

**SBVC COLLEGE COUNCIL**  
**April 26, 2017 MINUTES**  
**PRESIDENT’S CONFERENCE ROOM, PS 229**  
**TIME: 1:00 PM – 3:00 PM**

**A= Absent**

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

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

**Guest(s):**

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**CALL TO ORDER:**

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

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**APPROVAL OF MINUTES**

President Diana Rodriguez entertained a **Motion to Approve** the **April 12, 2017 College Council Minutes**. Diana Hunter moved, Scott Stark second. No discussion and the group voted as follows:

**AYES:** Huston, Briggs, Burnham, Carter, Hamdy, Hrdlicka, Hunter, Jaramillo, Smith, Stark, Thomas, and Weiss

**NOES:** None

**ABSTENTIONS:** None

**ABSENT:** Aquayo, Bastedo, Copeland, Cota, Ferri-Milligan, and Shabazz

**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.*

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

President Diana Rodriguez provided an update on the Vice President of Instruction position; the committee is forming. There are currently 4 dean positions that will be advertised concurrently. The Dean of Student Success and Equity was a failed search, with zero applicants submitted to 2<sup>nd</sup> level interviews – the position will be re-advertised.

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**SB 1359 ZERO TEXTBOOK COST PILOT PROGRAM AND AB 798 REPORTING SUMMARY – ROMANA PIRES/CELIA HUSTON**

Celia Huston reviewed the handouts with committee members and provided a review of the following link's capabilities:

<https://www.valleycollege.edu/open-education-resources/faculty/index.php>

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

Celia has prepared a 17-page DRAFT for review by the Accreditation Committee. Celia, along with Mary Copeland and Lorrie Burnham will be attending the July 2017 Curriculum Institute being held in Riverside

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

Rania Hamdy reported that the last Strategic Planning Through Cultural Competency Lens event is scheduled for May 5, 2017. In the future, a group of attendees will be meeting once a month.

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**Program Review – P. Ferri-Milligan**

Kay Weiss shared that the committee has finished the evaluation of the efficacy reports; the annual report will be available soon.

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**COMMITTEE REPORTS:****Professional Development – Rania Hamdy**

Rania recommended that any requests for July travel should be submitted now. Rania reported that Classified Connection Week is scheduled for June 5-8; with the softball game/BBQ being held on June 2.

### **Facilities and Safety Committee – Scott Stark**

Scott Stark announced the creation of an official “Mother’s Nursing Room”. The room is located in the LA208; accessible to students, faculty and staff as part of the SBVC CARES program.

### **Technology Committee – Rick Hrdlicka**

Rick Hrdlicka distributed a reminder email to the campus today informed them that software changes for FALL 2017 are due at the same time as your Fall book orders. Rick also stated that they will begin to install Windows 10 or Mac OS X, Office 2016 and Adobe Acrobat Professional on all lab computers (we will not update all computers to Windows 10 at this time.)

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### **OTHER:**

#### **CURRICULUM COMMITTEE**

President Rodriguez thanked Mary Copeland for the time that she and the Curriculum Committee have devoted towards the eventual implementation of <https://www.leepfrog.com/courseleaf/>.

#### **GRANTS**

President Rodriguez announced that the 2.5 million Title V grant was submitted on April 24. There are only 20 grants awarded nationwide, and the President expressed her gratitude and pride in the SBVC submission and thanked those involved for their hard work.

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Meeting adjourned at 2:10 p.m.

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**Next College Council Meeting: Wednesday, May 10, 2017, 1-3pm, AD/SS 107**