

SBVC COLLEGE COUNCIL
December 12, 2018 MINUTES
PRESIDENT’S CONFERENCE ROOM, ADSS 207
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 Lewis
Mary Copeland (Leticia Hector) **A**
Marco Cota
Paula Ferri-Milligan **A**
Rania Hamdy

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

A= Absent

Guest(s):

Minutes: Nicole Williams

CALL TO ORDER:

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

APPROVAL OF MINUTES

President Rodriguez has suggested Rick’s comment be noted as the December 12, 2018 Minutes have been misplaced and the group unanimously approved accepting this statement and approved the Minutes.

PRESIDENT’S REPORT

VICE PRESIDENT’S REPORT– S. STARK; D. HUMBLE; S. THAYER

ADMINISTRATIVE SERVICES:

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.

INSTRUCTION:

No report.

STUDENT SERVICES:

No report.

UPCOMING POSITIONS/FILLING POSITIONS

No report.

PROGRAM REVIEW RANKING – S. STARK

No report.

STRATEGIC PLAN PROGRESS REVIEW WITH COLLEGE COUNCIL INPUT

No report.

ACCREDITATION AND STUDENT LEARNING OUTCOMES – C. HUSTON

No report.

EDUCATIONAL MASTER PLAN and STRATEGIC PLANNING – J. SMITH

Rick Hrdlicka reported the Master Plan spreadsheet was discussed in depth.

PROGRAM REVIEW – P. FERRI-MILLIGAN; W. JOHNSON

No report.

COMMITTEE REPORTS:

No report.

OTHER:

No report.

Meeting adjourned at 3:00 p.m.

Next College Council Meeting: Wednesday, January 23, 2019

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

Remaining Academic Year 18-19 Meetings:

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