

SBVC COLLEGE COUNCIL
October 24, 2018 MINUTES
PRESIDENT’S CONFERENCE ROOM, ADSS 208
TIME: 1:30 PM – 3:00 PM

A= Absent

Members:

Diana Rodriguez, SBVC President, Chair (*excused*)
Celia Huston, Academic Senate President, Co-Chair
Jamie Herrera, CTA President Designee
Fermin Ramirez, CSEA Designee
Adrian Rios, ASG President **A**
Kathryn Jaramillo, Classified Senate President
Dave Bastedo **A**
Stephanie Briggs
Mary Copeland (*excused – sabbatical*)
Marco Cota
Paula Ferri-Milligan
Rania Hamdy

Rick Hrdlicka
Riase Jakpor
Terri Long (*excused*)
James Smith
Scott Stark
Scott Thayer
Cassandra Thomas
Kay Weiss

Guest(s):

Leticia Hector for Mary Copeland
(*Curriculum representative during Mary’s absence*)

Minutes: Nicole Williams

CALL TO ORDER:

1:35 p.m. Celia Huston called the meeting to order.

APPROVAL OF MINUTES

Celia Huston entertained a **Motion to Approve** the **October 10, 2018 College Council Minutes**. Scott Stark moved, Celia Huston second. No further discussion and the group voted as follows:
AYES: Herrera, Ramirez, Jaramillo, Briggs, Cota, Hamdy, Hrdlicka, Jakpor, Smith, Stark, Thayer, Thomas and Weiss.

NOES: None

ABSTENTIONS: Ferri-Milligan

ABSENT: Rodriguez, Bastedo, Long, and Rios.

Motion Carried

UPCOMING POSITIONS/FILLING POSITIONS

No report.

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.

PRESIDENT'S REPORT

Strategic Plan Progress Review with College Council Input

Scott Stark distributed a College Council Input worksheet "SBVC Strategic Goals and Objectives Progress and Mapping Document" and included the San Bernardino Community College District Proposed New Funding Formula Analysis by Funding Element as a funding formula guide.

Scott explained that he will conduct a College Council work session, taking a look at the college's Strategic Goals and Objectives that were developed approximately five years ago. Last year the goals and objectives were reviewed in a full-day session by the executive team to determine the highlights/accomplishments toward the goals and objectives – all, but several, were either completed, established, achieved, or significantly in-progress at that time. Recently, the executive team conducted another full-day work session to again update the highlights/accomplishments, and added additional alignment columns to indicate how well our plan maps to accreditation standards, statewide initiatives, and the new funding formula.

Today, College Council will begin to review the Goals & Objectives to obtain collective input on items the executive team may have missed while simultaneously determining alignment with accreditation, statewide initiatives, and the new funding formula.

The worksheet included the following legends:

Statewide Initiatives

1. Guided Pathways 2. AB705 3. Dual Enrollment/Concurrent Enrollment

Funding

A. Base B. Supplemental C. Student Success

During the meeting, five additional Statewide Initiatives were added:

Statewide Initiatives

1. Guided Pathways 2. AB705 3. Dual Enrollment/Concurrent Enrollment 4. Basic Skills 5. Student Success & Support Program (SSSP) 6. Equity 7. Online Education Initiative (OEI) 8. Strong Workforce

Scott led College Council in the review of each line item, documenting the members input directly on the worksheet (see attached, new input in red.)

During today's meeting, the following line items were completed:

GOAL 1 – Increase Access A through I

GOAL 2 – Promote Student Access A through G

As homework, Scott requested that the Council Members take the worksheet with them to mark-up for further review/input at the next College Council Meeting.

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

ADMINISTRATIVE SERVICES

Scott Stark asked for input with regard to the October 18 *Great California Shakeout* "Drop, Cover and Hold." Cassandra Thomas indicated the drill went well with slight hiccups – the announcement did not come through the phone system in Cassandra's area; emergency announcement was not sent to mobile telephones.

STUDENT SERVICES

Scott Thayer reported that the new EOPS/CARE Director, Joanne Hinojosa, is on-board as of October 12.

INSTRUCTION

No Report.

ACCREDITATION AND STUDENT LEARNING OUTCOMES – C. HUSTON

The committee will be meeting tomorrow, October 25.

EDUCATIONAL MASTER PLAN and STRATEGIC PLANNING – J. SMITH

No report.

PROGRAM REVIEW – P. FERRI-MILLIGAN

Paul Ferri-Milligan reports that the committee will rank on 11/2 and 11/16.

COMMITTEE REPORTS:

Enrollment Management – Marco Cota reported that they are continuing to work on the implementation of AB705.

Curriculum Committee – Leticia Hector reported that the committee continues to work through a lot of curriculum, and that the Distributed Education faculty leads are currently working on updating the curriculum DE approval process.

Technology Committee – Rick Hrdlicka shared the kudos that his department has received in recent district-wide surveys issued by Research and Planning (James Smith). The Technology Committee will be reviewing all of the technology requests submitted to the Program Review Committee.

Budget Committee – Riase Jakpor reported that the committee is currently providing feedback to the District's Program Review documents.

Meeting adjourned at 2:57 p.m.

Next College Council Meeting: Wednesday, November 14, 2018

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

Remaining Academic Year 18-19 Meetings:

Wednesday, November 14, 2018
Wednesday, November 28, 2018
Wednesday, December 12, 2018
Wednesday, January 9, 2019
Wednesday, January 23, 2019
Wednesday, February 13, 2019
Wednesday, February 27, 2019
Wednesday, March 13, 2019
Wednesday, March 27, 2019
Wednesday, April 10, 2019
Wednesday, April 24, 2019
Wednesday, May 8, 2019
Wednesday, May 22, 2019