d. **Communications Subgroup: Bridget Razo- No Report**
  - e. **Educational Master Plan: Dr. Meeta Goel**
6. **ACTION ITEMS**
  - a. **Facilities Services Manager position-Debby Hackenberg (attachment)**
7. **DISCUSSION ITEMS**
  - a. **Review of the AVC Mission-Drs. Meeta Goel & Ed Beyer**
8. **INFORMATIONAL ITEM**
  - a. **IT Report-Rick Shaw**
9. **SPBC ADMINISTRATIVE BUSINESS**
  - a. **2014 – 2015 SPBC Meetings (attachment)**


10. **OPEN FORUM**
11. **ADJOURNMENT**

**NON-DISCRIMINATION POLICY**

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