

**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

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**CALL TO ORDER:**

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

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**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**

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**UPCOMING POSITIONS/FILLING POSITIONS**

No report.

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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.*

## **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.

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## **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.

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

The committee will be meeting tomorrow, October 25.

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

No report.

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## **PROGRAM REVIEW – P. FERRI-MILLIGAN**

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

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## **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.

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Meeting adjourned at 2:57 p.m.

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**Next College Council Meeting: Wednesday, November 14, 2018**

**Academic Year 17-18: Bi-Monthly, 2<sup>nd</sup> & 4<sup>th</sup> 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