

SBVC COLLEGE COUNCIL
November 22, 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 **A**
Santiago Castillo (ASG) **A**
David Bastedo **A**
Stephanie Briggs
Mary Copeland
Marco Cota
Grayling Eation
Paula Ferri-Milligan
Rania Hamdy **A**
Rick Hrdlicka
Kathryn Jaramillo
Sheri Lillard

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

Guest(s):

Lorrie Burnham
Alfonzo Hernandez

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 25, 2017 College Council Minutes**. Rick Hrdlicka moved, Kay Weiss second. No discussion and the group voted as follows:
AYES: Briggs, Copeland, Cota, Eation, Ferri-Milligan, Hrdlicka, Jaramillo, Lillard, Smith, and Weiss.
NOES: None
ABSTENTIONS: None
ABSENT: Castillo, Bastedo, Hamdy, Stark, Thayer and Thomas.
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: VPI 1st level interviews scheduled for next week; 2nd level interviews and campus forum scheduled for November 29 – anticipate sending a recommended appointee to the Board of Trustees for approval in January or February 2018. Alfonzo Hernandez has filled the position of Director, Grant Development and Management.

STRATEGIC PLANNING GOALS AND OBJECTIVES – D. RODRIGUEZ

Diana and Lorrie Burnham provided two hand-outs:

- Redesigning Community College for Student Success Overview of the Guided Pathways Approach <https://www.irsc.edu/uploadedFiles/FacultyStaff/Redesigning-Community-Colleges-For-Student-Success.pdf>
- Guided Pathways Self-Assessment Tool http://cccgp.cccco.edu/Portals/0/Self-AssessmentTool_CCCGuidedPathways_Fall-2017.pdf

Lorrie provided a due date of December 22, 2017 for the Self-Assessment. For reporting purposes, Lorrie will provide a link to GOOGLE DOCS. Below is the link from Lorrie Burnham: <https://drive.google.com/file/d/1rAFIAjH7B-FHAbka204g2IKSMgPjUmds/view?usp=sharing>

PRESIDENT’S REPORT – D. RODRIGUEZ

Diana Rodriguez reported that Program Review will be presenting their recommendations to College Council at a January meeting. The Budget Committee has reviewed the recommendations, and Diana is currently reviewing the recommendations with Scott Stark. A council member asked if there are any growth monies – Diana indicated that, though still under review, the funding is likely one-time.

Diana attended the Community College League of California (CCLC) Annual Convention held last week in San Jose. A topic of discussion was the California Community College Chancellor’s Office (CCCCO) proposal that all 115 community colleges participate as strictly online institutions. Details from a CCCCCO Press Release dated November, 13, 2017:

<http://californiacommunitycolleges.cccco.edu/Portals/0/DocDownloads/PressReleases/NOV2017/PR-FLOW-11-13-17-FINAL.pdf>. Additional information is provided at the Flex Learning

Options for Workers (FLOW) website:

<http://www.doingwhatmatters.cccco.edu/ForCollegeLeadership/FlexLearningOptionsforWorkers.aspx>

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

James Smith reported issues with To Be Arranged (TBA) sections – if there is no start or end time, according to State requirements, the college does not collect apportionment, and the sections are then considered Positive Attendance. James Smith indicated that this issue equates to close to a \$1 million dollar loss, with the majority of the issues stemming from Kinesiology and Catering sections. James stated that the issue should be resolved corrected by SP18.

James introduced the new Director of Grant Development and Management, Alfonso Hernandez.

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 student learning outcomes were added to EMP this year. Priority rankings will be provided to the campus before winter break.

COMMITTEE REPORTS:

No report.

OTHER:

Kathryn Jaramillo thanked the President and Vice Presidents for their participation in the Thanksgiving Basket Food drive – 12 baskets were provided to Classified Professionals and their families.

Meeting adjourned at 2:35 p.m.

Next College Council Meeting: Wednesday, December 13, 2017

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

Remaining Academic Year 17-18 Meetings:

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