1. Call to Order – Meeting was called to order at 10:05am


1.2 Approval of Minutes – Senate voted to approve the 10/22 minutes M/S/C Tiffany Foster/Zuma Vallejo-Howard

1.3 Approval of Agenda – Senate voted to approve the agenda M/S/C Ruby Limon/Cassandra Siegel

1.4 Special Presentations by: Dr. Ben Partee, Dean of Educational Programs spoke to the Senate regarding his duties on campus. Dr. Partee over looks several programs: Cosmetology, CalWORKS, Commencement, Co-Curricular Budget, Dorantes Lecture, EOPS/CARE, Faculty Professional Development, Financial Aid, Honor Roll Reception, Office of Student Life, Conduct and Conflict Resolution, Student Discrimination, Discipline, Grievances, Housing, Outreach and Orientation, Student Senate.

2. Public Forum - None

3. Action Items

3.1 Club Grant – Senate voted to approve the $250 club grant to the Chinese Scholars Assn. M/S/C Tiffany Foster/Omar Espinoza 9yes/0no/1abstain

3.2 Senate Applications - None

4. Discussion

4.1 Club Grants - None

4.2 Club Charters – Senate discussed the Anime Club Charter

4.3 Pipeline Switch – Senate discussed the Pipeline switch to gmail.

4.4 Think tank report from Sac State – Atty spoke on minority completion rates

4.5 Fall 2010 General Assembly reports- Omar, Ion, Chloe, Atty all spoke on their experiences at Fall General Assembly

4.6 Engaging students with events, Comedy night – Senate discussed student outreach.

4.7 FACCC Lobby and training day March 6/7th - Senate discussed attending Lobby training in March

4.8 March in March on March 14th-Senate discussed attending March in March

4.9 Training – None

4.10 Celebratory Action – Senate presented Dr. Partee with a card and cake for his birthday!

5. Officer’s Reports

5.1 Atty Garfinkel – President – attended CPC and Academic Senate – no written report

5.2 Ruby Limon – VP Senate Affairs – received positive feedback from committees

5.3 Omar Espinoza–VP External Affairs – Dorantes Lecture was an eye-opening event, enjoyed very much. Attended A.P.C – no written report

5.4 Zuma Vallejo Howard – VP Operations and Finance – Matriculation Committee – no written report

5.5 Nicole Ridgell – Student Trustee – report at the end of minutes

5.6 Cassandra Siegel – Commissioner of Clubs – ICC meeting ran 40 minutes, good meeting, clubs exchanged info on events.

5.7 Eve Charbonneau – Public Relations - absent

5.8 Stephanie Hernandez-Jarvis– Student Advocate – no report

5.9 Advisor Report- Dr. Partee – Board of Trustees Policy 2015 as an information item. General Assembly went very well, impressed with our student’s participation.
7.10 Liaison Reports - none

6. Information Items
   Amy’s longevity with the college – Amy has been with SBCC for 10 years.
   Ion spoke about Hands Across California

   CPC is working on streamlining the resource request program. Talked about things they are working on doing. Such as the new ranking system. Now Critical rankings go 1.0, 1.1, 1.2 through to 1.9. (no more than 10 critical items) The rest will be ranked flat 2s and 3s. P&R amended BP 4160, AP 4160, and BP 4560 (which needs a new number). All where grammatical changes.

8. Announcements – Merchants Bazaar on 11/8 – 11/10, Region VI meeting on 11/19, Coffee with the Senators on 11/17.


10. Adjourn – meeting was adjourned at 12:05pm M/S/C Omar Espinoza/Tiffany Foster

Student Trustee Report:
Meeting of the Board of Trustees
November 4, 2010
Study Session
The board discussed the state general apportionment for 2010-11 based on the 2010-11 state budgets which was enacted on October 8th. Also the college has revived the apportionment for the last four months which is great. There have been changes in state allocation for categorical program for 2010-2011 and Dr. Serban presented this information to the board with great detail. The board discussed the college wide priorities which include preparing for the implementation of the degree/transfer express initiative which will start in fall 2011. Developing transfer and career technical educational plans for 2011-14, continuing the development of and integration of interactive and human presence technologies for teaching and learning activities, the implementation of the Equal Opportunity Plan which is a requirement of the state chancellors office, continuing emergency preparedness and beginning work on comprehensive disaster recovery/business continuity planning, the continued work of planning agendas identified in the institutional self study as well as the continued work on selective objectives from the College Plan 2008-2010, and the District Technology Plan. The board reviewed the full time faculty obligation for fall 2010 and projection for fall 2011. We reviewed BP 2015 which pertains to the student member of the board, we are going to change what is set for compensation in the policy. We also reviewed the 50% law and the college’s standing. The 50% law requires that “there shall be expended each fiscal year for payment of salaries of classroom instructors by a community college district, 50 percent of the district’s current expense of education.”