

**SBVC COLLEGE COUNCIL**  
**February 8, 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  
David 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  
Nicole Williams (MINUTES)

**Guest(s):**  
Albert Maniaol  
Wallace Johnson

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**CALL TO ORDER:**

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

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**APPROVAL OF MINUTES**

Diana Rodriguez entertained a **motion to approve the** January 5, 2017 College Council Minutes. Rick Hrdlicka moved, Scott Stark second. No discussion and the group voted as follows:

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

**NOES:** None

**ABSTENTIONS:** None

**ABSENT:** None

**Motion Carried**

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*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.*

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## 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, Hrdlicka, Shabazz, Stark, Thomas, and Weiss

**NOES:** None

**ABSTENTIONS:** None

**ABSENT:** Hamdy

**Motion Carried**

Diana Rodriguez entertained a **motion to approve** the request by Council Members to no longer review or vote on replacement positions that are already funded. Mary Copeland moved, Rick Hrdlicka second. The request for replacement of the Social Science Philosophy & Religious Studies Faculty Position is therefore presented to the President through the standard memorandum process, for her review and approval utilizing the faculty hire rubric. No further discussion and the group voted as follows:

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

**NOES:** None

**ABSTENTIONS:** None

**ABSENT:** Hamdy

**Motion Carried**

Diana Rodriguez entertained a **motion to approve** the request to change the Applied Technology part-time Student Services Technician II position to full-time **contingent** on Grant funding. Rick Hrdlicka moved, James Smith second. A brief discussion occurred with regard to the grant funding, and the group voted as follows:

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

**NOES:** None

**ABSTENTIONS:** Hamdy

**ABSENT:** None

**Motion Carried**

## **Program Review Funding Selections – Scott Stark**

Scott Stark presented document College Council Program Review Needs 2016-2017 Funding Worksheet. After careful review and discussion by the Council Members, Diana Rodriguez entertained a **motion to approve** the 2016-2017 Program Review Funding selections. Paula Ferri-Milligan moved, Lorrie Burnham second. No further discussion occurred, 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**

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## **GOVERNANCE HANDBOOK**

Due to time constraints, this item was postponed to the next College Council next meeting.

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## **ACCREDITATION AND STUDENT LEARNING OUTCOMES – C. HUSTON**

No report.

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## **MASTER PLAN and STRATEGIC PLANNING – J. SMITH**

Rania reported that the Strategic Planning through a Cultural Competence Lens event was well attended. James reported that he attended a District meeting where it was announced that a high-priority will be given to hiring an SBVC Grant Director.

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## **Program Review – P. Ferri-Milligan**

No Report

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## **COMMITTEE REPORTS:**

No reports.

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**OTHER:**

Diana provided an update with regard to the Curriculum/Financial Aid Audit: The Department of Education will review the report, and the determination will be announced once received. James Smith indicated that *Course Leaf* <http://www.leepfrog.com/courseleaf/> is being reviewed in an effort to have a catalog, scheduler and curriculum database that communicates with other SBVC databases, such as Ellucian, Datatel and Curricunet.

Diana informed the Council that the Promise Grant was not submitted – she thanked everyone for their hard work, and indicated there will be more opportunities in the future.

Ricky Shabazz thanked everyone for participating in Saturday’s SBVC Job Fair as well as the Career Pathway event. Ricky indicated a great turnout for the morning session, with a reasonable turnout in the afternoon. There is also the consideration of conducting additional job fairs, perhaps one each semester.

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Meeting adjourned at 2:35 p.m.

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**Next College Council Meeting: Wednesday, February 22, 2017, 1-3pm, AD/SS 207**

**Academic Year 16-17: Bi-Monthly, 2<sup>nd</sup> & 4<sup>th</sup> 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