

**SBVC COLLEGE COUNCIL**  
**March 22, 2017 MINUTES**  
**PRESIDENT'S CONFERENCE ROOM, ADSS-207**  
**TIME: 1:00 PM – 3:00 PM**

**A= Absent**

Diana Rodriguez, SBVC President, Chair  
Celia Huston, Academic Senate President, Co-Chair  
Rocio Aguayo  
David Bastedo  
Aaron Beavor **A**  
Stephanie Briggs  
Lorrie Burnham  
Yancie Carter  
Mary Copeland **A**  
Marco Cota  
Paula Ferri-Milligan  
Rania Hamdy  
Rick Hrdlicka  
Diane Hunter

Ricky Shabazz **A**  
James Smith  
Scott Stark  
Cassandra Thomas **A**  
Kay Weiss **A**  
Nicole Williams (MINUTES) **A**

**Guest(s):**

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**CALL TO ORDER:**

1:05 p.m. Diana Rodriguez called the meeting to order.

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**APPROVAL OF MINUTES**

February 22, 2017 College Council Minutes – **Pending Approval.**

Diana Rodriguez entertained a **Motion to Approve** the **March 8, 2017 College Council Minutes.**

Rick Hrdlicka moved, Scott Stark second. No discussion and the group voted as follows:

**AYES:** Huston, Aguayo, Bastedo, Briggs, Burnham, Carter, Cota, Ferri-Milligan, Hamdy, Hrdlicka, Hunter, Smith, and Stark.

**NOES:** None

**ABSTENTIONS:** None

**ABSENT:** Beavor, Copeland, Shabazz, Thomas, and Weiss.

**Motion Carried**

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*Our Mission: San Bernardino Valley College maintains a culture of continuous improvement and a commitment to provide high-quality education, innovative instruction, and services to a diverse community of learners. Its mission is to prepare students for transfer to four-year universities, to enter the workforce by earning applied degrees and certificates, to foster economic growth and global competitiveness through workforce development, and to improve quality of life in the Inland Empire and beyond.*

## **UPCOMING/FILLING POSITIONS – D. RODRIGUEZ**

Diana Rodriguez entertained an **informational item** of a CSEA vacancy position due to retirement, Technology Support Specialist I, Administrative Services, Campus Technology Services.

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## **INTEGRATION OF BSI, SSSP, AND SEP – RICKY SHABAZZ**

In Ricky's absence, Paula Ferri-Milligan providing the following information: The State of California is requesting to integrate the plans. Ricky was to speak to College Council and will be speaking with the Academic Senate. The deadline for integration is December 1, 2017, with the document being presented to the Board of Trustees in November. A request for an extension is being considered based on the timeline (the document would need to be submitted in October for review by Board in November.) More discussion will be forthcoming.

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## **ACCREDITATION AND STUDENT LEARNING OUTCOMES – C. HUSTON**

Celia Huston informed members that SPRING SLOs have been uploaded to the Cloud. Faculty only have access to their own sections now.

College Council had asked the Academic Senate to review the faculty replacement chart. The executive committee updated the chart, removing the last set of squares that referred to 50% or more of the courses being taught by adjunct. Celia Huston requests that members review the document distributed, requesting feedback prior to submission to the Academic Senate following this College Council Meeting. No feedback was provided, and the Academic Senate will now further review the chart (see attached).

Celia Huston requested feedback on a summary sheet to be used by various committees that would encompass the overall goals of what is being presented – Celia provided a DRAFT form (see attached).

Celia Huston provided a handout from Ramona Pires inviting members to attend the next OER presentation (see attached).

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## **MASTER PLAN and STRATEGIC PLANNING – J. SMITH**

No Report.

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## Program Review – P. Ferri-Milligan

Paula Ferri-Milligan shared that the Program Review committee is reviewing program efficacy reports. By the end of the semester a report of the results will be provided.

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### COMMITTEE REPORTS:

No Report.

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### OTHER:

#### SOLAR PANEL CAR PORTS – SCOTT STARK

Scott Stark provided information/initial proposal with regard to an opportunity for the college to participate in solar energy. Currently under discussion are carport shade in parking lots with solar panels atop that will generate enough energy to off-set rising electricity costs. For SBVC to qualify for use of additional PROP 39 funds (funds were provided last year for LED lighting), we must finalize plan in April, with construction in October 2017 with completion transpiring by end of calendar year. Some of the benefits are shade to vehicles, in addition to electrical servers. There is no cost to SBVC, with soft and upfront monies being provided by the PROP 39 State Grant with a necessary loan pay-off utilizing the cost savings over a period 25 years. Scott shared with members various photographs of the carports, in addition to a campus map of potential carport.

Diana Rodriguez entertained a **Motion to Approve** the initial proposal of solar energy car ports minus the area surrounding the PAC (Performing Arts Center). Rick Hrdlicka moved, Scott Stark second. No further discussion and the group voted as follows:

**AYES:** Huston, Aquayo, Bastedo, Briggs, Burnham, Carter, Cota, Ferri-Milligan, Hamdy, Hrdlicka, Hunter, Smith, and Stark.

**NOES:** None

**ABSTENTIONS:** None

**ABSENT:** Beavor, Copeland, Shabazz, Thomas, and Weiss.

**Motion Carried**

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## SUSTAINABILITY OF GRANT PROGRAMS – DIANA RODRIGUEZ

Diana Rodriguez would like to have conversations about institutionalizing items within a grant. When a grant expires, there are emotions for those that are invested in the program to then be told there are no further funds available. We have understandings of what will happen, but we need to have further discussions amongst the College Council and Budget Committee to determine how we go about institutionalizing programs that are worthy of continuation without grant funding and determining those that should end with the grant.

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Meeting adjourned at 2:55 p.m.

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**Next College Council Meeting: Wednesday, April 12, 2017, 1-3pm, PS 229**

### **Academic Year 16-17: Bi-Monthly, 2<sup>nd</sup> & 4<sup>th</sup> Wednesday, 1-3pm, AD/SS 207**

August 24, 2016 ✓

Friday, September 2, 2016 *SPECIAL EMP/FMP 1-3pm* ✓

September 14, 2016 ✓

September 28, 2016 ✓

Friday, September 30, 2016 *SPECIAL EMP/FMP 11am-5pm* ✓

October 12, 2016 ✓

October 26, 2016 ✓

Friday, November 4, 2016 *SPECIAL EMP/FMP 8:30am-10:30am* **Cancelled**

November 9, 2016 ✓

November 23, 2016 **Cancelled**

December 14, 2016 ✓

January 25, 2017 ✓

February 8, 2017 ✓

February 22, 2017 ✓

March 8, 2017 ✓

March 22, 2017 ✓

April 12, 2017

April 26, 2017

May 10, 2017