

SBVC COLLEGE COUNCIL
March 28, 2018 MINUTES
PRESIDENT'S CONFERENCE ROOM, ADSS 208
TIME: 1:30 PM – 3:00 PM

A= Absent

Diana Z. Rodriguez, SBVC President, Chair
Celia Huston, Academic Senate President, Co-Chair
Sheri Lillard (CTA) **A**
Santiago Castillo (ASG) **A**
Fermin Ramirez (CSEA Designee)
Kathryn Jaramillo (Classified Senate)
David Bastedo **A**
Stephanie Briggs
Mary Copeland
Marco Cota
Paula Ferri-Milligan **A (excused)**
Rania Hamdy **A**
Rick Hrdlicka
Terri Long **A (excused)**

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

Guest(s): Patty Quach

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 **February 14, 2018 College Council Minutes**. Rick Hrdlicka moved, Scott Stark second. No discussion and the group voted as follows:
AYES: Briggs, Copeland, Cota, Hrdlicka, Jaramillo, Ramirez, Smith, Stark, Thayer, and Weiss
NOES: None
ABSTENTIONS: Huston
ABSENT: Bastedo, Castillo, Ferri-Milligan, Hamdy. Lillard, Thomas and Long.
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 POSITIONS/FILLING POSITIONS

Patty Quach would like approval for a Recommendation to the President to recruit a FT Faculty member as a coordinator of the Student Success Center. Currently, the center is utilizing professional experts and an adjunct faculty member. By hiring a FT Faculty member, the division/department will no longer need to fund the professional experts and adjunct faculty. Scott Stark indicated this would amount to an \$80,000 savings to the general fund. The change is not a re-organization of the Student Success Center but rather a re-structuring. There was a brief discussion with regard to Program Review – the position is #3 on the Program Review list. Scott Stark stated that the position is not a growth position - the position would be paid from the program's general fund.

Diana Rodriguez entertained a **Motion to Approve the Recommendation to the President** to recruit of a FT Faculty member to coordinate the Student Success Center. Rick Hrdlicka moved, Stephanie Briggs second. No further discussion and the group voted as follows:

AYES: Briggs, Cota, Hrdlicka, Huston Jaramillo, Ramirez, Smith, Stark, Thayer, and Weiss

NOES: None

ABSTENTIONS: Copeland

ABSENT: Bastedo, Castillo, Ferri-Milligan, Hamdy. Lillard, Thomas and Long.

Motion Carried

PRESIDENT'S REPORT

Diana reported that enrollments are going well. Diana provided a reminder that classified evaluations are due April 30.

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

ADMINISTRATIVE SERVICES

Scott reminded committee members of the 4/26/18 emergency drill that begins at 10am and will last approximately 30 minutes. Scott needs volunteers to participate in practicums that will transpire with the evacuation chair, rescue-randy mannequins, stretcher recovery, and mock utility shut-down. Volunteers will also assist participate with communication, site coordination and stand-by assistance. Please contact Scott directly if you or someone in your division/department is available to participate.

Scott distributed a Bond Measure flyer (see attached) detailing information and talking-points for the potential Bond Measure in November. Both Scott and Diana are utilizing this information

for presentation in the community, and others are welcome to as well. A voter-study/poll was conducted earlier in the year and the results indicated that the community of voter would be receptive to the Bond Measure. Diana indicated that presentations can be made to any group/committee, and asked that those that would like a presentation to contact her or Scott. Scott stated that the CTE building, softball field and parking are on top of the District-wide list for Bond funding.

Scott updated the committee with summer projects:

- HLS Nursing SIM lab – begins April 16 with completion scheduled by FA18
- LA building refurbish – begins May 29 with completion scheduled by FA18

The developmental budget has been submitted with a \$200,000 deficit; we should receive the tentative budget in June 2018; submission of the final to the Board scheduled for September 2018.

A CEO funding workgroup has been formed to analyze the State Chancellor's new funding formula – the impacts/variations could be damaging moving forward. A list of recommendations is being prepared to submit to the State Chancellor to consider looking at baseline funding. An additional consideration is to request for a 2-3 year hold harmless for adjustment.

Scott stated that in the past the Resource Funding Model (RAM) funds have been divided between SBVC and CHC (70%/30%) based on FTES. Scott has requested input when a possible new RAM is released – the District Budget Committee will also be discussion during upcoming meetings.

STUDENT SERVICES

Scott Thayer provided updates on the following:

AB705 Multiple Measures – currently discussions transpiring with MATH/READING/ESL; a plan needs to be in place by next year; the Matriculation Committee began mapping at their last meeting.

Promise Grant – under the umbrella of Guided Pathways; final plan is being submitted to the Board.

SMR/FA Registration – the first group can begin registering on April 16 with Open Enrollment from My 4-May 25; currently working with TESS to remove the automatic-hold if a student owes money (allowing the student to register if money is owed to the college/District). Fermin Ramirez suggested promoting the year-round PELL grant to entice student to register. Scott requested Fermin work with Paul Bratulin and Ernesto Nery in creating the promotion.

Educational Planning Initiative (EPI) – the implementation of the planning tool is on-track; the program assists students with enrollment and course selection.

Starfish – the program is up/running offering both support and kudos to our students.

INSTRUCTION

NO REPORT.

ACCREDITATION AND STUDENT LEARNING OUTCOMES – C. HUSTON

Celia attended a recent Accreditation conference. There are changes to the standards (SLO evaluation deleted; expansion of program review); the new changes will apply in 2020. The SP18 student learning outcomes (SLO) have been uploaded.

EDUCATIONAL MASTER PLAN and STRATEGIC PLANNING – J. SMITH

James Smith reported that an ACCJC report on certificates/programs is due Friday, March 30. Campus climate surveys are in process. As well, student surveys will be conducted to include: why students stay at SBVC; why students leave SBVC. Survey focus groups will be formed to drill-down survey responses.

PROGRAM REVIEW – P. FERRI-MILLIGAN

In Paula's absence, Kay Weiss reported that the deadline to submit efficacy documents has passed. The Program Review annual report will be distributed before the end of the semester.

COMMITTEE REPORTS:

No report.

OTHER:

Rick Hrdlicka mentioned upgrading the technology in the President's Conference room. There was a brief discussion with regard to monitor placement and lighting. Committee members agreed that an upgrade would be beneficial. Diana requested that Rick proceed with the upgrade of the conference room.

Kay Weiss asked if there has been any discussion on growth positions. Scott indicated that they are waiting for RAM and the budget anticipated by May/June to determine if there will be any growth positions

Meeting adjourned at 3:00 p.m.

Next College Council Meeting: Wednesday, April 11, 2018

Academic Year 17-18: Bi-Monthly, 2nd & 4th Wednesday, 1:30-3:00pm, AD/SS 207

Remaining Academic Year 17-18 Meetings:

Wednesday, April 11, 2018

Wednesday, April 25, 2018

Wednesday, May 9, 2018

Wednesday, May 23, 2018