

SBVC COLLEGE COUNCIL
October 25, 2017 MINUTES
PRESIDENT'S CONFERENCE ROOM, ADSS 208
TIME: 1:30 PM – 3:00 PM

A= Absent

Diana Rodriguez, SBVC President, Chair
Celia Huston, Academic Senate President, Co-Chair
Santiago Castillo (ASG) **A**
David Bastedo **A**
Stephanie Briggs
Mary Copeland
Marco Cota
Grayling Eation
Paula Ferri-Milligan (*excused*)
Rania Hamdy (*excused*)
Rick Hrdlicka
Kathryn Jaramillo
Sheri Lillard

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

Guest(s): Yancie Carter
Lorrie Burnham

CALL TO ORDER:

1:40 p.m. Diana Rodriguez called the meeting to order.

APPROVAL OF MINUTES

Diana Rodriguez entertained a **Motion to Approve** the **October 11, 2017 College Council Minutes** with the following correction: Gravel Lot changed to Construction Yard. Scott Stark moved, Mary Copeland second. No further discussion and the group voted as follows:

AYES: Huston, Briggs, Copeland, Cota, Eation, Hrdlicka, Jaramillo; Lillard, Smith, Stark, Thayer, Thomas and Weiss.

NOES: None

ABSTENTIONS: None

ABSENT: Castillo, Bastedo, Ferri-Milligan and Hamdy.

Motion Carried

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 provided the following updates: an offer has been made to the selected Dean of Equity and Student Success; will know this afternoon if the offer is accepted. An offer has been made to the selected Dean of First Year Experience; will know by tomorrow if the offer is accepted. The other Dean positions are currently in the process of screening/1st level interviews. The counseling position underwent 2nd level interviews, and currently undergoing reference checks.

STRATEGIC PLANNING THROUGH A CULTURAL COMPETENCE LENSE – R. HAMDY

The agenda topic has been postponed due to the excused absence of R. Hamdy.

PRESIDENT’S REPORT – D. RODRIGUEZ

Due to the postponement of Rania’s agenda topic, Diana offered to conduct an exercise involving 2.98 from the *2017 SBVC Educational Master Plan* utilizing the TRIZ method as presented by Scott Thayer and Celia Huston (see attached.)

The TRIZ method is an interactive method of examination/exploration that was demonstrated at the *Change Leadership Summit* attended by Scott and Celia, among other SBVC employees, during the FA17 semester.

1. “Make a list of all you can do to make sure that you achieve the worst result imaginable with respect to your top strategy or objective.”
2. “Go down this list item by item and ask yourselves, ‘Is there anything that we are currently doing that in any way, shape, or form resembles this item?’ Be brutally honest to make a second list of all your counterproductive activities/programs/procedures.”
3. “Go through the items on your second list and decide what first steps will help you stop what you know creates undesirable results?”

College Council members broke into groups, as lead by Scott Thayer, to review *Commitments for the Future: Improving Student Success by Strengthening Coordination between Student Services, Instruction and Academic Support* (2.98 of the *SBVC Educational Master Plan*.) College Council members applied the TRIZ method, making notes on easel pads, and then followed with group discussions of their findings.

VICE PRESIDENTS' REPORTS – S. STARK; J. SMITH; S. THAYER

No report.

ACCREDITATION AND STUDENT LEARNING OUTCOMES – C. HUSTON

No report.

EDUCATIONAL MASTER PLAN and STRATEGIC PLANNING – J. SMITH

No report.

PROGRAM REVIEW – P. FERRI-MILLIGAN

Kay Weiss reported that Program Review has received over 200 requests – the committee will be reading/reviewing over the next few weeks.

COMMITTEE REPORTS:

No report.

OTHER:

The Classified Senate is accepting donations for the Thanksgiving Food Drive.

The FISH displayed at the Art Gallery will be departing soon. A final performance event will be conducted on Friday, October 27.

Meeting adjourned at 3:05 p.m.

Next College Council Meeting: Wednesday, November 8, 2017

Academic Year 17-18: Bi-Monthly, 2nd & 4th Wednesday, 1:30-3pm, AD/SS 207

Remaining Academic Year 17-18 Meetings:

Wednesday, November 22, 2017
Wednesday, December 13, 2017
Wednesday, January 10, 2018
Wednesday, January 24, 2018
Wednesday, February 14, 2018
Wednesday, February 28, 2018
Wednesday, March 14, 2018
Wednesday, March 28, 2018
Wednesday, April 11, 2018
Wednesday, April 25, 2018
Wednesday, May 9, 2018
Wednesday, May 23, 2018