

SBVC COLLEGE COUNCIL
January 25, 2017 MINUTES
PRESIDENT'S CONFERENCE ROOM, ADSS-207
TIME: 1:00 PM – 3:00 PM

A= Absent

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

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

Guest(s):
Susan Bangasser

CALL TO ORDER:

1:00 p.m. Diana Rodriguez called the meeting to order.

UPDATE FROM CHANCELLOR BRUCE BARON:

Chancellor Baron was unable to attend the meeting. The update will be scheduled for a subsequent College Council Meeting.

APPROVAL OF MINUTES:

- December 14, 2016

Rick Hrdlicka moved, Scott Stark second. No discussion and the group voted as follows:

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.

AYES: Huston, Beavor, Briggs, Burnham, Carter, Copeland, Cota, Ferri-Milligan, Hamdy, Hrdlicka, Hunter, Shabazz, Stark, Thomas

NOES: None

ABSTENTIONS: Weiss

ABSENT: None

Motion Carried

UPCOMING/FILLING POSITIONS – D. RODRIGUEZ

Diana Rodriguez entertained a **motion to approve** Classified Staff replacement position, Custodial Supervisor, Administrative Services. Kay Weiss moved, Rick Hrdlicka second. No discussion and the group voted as follows:

AYES: Huston, Beavor, Briggs, Burnham, Carter, Copeland, Cota, Ferri-Milligan, Hamdy, Hrdlicka, Shabazz, Stark, Thomas, and Weiss

NOES: None

ABSTENTIONS: None

ABSENT: None

Motion Carried

Diana Rodriguez entertained a **motion to approve** Classified Staff replacement position, Account Clerk I, Administrative Services. Kay Weiss moved, Rick Hrdlicka second. No discussion and the group voted as follows:

AYES: Huston, Beavor, Briggs, Burnham, Carter, Copeland, Cota, Ferri-Milligan, Hamdy, Hrdlicka, Shabazz, Stark, Thomas, and Weiss

NOES: None

ABSTENTIONS: None

ABSENT: None

Motion Carried

Diana Rodriguez entertained a **motion to approve** that Classified Staff replacement positions do not need to be presented to College Council for recommendations and/or approval. Kay Weiss moved, Scott Stark second. A brief discussion occurred with regard to why the College Council recommends, reviews and/or approves Classified Staff replacement positions, as these positions are funded by general funds and not new positions, and the group voted as follows:

AYES: Huston, Beavor, Briggs, Burnham, Carter, Copeland, Cota, Ferri-Milligan, Hamdy, Hrdlicka, Hunter, Shabazz, Stark, Thomas, and Weiss

NOES: None

ABSTENTIONS: Hunter

ABSENT: None

Motion Carried

Diana Rodriguez entertained a **motion to approve** new position Pharmacy Technology Director Position filled by Faculty member. A brief discussion occurred with regard the history of the adjunct faculty providing support in years prior, the American Society of Health Systems Pharmacist (ASHP) accredited program visit, the need for a FT Faculty to become the Director of the program with 40-50% reassigned time. The **motion to approve** was **modified** to state that the College Council supports the approval of a new FT Faculty with reassigned time position in the 17-18 Academic Year that is subject to budget availability. Scott Stark moved, Lorrie Burnham second, and the group voted as follows:

AYES: Huston, Beavor, Briggs, Burnham, Carter, Copeland, Cota, Ferri-Milligan, Hamdy, Hrdlicka, Hunter, Shabazz, Stark, Thomas, and Weiss

NOES: None

ABSTENTIONS: None

ABSENT: None

Motion Carried

Pending Draft-to-Final College Council Items

SBVC Planning and Decision Model – The College Council reviewed for FINAL approval. Diana Rodriguez entertained a **motion to approve** the SBVC Planning and Decision Model. Kay Weiss moved, Stephanie Briggs second, and the group voted as follows:

AYES: Huston, Beavor, Briggs, Burnham, Carter, Copeland, Cota, Ferri-Milligan, Hamdy, Hrdlicka, Hunter, Shabazz, Stark, Thomas, and Weiss

NOES: None

ABSTENTIONS: None

ABSENT: None

Motion Carried

Governance Handbook – College Council Members provided recommendations for changes. A FINAL review for approval will be placed on the February 8, 2017 College Council AGENDA. Ricky Shabazz brought forward his question from the 11/9/16 meeting: *Governance Handbook 2013-2014 - Ricky Shabazz also recommended that the members implement a section on Program Review and the College Council processes with regard to approvals and disapprove – what is a program’s course of action should a shared governance committee such as Program Review and/or College Council deny a request?*

ACCREDITATION AND STUDENT LEARNING OUTCOMES – C. HUSTON

Celia Huston indicated that the committee will meeting tomorrow (1/26/17). Celia is working with James and Diana on the working draft to have ready for the committee to review. Celia is

working with a couple of programs to obtain SLO information. Identifying cultural competency, strategic planning, student success and student access.

Celia Huston shared that she was invited by Diana to an Accreditation Team visit – Celia stated this will be great experience for our own accreditation.

MASTER PLAN and STRATEGIC PLANNING – J. SMITH

James Smith stated that job placement and certification rates are fairly difficult to obtain and ACCJC requires them. Where is a valid data source? We have good measure for the number of students that have passed cert test for Nursing and Psychiatric Technology but programs such as Welding, Real Estate it is very difficult to get valid data on student that pass test – we have good estimates that we will go with. Job placement we do not do -- very difficult to come up with measure of employment. What we do will be up to us, but that is one of the things that Strong Work Force does not want – for us to go out to find our own data to suit us.

Program Review – P. Ferri-Milligan

Paula reports that we have 20 full efficacy reports and 10 CTE reports due – the form distributes are using strategic initiatives already in place. Starting next year, the forms will be revised to the new strategic initiatives.

COMMITTEE REPORTS:

Scott reports that he and Lorrie are finalizing Program Review for Facilities and Safety. Scott will bring to College Council to review campus priorities.

OTHER:

Diana Rodriguez announced that SBVC has met the Sprint 2017 FTES goal, and the overall goal is still within reach with a need for 600 more FTES by the end of the academic year. Diana thanked Council Members for promoting registration and asks that we keep up the great work.

Kay Weiss asked members to attend the SBVC FACUTLY CONCERT on February 3, 2017 at 7pm in the SBVC Auditorium.

Meeting adjourned at 2:20 p.m.

Next College Council Meeting: Wednesday, February 8, 2017, 1-3pm, 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