



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 prepare 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.