

SBVC COLLEGE COUNCIL
December 14, 2016 MINUTES
PRESIDENT'S CONFERENCE ROOM, ADSS-207
TIME: 1:00 PM – 3:00 PM

A= Absent

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

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

Guest(s):

Susan Bangasser
Johanna Silva (ASG Representative
for Rocio Aguayo)

CALL TO ORDER:

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

APPROVAL OF MINUTES:

October 12, 2016; October 26, 2016; and November 9, 2016

AYES: Huston, Silva, Burnham, Carter, Cota, Hrdlicka, Hua, Shabazz, Stark, and Thomas

NOES: None

ABSTENTIONS: None

ABSENT: Aguayo, Bastedo, Beavor, Briggs, Copeland, Ferri-Milligan, Hamdy, Hunter, Smith, and Weiss

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

Celia Huston entertained a **motion to approve** Administrative Services Request to Fill Vacancy for SBVC Food Services, Part-Time Food Service Worker. Rick Hrdlicka moved, Cassandra Thomas second. No discussion and the group voted as follows:

AYES: Huston, Silva, Burnham, Carter, Cota, Hrdlicka, Hua, Shabazz, Stark, and Thomas

NOES: None

ABSTENTIONS: None

ABSENT: Aguayo, Bastedo, Beavor, Briggs, Copeland, Ferri-Milligan, Hamdy, Hunter, Smith, and Weiss

Motion Carried

Celia Huston entertained a **motion to approve** Student Services Request to Fill Vacancies for Admissions & Records Technician (failed recruitment), Director of Financial Aid (resignation) and Director of First Year Experience (resignation). Rick Hrdlicka moved, Scott Stark second. A discussion occurred with regard to confidentiality of the Request until officially announced, and the group voted as follows:

AYES: Huston, Silva, Burnham, Carter, Cota, Hrdlicka, Hua, Shabazz, Stark, and Thomas

NOES: None

ABSTENTIONS: None

ABSENT: Aguayo, Bastedo, Beavor, Briggs, Copeland, Ferri-Milligan, Hamdy, Hunter, Smith, and Weiss

Motion Carried

Campus Technology Strategic Plan 2017-2020 – Rick Hrdlicka

Celia Huston entertained a **motion to approve** the Campus Technology Strategic Plan 2017-2020. No discussion and the group voted as follows:

AYES: Huston, Silva, Burnham, Carter, Cota, Hrdlicka, Hua, Shabazz, Stark, and Thomas

NOES: None

ABSTENTIONS: None

ABSENT: Aguayo, Bastedo, Beavor, Briggs, Copeland, Ferri-Milligan, Hamdy, Hunter, Smith, and Weiss

Motion Carried

New Nursing Simulation Lab Project – Scott Stark

Celia Huston entertained a **motion to approve** to approve the recommendation that the new Nursing Simulation Lab (HLS 139 and 140) funding shortfall of \$200,000 (total for Lab Project is \$450,000) be supplemented with Measure M Bond monies left over from the Gym/Athletic

Project (approx. 1.5 million leftover.) The timeline is as follows: January/March 2017 Design; April/June Architect Approvals; June/July Construction Bids; August/September SBCCD Board Approval; September November Construction; with the Lab ready by SPRING 2018. Henry Hua and Susan Bangasser were reminded to plan future schedules taking the loss of the two classrooms into account. No further discussion and the group voted as follows:

AYES: Huston, Silva, Burnham, Carter, Cota, Hrdlicka, Hua, Shabazz, Stark, and Thomas

NOES: None

ABSTENTIONS: None

ABSENT: Aguayo, Bastedo, Beavor, Briggs, Copeland, Ferri-Milligan, Hamdy, Hunter, Smith, and Weiss

Motion Carried

Pending Draft-to-Final College Council Items

SBVC Planning and Decision Model – Celia Huston determined that one of the last College Council discussion on the model transpired in December 2015. After the December 14 meeting, a FINAL DRAFT incorporating changes was distributed. The FINAL DRAFT with changes was not voted on for approval afterwards. The College Council members agreed that the Model provided by Celia should be reviewed once more by all college constituents, with recommendations for changes received by the January 25, 2017 College Council Meeting, with a FINAL review for approval placed on the February 8, 2017 College Council AGENDA.

Governance Handbook 2013-2015 – College Council Members agreed that recommendations for changes should be received by the January 25, 2017 College Council Meeting, with a FINAL review for approval placed on the February 8, 2017 College Council AGENDA.

ACCREDITATION AND STUDENT LEARNING OUTCOMES – C. HUSTON

Celia Huston indicated that Student Learning Outcomes are to be continually worked on by all departments. The ACCJC Mid-Term Report DRAFT is scheduled for Spring 2017.

EDUCATIONAL MASTER PLAN – J. SMITH

Scott Stark sent to Council Members the FINAL PLAN scheduled to be approved by the SBCCD Board in January 2017.

STRATEGIC PLANNING– J. SMITH

No report

Program Review – P. Ferri-Milligan

No report

COMMITTEE REPORTS:

Johanna Silva (ASG Representative for Rocio Aguayo): Johanna confirmed the success of the Winterfest and Movie Nights. ASG recently conducted a meeting with other Region 9 representatives; they learned valuable information from the other area community colleges.

Cassandra Thomas (CSEA): Elections recently held for the 2nd Vice President; Fermin Ramirez was elected for the position. Cassandra is no longer the Vice President, and has accepted the position of Communications Secretary.

Rick Hrdlicka (Campus Technology): The Campus Technology Committee has finalized their priority list; the list will be provided to the campus via email.

Lorrie Burnham (Facilities & Safety): The Facility and Safety Committee is working on their priority list.

Yancie Carter (Matriculation & Counseling): Matriculation is currently conducting their program review. The early alert system will begin again in January 2018.

OTHER:

Henry Hua indicated that the last Curriculum Committee for the semester meeting has transpired.

Celia Huston confirmed that the Program Review Priority List has been send to the campus via email.

Meeting adjourned at 2:00 p.m.

Next College Council Meeting: Wednesday, January 25, 2017, 1-2pm, AD/SS 207

Academic Year 16-17: Bi-Monthly, 2nd & 4th 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