

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

A= Absent

Diana Rodriguez, SBVC President, Chair **A**
Celia Huston, Academic Senate President, Co-Chair **A**
Santiago Castillo (ASG) **A**
David Bastedo
Stephanie Briggs
Mary Copeland
Marco Cota **A**
Grayling Eation **A**
Paula Ferri-Milligan
Rania Hamdy
Rick Hrdlicka
Kathryn Jaramillo **A**
Sheri Lillard **A**

James Smith
Scott Stark **A**
Scott Thayer
Cassandra Thomas
Kay Weiss
Nicole Williams (MINUTES)

Guest(s):
Patty Quach

CALL TO ORDER:

1:37 p.m. Scott Thayer called the meeting to order.

APPROVAL OF MINUTES

Scott Thayer entertained a **Motion to Approve the November 22, 2017 College Council Minutes.**

Rick Hrdlicka moved, Mary Copeland second. No discussion and the group voted as follows:

AYES: Briggs, Copeland, Ferri-Milligan, Hrdlicka, Smith, Thayer and Thomas.

NOES: None

ABSTENTIONS: Bastedo, Hamdy, and Weiss.

ABSENT: Castillo, Cota, Eation, Huston, Jaramillo, Lillard, and Stark.

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/FILLING POSITIONS – D. RODRIGUEZ

No report.

PRESIDENT’S REPORT – D. RODRIGUEZ

No report.

VICE PRESIDENTS’ REPORTS – S. STARK; J. SMITH; S. THAYER

STUDENT SERVICES

Scott Thayer provided a handout regarding AB 705 IMPLEMENTATION TIMELINE. AB 705 was signed by the Governor on October 13, 2017, and will take effect on January 1, 2018. AB 705 requires community college districts to maximize the probability that a student will enter and complete transfer-level coursework in math and English within a one-year timeframe by utilizing assessment measures that include high school performance to achieve this goal.

Additional information from California Community Colleges Chancellor’s Office:

<http://www.californiacommunitycolleges.cccco.edu/Portals/0/GovRelations/Enacted-Bills/ab-705-summary.pdf>

Full text of AB 705:

https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201720180AB705

Scott Thayer informed the group that Yancie Carter, Matriculation Coordinator/Counselor, has been the point person for AB 705 discussions with the SSSP, Matriculation and Enrollment Management & Student Equity committees.

Discussions transpired with regard to non-credit, condensed 8-week sections of ENG 914, learning communities, basic skills and student support services.

Scott Thayer informed the group that the Guided Pathways Self-Assessment was submitted and approved by the SBCCD Board of Trustees at the December 14, 2017 meeting. The Guided Pathways Work Plan is due in March 2018. The Academic Senate will receive the Work Plan soon.

Redesigning Community College for Student Success Overview of the Guided Pathways Approach: <https://www.irsc.edu/uploadedFiles/FacultyStaff/Redesigning-Community-Colleges-For-Student-Success.pdf>

Guided Pathways Self-Assessment Tool: http://cccgp.cccco.edu/Portals/0/Self-AssessmentTool_CCCGuidedPathways_Fall-2017.pdf

The Integrated Plan that included Basic Skills, SSSP and Student Equity was submitted and approved by the SBCCD Board of Trustees at the January 18, 2018 meeting.

INSTRUCTION

James Smith provided a FA18 Schedule Process document to Council members. James reported that on April 16, 2018 students will be allowed to register for both summer and fall.

James Smith reported that Workforce Readiness courses will be offered to high school students as a prerequisite to Work Experience 099 courses that they will enroll in for credit that are part of an Internship Program, a partnership program with the high schools and San Bernardino's Workforce Investment Board in response to the Workforce Innovation and Opportunity Act (WIOA). This will expand the need for faculty in the Workforce Readiness courses in addition to the Work experience courses. Discussions transpired with regard to cooperative versus occupational work experience, the lack of transferability, the limitations with regard to the guidelines in the California Community Colleges Chancellor's Office *Program and Course Approval Handbook* (PCAH), and the maximum number of units that a student can receive.

Link to an overview of Workforce Innovation and Opportunity Act from the U.S. Department of Labor: <https://www.doleta.gov/WIOA/Overview.cfm>

Link to the California Community Colleges Chancellor's Office *Program and Course Approval Handbook* (PCAH):

http://extranet.cccco.edu/Portals/1/AA/Credit/2017/PCAH6thEditionJuly_FINAL.pdf

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 report.

OTHER:

No reports.

Meeting adjourned at 2:45 p.m.

Next College Council Meeting: Wednesday, February 14, 2018

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

Remaining Academic Year 17-18 Meetings:

Wednesday, February 14, 2018

Wednesday, February 28, 2018

Wednesday, March 14, 2018

Wednesday, March 28, 2018

Wednesday, April 11, 2018

Wednesday, April 25, 2018

Wednesday, May 9, 2018

Wednesday, May 23, 2018

1. Funding is one-time money for this year only.
2. Excepting facilities list, all items must be purchased and installed this fiscal year. No carry over.
3. Not to exceed 10% increase, everything included. Administrative Services will work with the requesting department to reduce scope if possible in order to proceed with purchase.
4. To keep maximum expenditure at \$450,000, the funded list maximum is set at \$409,000.

PROGRAM REVIEW NEEDS FALL 2017 FUNDING WORKSHEET

-FINAL-

TOTAL OF ALL REVIEWS	\$2,313,699	TOTAL FUNDED AMOUNT	\$ 408,900.00
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	Budget Items	Amount	Dept.	Amount Funded	Comments
1	Tutors/Professional Experts	\$155,520	SIs Across the Disciplines	\$ 50,000.00	Carry over to next year
2	Faculty Coordination (Reassigned Time for Writing Center Lead Instructor)	\$14,000	SIs Across the Disciplines	\$ 14,000.00	Carry over to next year
3	Adjunct Faculty Mentors	\$46,000	SIs Across the Disciplines	\$ 46,000.00	Carry over to next year
4	Baking Portion of Program	\$25,000	Culinary Arts		One Time Only - Funded by SWP
5	Instructional Laboratory Supplies	\$18,000	Biology		Funded by Instructional Supply
6	Supplies for Labs	\$15,000	Chemistry		Funded by Instructional Supply
7	Maintenance	\$25,000	Science		Next overall priority if remaining funding
8	Establish Budget	\$1,000	Art Gallery	\$ 1,000.00	On going funding
9	Professional Expert (Therapeutic Counseling Associates/Interns & Nurse	\$140,000	Student Health Services		Next overall priority if remaining funding
10	Professional Expert (Accompanist)	\$23,500	Music		Next overall priority if remaining funding
11	Support for New Anthropology 106 Lab	\$600	Anthropology		
12	AVID Contract	\$500	RTVF/IEMA		
13	Glassware	\$20,000	Chemistry		One Time Only - Funded by Instructional Supply
14	Tutors	\$10,000	English--Writing Center		
15	Updating Curriculum & Manuals to Conform with Newest FAA Standards	\$8,000	Aeronautics		
16	Student Travel to Conference	\$3,000	Psychology		
17	Instructional Supplies	\$8,000	Automotive Collision		Funded by Instructional Supply
18	Site Visits & Immersive Outdoor Laboratory	\$12,000	Science		
19	Support KCACTF & Theatre Arts Festival Participation	\$10,000	Theater Arts		
20	Instructional Supplies	\$3,000	Geography-GIS & Geology-Oceanography		Funded by Instructional Supply
21	Instructional Supplies	\$10,000	Welding		Funded by Instructional Supply
22	General Budget	\$55,000	Office of Student Life		
23	Student Projects & Equipment Support	\$10,000	Electricity-Electronics		
24	Develop Lib 067 for Online Delivery & Support Additional Sections	\$13,400	Library Technology		
25	Science Journal Annual Subscription	\$1,810	Biology		Funded by Instructional Supply
26	Tooling for Machine Tool Boxes	\$12,000	Machinist Technology		
27	Outreach & Marketing, Including Workshops	\$7,200	GIS-Geography		
28	Repair Equipment	\$10,000	Welding		
29	Conference Participation for Students	\$1,000	Geography-GIS & Geology-Oceanography		
30	Student Outreach Events	\$7,000	Nursing-Psychiatric Technology		
31	Tutors	\$4,000	GIS		
32	Lease Off-Campus Class/Lab Spaces & Furnishings	\$350,000	Applied Technology		
33	Accommodate Addition of Programs	\$150,000	Kinesiology-Athletics		
	BUDGET TOTAL	\$1,169,530	FUNDED TOTAL	\$ 111,000.00	

PROGRAM REVIEW NEEDS FALL 2017 FUNDING WORKSHEET

	Equipment Items	Amount	Dept.	Amount Funded	Comments
1	Microscopes	\$115,000	Biology	\$ 115,000.00	
2	Torque Certification Kit	\$58,000	Automotive Technology		
3	30 Shimpo VC-Whisper Potter Wheels	\$34,750	Art		
4	New Seating	\$130,000	Library and Learning Support Services		
5	Magneto Tester, Digital Meters, Vid-Mar Cabinets, A65 Test Stand	\$28,500	Aeronautics		
6	Gas Chromatographs	\$7,000	Chemistry		
7	Portable Dance Mirrors	\$1,500	Theater Arts		
8	Electrocardiogram Machines	\$7,773	Biology		
9	Augmented Reality Sandbox-Virtual, Interactive Topography and	\$8,000	Geography-GIS and Geology-Oceanography		
10	Free Motion Heavy Commercial Dual Cable Cross	\$5,500	Kinesiology		
11	Welding Machines	\$15,000	Welding		
12	Glass Furnace	\$30,000	Art		
13	IG-TIG Welders	\$12,000	Automotive Collision		
14	Spectrophotometers	\$6,000	Biology		
15	Soldner Professional Clay Mixer	\$7,660	Art		
16	Precision Balances	\$1,800	Biology		
17	Ultra Low Temp Freezer	\$11,000	Biology		
18	Spirogram Machines	\$10,804	Biology		
19	Micropipets	\$900	Biology		Funded by Instructional Supply
20	Machine Tool Accessories	\$15,000	Machinist Technology		
21	Best-Rite Reversible Dry-Erase Board	\$526	Theater Arts		
22	Spectrophotometers	\$25,000	Chemistry		
23	Tire Mount and Balance Machines	\$22,000	Automotive Technology		
24	Human Anatomy Models	\$10,000	Biology		
25	Parts Cleaning Equipment	\$7,679	Automotive Technology		
26	Mini Refrigerator	\$700	Biology		
27	3 Reversible Mobile 6' X 4" Whiteboards	\$1,800	Chemistry		
28	Meter Certification Kit EEDM525 SnapOn	\$8,000	Automotive Technology		
29	Scan Tools & Diagnostic Equipment	\$26,000	Automotive Technology		
30	Utility Vehicles (Electric Carts	\$37,975	Maintenance/Operations		
31	Proximity Access Control System	\$22,260	Maintenance/Operations		
32	Main Sewer Line Jetter	\$18,581	Maintenance/Operations		
33	Zero Turn Riding Lawn Tractor	\$13,604	Maintenance/Operations		
34	Portable Electric Arc Welder	\$1,349	Maintenance/Operations		
	EQUIPMENT TOTAL	\$701,661	FUNDED TOTAL	\$ 115,000.00	

PROGRAM REVIEW NEEDS FALL 2017 FUNDING WORKSHEET

	Technology Items	Amount	Dept.	Amount Funded	Comments
1	Microphones in the Auditorium	\$34,450	Many	\$ 34,450.00	
2	2 Department licenses for Camtasia	\$450	Chemistry	\$ 450.00	
3	Install Electric Screens on 25 classrooms	\$50,000	CTS	\$ 50,000.00	
4	New Planetarium Dome Projection system.	\$70,000	Physics		
5	3 chemdraw licenses	\$8,000	Chemistry		
6	To fund SPSS software purchase with Program Review Technology funds last year	\$6,000	Psychology		
7	Modernize Classroom technology in PS310, 312, 315, 316, & 318	\$55,501	Chemistry		
8	Modernize smart classroom PS228	\$23,039	Chemistry		
9	10 Macintosh computers	\$27,000	RTVF		
10	3 years funding for Reading Plus Software subscription.	\$63,917	Reading		
11	Purchase 3 Surface Pros	\$6,150	Chemistry		
	TECHNOLOGY TOTAL	\$344,508	FUNDED TOTAL	\$ 84,900.00	

	Facilities and Safety Items	Amount	Dept.	Amount Funded	Comments
1	Replacement of Lighting in HLS 134 & 135	\$2,000	Biology	\$ 2,000.00	Upgrade to high lumen LED lamps.
2	Improve Current Deionized Water System for Biology	\$30,000	Biology	\$ 30,000.00	
3	Soundproof Walls in HLS 134 & 135	\$20,000	Biology	\$ 20,000.00	
4	Conversion of PS 146 into Full-Time Faculty Office	\$10,000	Geology/ Oceanography	\$ 10,000.00	Creation of 2 faculty office workspaces within this room.
5	Replacement of Lighting in the Gresham Art Gallery	\$36,000	Arts	\$ 36,000.00	Conditional - Maintenance to replace non-functional lighting. Upgrade of lighting
6	Creation of Workspace in PS 220	\$0	Geology/ Oceanography		Not Prioritized - Operations will do this at no cost
	FACILITIES AND SAFETY TOTAL	\$98,000	FUNDED TOTAL	\$ 98,000.00	

TOTAL OF ALL REVIEWS	\$2,313,699	TOTAL FUNDED AMOUNT	\$ 408,900.00
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OPINION

Keeping California's promise to community college students



Micah Escamilla/Redlands Daily Facts

A view of the Crafton Hills College campus on Friday, August 1, 2014 in Yucaipa.

By **BRUCE BARON** |

PUBLISHED: February 6, 2018 at 7:30 pm | UPDATED: February 6, 2018 at 8:54 pm



When Gov. Jerry Brown signed Assembly Bill 19 into law in October, students, parents and the public cheered. Authored by Assemblyman Miguel Santiago, D-Los Angeles, AB19 will allow California community colleges to make the first year tuition-free for first-time, full-time students. At San Bernardino Community College District, we joined those cheers. This new “California Promise” plan is something to celebrate. But even as we celebrate, we must admit that we’ve only begun to scratch the surface. Because attending a California community college is still far from free.

Every day, our students at Crafton Hills College and San Bernardino Valley College, are studying hard and preparing for what California needs — now and for the future. They are preparing to transfer to four-year institutions; they are earning industry-valued certificates and associate degrees, and they are going for jobs that are available right now.

We are proud to be part of the largest institution of higher learning in the U.S., serving 2.1 million students. Here locally, we’re preparing our 21,000 students to become the health care professionals who serve our medical needs, the police and firefighters who keep us safe and the workers who fuel our economy. It’s a big job and requires a big commitment, and Gov. Brown’s approval of AB19 reaffirms that commitment to students throughout California counting on us for the quality education they seek.

But AB19 is not the only, nor even the first, promise our state has made to students. Even before this new law, California was a national leader in the college promise movement. For more than 30 years, the California Community College system has waived tuition for students who can afford it the least, with about one million current students receiving assistance under what is the most far-reaching free tuition program offered by any state. Formerly known as the Board of Governors Fee Waiver, the program’s name is being changed to the California College Promise Grant. Through this benefit and other forms of state and federal student financial aid, we have been working hard to provide our students with the funds they need to take the courses we offer.

Here at SBCCD, we’ve been working just as hard to promote local opportunities for financial aid for our students. We’ve been raising much-needed funds from generous local donors to provide additional scholarships

and financial help, funds that can be used for more than tuition. For example, with the generous support of the San Manuel Band of Mission Indians, we're able to offer eligible local high school graduates the Valley-Bound Commitment, a tuition-free first year at San Bernardino Valley College. Valley-Bound is one of the original "promise" programs in the state. This year marks our 10th anniversary of this commitment, and we are proud of the 260 low-income, first-generation students who we've helped graduate.

All of our students understand that going to college includes costs such as textbooks, transportation (all of our students commute), school supplies, food, and housing. Many of the special programs on our campus can help with these types of expenses. And, when AB19 is fully funded, individual colleges that have raised funds can choose how to use them in addition to what students will be eligible for through the new law. For instance, philanthropic gifts could be used to help fund the second-year tuition fees, or for books, supplies or other expenses. It will take everyone's help — even with this new law — to provide the financial assistance our students need.

If policymakers are going to make a real promise to help students earn a college education, we must recognize and break down barriers that go beyond tuition. The majority of our students attend college part-time because they have a financial necessity to work one or more jobs to support themselves and their families. Part-time college students are not eligible for the benefits of AB19, but they deserve to be. Their academic goals are just as important to them and to the future of our state's economic prosperity.

We're not home free yet. Community college districts have not received state funding to implement AB19. Colleges will have to implement a series of student success strategies to qualify for the funding that we hope will be approved by the legislature and the governor in the 2018-19 state budget this summer.

But the chance to make community colleges tuition-free for first-time, full-time students is a big step forward. It means California, once again, is leading the country in recognizing the importance of public higher education. That has been our pledge here at San Bernardino Community College District since 1926. We're pleased with the new law, but we're not stopping there. We remain committed to helping our students succeed and furthering the California dream for all of us.