

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

Members:

Diana Rodriguez, SBVC President, Chair
Celia Huston, Academic Senate President, Co-Chair
Jamie Herrera, CTA President Designee
Fermin Ramirez, CSEA Designee
Adrian Rios, ASG President **A**
Judy Rodriguez, 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
James Smith **A**
Scott Stark
Scott Thayer
Cassandra Thomas
Kay Weiss

A= Absent

Guest(s):

Christie Gabriel
Leticia Hector for Mary Copeland
(*Curriculum representative during Mary’s absence*)
Minutes: Nicole Williams

CALL TO ORDER:

1:36 p.m. Diana Rodriguez called the meeting to order.

APPROVAL OF MINUTES

November 14, 2018 – *Pending; awaiting final review*

UPCOMING POSITIONS/FILLING POSITIONS

An offer was made and accepted for the VPI position; the name will be submitted for approval by the Board of Trustees at tomorrow’s Board Study Session with an announcement made after Board Approval. The new VPI begins their position on January 7, 2019.

Kevin Horan, the new CHC President, begins his position on January 7, 2019.

The Dean of Science position was not filled; and Human Resources will again begin recruitment efforts.

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

Enrollment Management

Enrollment continues to be soft; 200 FTES short from last year. A company, 25th Hour Communications was hired to assist with marketing. The President asks that all Division Deans/Faculty Chairs assist with creative scheduling that highlights Distributed Education.

Bond Update

Bond Measure CC passed. Everyone is excited with the opportunity to develop/plan for the CTE building; planning groups are being formulated. On opening Day, the President will update/report on the Bond.

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". The updated worksheet included the work done by the College Council at the November 14, 2018 meeting.

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

GOAL 3 – Improve Communication, Culture & Climate H-I

As homework, Scott requested that the Council Members take the worksheet with them to mark-up for further review/input; he requested that different font colors be used in any mark-ups and that the worksheet be returned to him, Celia Huston and Diana Rodriguez **via email** by December 12, 2018. A final review will begin in January.

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

ADMINISTRATIVE SERVICES

No report.

STUDENT SERVICES

No report.

INSTRUCTION

Terri Long announced that the DRAFT Enrollment Management Plan will be reviewed by the Enrollment Committee at the next meeting; the final share of the Enrollment Management Plan will be shared with College Council at a subsequent meeting.

ACCREDITATION AND STUDENT LEARNING OUTCOMES – C. HUSTON

Celia Huston reported that she has been assigned at the Faculty Lead. The Accreditation/SLO meetings have been moved from Thursday to the 1st/3rd Tuesday. The committee is in the process of finalizing the SLO Handbook. Celia provided a reminder that evidence of meeting standards are due February 5, 2019.

EDUCATIONAL MASTER PLAN and STRATEGIC PLANNING – J. SMITH

No report.

PROGRAM REVIEW – P. FERRI-MILLIGAN

Paula distributed the Program Review Prioritization Lists Fall 2018. There were brief discussions among Council members regarding general budget versus one-time funding and Program Review rankings.

COMMITTEE REPORTS:

No report.

OTHER:

No report.

Meeting adjourned at 3:00 p.m.

Next College Council Meeting: Wednesday, December 12, 2018

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

Remaining Academic Year 18-19 Meetings:

Wednesday, December 12, 2018

~~Wednesday, January 9, 2019~~ ****Cancelled**

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