# SBVC COLLEGE COUNCIL February 14, 2018 MINUTES PRESIDENT'S CONFERENCE ROOM, ADSS 208

TIME: 1:30 PM - 3:00 PM

A= Absent

Diana Rodriguez, SBVC President, Chair

Celia Huston, Academic Senate President, Co-Chair A

Santiago Castillo (ASG) A

David Bastedo **A**Stephanie Briggs

Mary Copeland

Marco Cota

Grayling Eation A CSEA Designee: Fermin Ramirez

Paula Ferri-Milligan

Rania Hamdy

Rick Hrdlicka

Kathryn Jaramillo

Sheri Lillard A

Terri Long

James Smith Scott Stark Scott Thayer Cassandra Thomas

Kay Weiss

Nicole Williams (MINUTES)

Guest(s):

### **CALL TO ORDER:**

1:36 p.m. Scott Stark called the meeting to order.

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#### **APPROVAL OF MINUTES**

Scott Stark entertained a **Motion to Approve** the **January 24, 2018 College Council Minutes**. Rick Hrdlicka moved, Marco Cota second. No discussion and the group voted as follows:

AYES: Briggs, Copeland, Cota, Ferri-Milligan, Hamdy, Hrdlicka, Jaramillo, Long, Ramirez, Smith,

Stark, Thayer, Thomas, and Weiss.

**NOES:** None

**ABSTENTIONS:** None

**ABSENT**: Bastedo, Castillo, Huston, and Lillard.

**Motion Carried** 

#### ANNUAL PROGRAM REVIEW FUNDING – SCOTT STARK

Scott presented two handouts (see attachments):

- Program Review Funding Assumptions
- Program Review Needs Fall 2017 Funding Worksheet

The Program Review Funding Assumptions are as follows:

- 1. Funding is one-time money for this year only.
- 2. Expecting 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 of \$450,000, the funded list maximum is set at \$409,000.

Scott explained the parameters of the worksheet with the following points:

- Categories of funding are budget, equipment, technology and facilities & safety
- Items shaded in PINK will be funded from instructional supply funds

After discussion, it was determined that items 1-3 have already been funded this year through student equity. Paul Ferri-Milligan requested that the items carryover to next year as student equity funds are not guaranteed.

Scott made adjustments to the BUDGET ITEMS section of the worksheet as follows:

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

Items 7, 9, and 10 will be funded if money is available. Item 8 will establish a budget of \$1000 for the Art Gallery.

Item 1 of the EQUIPMENT ITEMS section will be funded at \$115,000 total.

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Items 1, 2 and 3 of the TECHNOLOGY ITEMS section will be funded at \$85,000 total.

Items 1-5 of the FACILITIES and SAFTEY ITEMS section will be funded at \$98,000 total.

Scott Stark entertained a **Motion to Approve** the **establishment of a \$1000 ongoing budget for the Art Gallery**. Paula Ferri-Milligan moved, Terri Long second. No discussion and the group voted as follows:

**AYES:** Briggs, Copeland, Cota, Ferri-Milligan, Hamdy, Hrdlicka, Jaramillo, Long, Ramirez, Smith, Stark, Thayer, Thomas, and Weiss.

**NOES:** None

**ABSTENTIONS: None** 

**ABSENT**: Bastedo, Castillo, Huston, and Lillard.

**Motion Carried** 

Scott Stark entertained a **Motion to Approve** the **FINAL Program Review Needs Fall 2017 Funding Worksheet**. Scott Thayer moved, Rania Hamdy second. No discussion and the group voted as follows:

**AYES:** Briggs, Copeland, Cota, Ferri-Milligan, Hamdy, Hrdlicka, Jaramillo, Long, Ramirez, Smith, Stark, Thayer, Thomas, and Weiss.

NOES: None

**ABSTENTIONS: None** 

**ABSENT**: Bastedo, Castillo, Huston, and Lillard.

**Motion Carried** 

Attached is the FINAL Program Review Needs Fall 2017 Funding Worksheet.

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#### **UPCOMING/FILLING POSITIONS – D. RODRIGUEZ**

Diana reported that 26 management/faculty/classified positions had been announced by Human Resources, and were recently pulled. The reason that they were pulled is that it was discovered that a Title V requirement was not posted on the job announcements. Human Resources is rectifying the issue with job announcement updates, and the positions will be re-announced.

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#### PRESIDENT'S REPORT – D. RODRIGUEZ

Diana reported that she attended the Chancellor's cabinet this morning. During the cabinet, Diana was informed that CHC has put forward a request to TESS regarding auto-placement on the waitlist. Diana would like us to consider as well as we share students with CHC and the same waitlist policies should be district-wide. Currently, if a class opening arises, a student is sent an

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email notice that they have 48 hours to accept the class. If the student does not accept, the offer is extended to the next student on the list, and so on, until a student accepts. Diana asks the council members to consider, discuss with their constituents, and report at the next meeting.

Diana introduces Terri Long, Interim Vice President of Instruction.

Diana gives thanks to members of the council that are working on and participating with the multiple meetings for the NSF/HSI Grant – a district-wide grant proposal for 1.3-1.5 million over 2-3 years.

Diana reports that we are currently 150 FTS over targets. Last night, an error was made in Admissions and Records that had accidently dropped 7000-7500 students from both SBVC and CHC. The issue has been corrected, and CANVAS restored. IT is researching the issue to ensure that it does not happen again. Kudos to everyone for working into the evening to correct.

Last week, Diana, along with Scott Thayer and James Smith, submitted the Integrated Plan to the Board of Trustees. Diana indicated that we are all making tremendous progress on what we said we would do. In the majority of the categories, SBVC has met or exceeded the goals. Diana will bring the FINAL document to the next council meeting.

Chancellor Baron wrote an article regarding the College Promise that was published in February 6, 2018 in the *Redlands Daily Facts* and the *San Bernardino Sun*. Diana recommends reading the article: <a href="https://www.redlandsdailyfacts.com/2018/02/06/keeping-californias-promise-to-community-college-students/">https://www.redlandsdailyfacts.com/2018/02/06/keeping-californias-promise-to-community-college-students/</a>

Diana reported that she attended the *Community College League of California 2018 Annual Legislative Conference* in Sacramento. Diana was disappointed to learn that Proposition 51 funds were provided around the state but that the Inland Empire seemed to have been left out of the distribution. Diana spoke with the elected officials specifically about the Applied Technology building on campus with regard to purchasing high-tech, state-of-the-art equipment and placing into a dilapidated building ill-equipped to handle. Diana reports that they heard her message, as well as the message from the SBCCD Board members that attended. Local elected officials have sent letters on our behalf to the Department of Finance and the Governor with regard to funding assistance needed at SBVC.

The District Budget Committee is starting to talk about a new way to allocate funding based on the re-model coming from the State. If any of us are on the District Budget Committee, it is very important that you participate in those meetings.

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Earlier today the District, along with the consultants, released the Compensation Study for all classifications. Diana encourages everyone to connect with their constituent groups to obtain the results of the study. Human Resources will also be posting the information on the HR website.

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#### **VICE PRESIDENTS' REPORTS – S. STARK; J. SMITH; S. THAYER**

#### **ADMINISTRATIVE SERVICES**

Scott Stark is currently working on the developmental budget. There is a change in part-time calculations in that, rather than Scott make the calculations for adjunct faculty, now each program will have to project their program faculty load for the academic year. Scott is currently working with Terri Long to include overload.

#### **STUDENT SERVICES**

Scott Thayer thanked those who provided feedback regarding the DROP situation that occurred the prior evening.

The SMR and FALL registration date is APRIL 16. Student Services is preparing for the increase in enrollment.

#### **INSTRUCTION**

Terri thanked everyone for the welcome, and expressed that her door is open to ALL. James Smith informed everyone that he and Terri are currently transitioning the VPI work, including the work ready/work experience project. James announced that the schedule timeline is currently on track, though there is a slow down on a printed-version of the schedule.

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

In Celia's absence, Kay Weiss informed the group that a guide/handbook on SLO/Assessments is currently in the progress. SLOs will now be on the course outline of record. There are discussions with regard to the role of the SLO committee - do we approve SLOs before they reach the curriculum committee? Will there be an SLO approval path in Curricunet? Once these items are determined, we can provide a further update.

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

James reported that they are currently working on measuring outcomes.

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

Paula reported that Program Efficacy is underway – all departments have their new forms based on the strategic initiative. Two workshops were held to assist with the new forms.

#### **COMMITTEE REPORTS:**

No report.

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#### OTHER:

Rania Hamdy announced a New Employee Luncheon, catered by the Sun Room, will be held on April 13, 2018 – there have been 125 new hires in the last two years.

Kathryn Jaramillo announced that the Classified Connection Week will be held June 4-7, 2018.

Cassandra Thomas announced that the CSEA Contract has been ratified.

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Meeting adjourned at 2:45 p.m.

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Next College Council Meeting: Wednesday, March 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 17-18 Meetings:

Wednesday, March 14, 2018

Wednesday, March 28, 2018

Wednesday, April 11, 2018

Wednesday, April 25, 2018

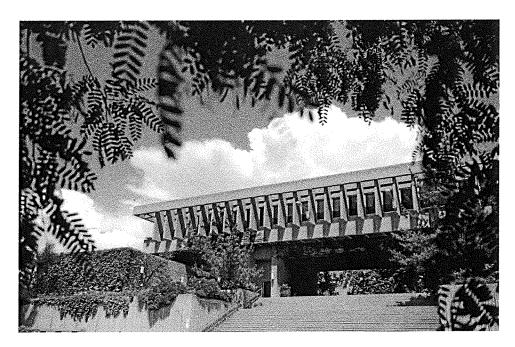
Wednesday, May 9, 2018

Wednesday, May 23, 2018

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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.