

SBVC COLLEGE COUNCIL
February 22, 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 **A**
David Bastedo
Aaron Beavor **A**
Stephanie Briggs
Lorrie Burnham
Yancie Carter **A**
Mary Copeland
Marco Cota
Paula Ferri-Milligan
Rania Hamdy
Rick Hrdlicka
Diane Hunter

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

Guest(s):
Chancellor Bruce Baron

CALL TO ORDER:

1:05 p.m. Diana Rodriguez called the meeting to order.

APPROVAL OF MINUTES

Diana Rodriguez entertained a **motion to approve the** February 8, 2017 College Council Minutes. Mary Copeland moved, Lorrie Burnham second. No discussion and the group voted as follows:

AYES: Bastedo, Briggs, Burnham, Copeland, Cota, Ferri-Milligan, Hamdy, Hrdlicka, Huston Hunter, Shabazz, Smith, Thomas, and Weiss

NOES: None

ABSTENTIONS: None

ABSENT: Aquayo, Beavor, Carter, and Stark

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 confirmed that replacement positions will be an informational item on College Council Agendas as a way of communicating the information.

Diana Rodriguez confirmed that the Vice President of Instruction position was posted for recruitment today – Diana is hopeful for a July 1, 2017 start date. Identifying a hiring committee is currently in process, as well discussions with regard to conducting open forums or not.

FUNDING APPLICATION – JAMES SMITH/RANIA HAMDY

Rania Hamdy presented the request for \$4500,00 to fund additional conference attendance requests through Professional Development for the remainder of the Academic Year. Diana Rodriguez entertained a **motion to approve** the request for funding. David Bastedo moved, James Smith second. Discussion occurred with regard to a proposal for additional funding from the Basic Skills Committee, and the group voted as follows:

AYES: Bastedo, Briggs, Burnham, Copeland, Cota, Ferri-Milligan, Hamdy, Hrdlicka, Huston Hunter, Shabazz, Smith, Thomas, and Weiss

NOES: None

ABSTENTIONS: Hamdy

ABSENT: Aquayo, Beavor, Carter, and Stark

Motion Carried

GOVERNANCE HANDBOOK

College Council members agreed with Celia Huston that the handbook, if pursued, should match STD I of the Accreditation document. Diana Rodriguez recommended review of the BP/AP with regard to shared governance to determine if there is a need for the handbook. Kay Weiss and Celia Huston will conduct research and report back to the College Council at a later date. The Governance Handbook is to be removed from the Agenda at this time.

ACCREDITATION AND STUDENT LEARNING OUTCOMES – C. HUSTON

Celia attended the Accreditation Institute. Celia recommends more representatives from SBVC attend future Accreditation events – the next conference is scheduled to be held in April at the

Hotel Irvine located in Irvine, California. Celia indicated that the mid-term report draft first-reading has been moved to May 2017, with the second reading in August, the signing of the document conducted in September, with the final to ACCJC in October 2017.

MASTER PLAN and STRATEGIC PLANNING – J. SMITH

James reported that the number of plan objectives will be reduced based on recent retreat feedbacks. Rania reported that at the last retreat the plans were reviewed closely, and from that session recommendations were provided. The next retreat is scheduled for May 5 – small work groups will be defined to continue refining the plans.

Chancellor Bruce Baron UPDATE

- Chancellor Bruce Baron requested that any attendees that would like to attend the 2017 ACCJC conference in April are to contact the Diana Rodriguez so that the arrangements can be made through the District office.
 - The Vice Chancellor of Human Resources search did not put forth a candidate.
 - Secret Brown, the District’s Professional Development Coordinator, has resigned. The necessity for a replacement is currently under discussion/evaluation.
 - Alfredo Cruz, the Interim General Manager for KVCR, has resigned.
 - Non-Credit program is currently undergoing the shared-governance approval process.
 - Bookstore outsource Requests for Proposals are currently being acquired for review.
 - The Rotary Club event hosted at SBVC was successful; special thanks to Celia Huston for her assistance.
 - The 16-week Flex Calendar is being reviewed by the Board of Trustees at the Board of Trustees meeting scheduled for tomorrow, March 9.
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Program Review – P. Ferri-Milligan

No Report

COMMITTEE REPORTS:

Rick Hrdlicka reports that DELL no longer supports Windows7; the campus will now be moving to Windows10.

OTHER:

Communication – a discussion occurred with regard to communication, and the need for all college council members to report back to their committees and various constituents to ensure that all committee work, college council included, is discussed amongst all groups. In addition, all meetings that occur, such as faculty chair meetings, divisions dean meetings, etcetera should have open dialog with ALL faculty members, staff, and other members of the college to keep all informed of the work being done, in addition to ideas and suggestions that are made so we can all work together to improve open communication and the overall community college culture. There was a brief mention of a previous discussion with regard to a College Hour in which the entire campus would meet to discuss items of importance to the college community. President Rodriguez requested that we continue the dialog of open communication at subsequent council meetings, including a discussion of a “college hour”.

Meeting adjourned at 2:55 p.m.

Next College Council Meeting: Wednesday, March 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