

SBVC COLLEGE COUNCIL
April 25, 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) **A**
Kathryn Jaramillo (Classified Senate)
David Bastedo
Stephanie Briggs
Mary Copeland
Marco Cota
Paula Ferri-Milligan
Rania Hamdy
Rick Hrdlicka
Terri Long

James Smith
Scott Stark
Scott Thayer
Cassandra Thomas
Kay Weiss

Nicole Williams (MINUTES) **A**
Celia Huston (NOTES)

Guest(s):

Albert Maniaol
Mary Valdemar (Designee for
Fermin Ramirez)

NOTE: The recorder placed at the sign-in table was missing when Debby Gallagher returned to ADSS 207 conference room to retrieve. MINUTES prepared utilizing notes taken by Celia Huston.

CALL TO ORDER:

1:30 p.m. Diana Rodriguez called the meeting to order.

APPROVAL OF MINUTES

Diana Rodriguez entertained a **Motion to Approve the March 28, 2018 College Council Minutes.**
Motion Carried

Diana Rodriguez entertained a **Motion to Approve the April 11, 2018 College Council Minutes.**
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

A Request for One-Time Urgent Emerging Needs Funding Application was provided by Albert Maniaol from Applied Technology /Albert Maniaol to hire a Professional Expert Program Assistant for the Tool Room. A lengthy discussion occurred with regard to utilizing Program Review emerging needs process and the ranking of Applied Technology's request on Program Review needs assessment. The Request for One-Time Urgent Emerging Needs Funding Application was denied with the suggestion to refer the request to the Program Review Committee following the emerging needs process.

PRESIDENT'S REPORT

Diana reported that she did not take College Council's recommendation to hire an Athletic Trainer as she has found other ways to comply with and assure health and safety of athletes during events.

Diana reported that SBVC is meeting FTE targets.

VICE PRESIDENTS' REPORTS – S. STARK; S. THAYER; T. LONG

ADMINISTRATIVE SERVICES

Scott provided a reminder of the upcoming evacuation drill on April 26.

STUDENT SERVICES

Scott reported that 400 students have been fast-tracked through Application/Ed Plan/Assessment in 1-day.

INSTRUCTION

Terri reported that the CourseLeaf contract has been signed.

ACCREDITATION AND STUDENT LEARNING OUTCOMES – C. HUSTON

NO REPORT.

EDUCATIONAL MASTER PLAN and STRATEGIC PLANNING – J. SMITH

NO REPORT.

PROGRAM REVIEW – P. FERRI-MILLIGAN

NO REPORT.

COMMITTEE REPORTS

NO REPORTS.

OTHER:

Meeting adjourned at 3:00 p.m.

Next College Council Meeting: Wednesday, May 9, 2018

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

Remaining Academic Year 17-18 Meetings:

Wednesday, May 9, 2018

Wednesday, May 23, 2018