

**SBVC COLLEGE COUNCIL**  
**May 10, 2017 MINUTES**  
**PRESIDENT'S CONFERENCE ROOM, ADSS 208**  
**TIME: 1:00 PM – 3:00 PM**

**A= Absent**

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

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

**Guest(s):**

Charles Burton  
Santiago Castillo (ASG)  
Kevin Williams (ASG)  
Jessica Rodledo (ASG)  
Lavar Godoy (ASG)  
Michael Huang (ASG)

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**CALL TO ORDER:**

1:05 p.m. Celia Huston called the meeting to order.

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**APPROVAL OF MINUTES**

Celia Huston entertained a **Motion to Approve the April 26, 2017 College Council Minutes.**

Scott Stark moved, Lorrie Burnham second. No discussion and the group voted as follows:

**AYES:** Aguayo, Bastedo, Briggs, Burnham, Carter, Ferri-Milligan, Hamdy, Hunter, Shabazz, Smith, Stark, Thomas, and Weiss.

**NOES:** None

**ABSTENTIONS:** None

**ABSENT:** Copeland, Cota, Hrdlicka, Jaramillo

**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

None.

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## ACCREDITATION AND STUDENT LEARNING OUTCOMES – C. HUSTON

Celia announced that the 1<sup>st</sup> DRAFT is ready. James Smith will email to campus for feedback. There will be a 2<sup>nd</sup> reading in August.

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## MASTER PLAN and STRATEGIC PLANNING – J. SMITH

James reported that the retreat went well; attendees are obtaining recommendations of strategic initials, goals, and outcomes from the facilitators.

The EMP sheets are due October 2017 – James, Kay, and Ricky are reviewing other models.

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## Program Review – P. Ferri-Milligan

Paula Ferri-Milligan shared that the *Institutional Program Review Annual Report* will be made available campus-wide next week.

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## COMMITTEE REPORTS:

None.

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## OTHER:

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Meeting adjourned at 1:55 p.m.

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## 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 ✓