

SBVC COLLEGE COUNCIL
February 27, 2019 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 **A**
Jamie Herrera, CTA President Designee **A**
Rocio Delgado, CSEA Designee **A**
Adrian Rios, ASG President **A**
Judy Rodriguez, Classified Senate President **A**
Dave Bastedo
Stephanie Lewis **A**
Mary Copeland
Marco Cota
Paula Ferri-Milligan
Rania Hamdy

Rick Hrdlicka **A**
Dina Humble
Riase Jakpor **A**
Wallace Johnson
James Smith
Scott Stark **A**
Scott Thayer **A**
Cassandra Thomas

A= Absent

Guest(s): Ty Simpson (El-Sherif)
Reggie Metu
Ernest Guillen, Classified Senate Designee for
Judy Rodriguez
Minutes: Suzan Hall

CALL TO ORDER:

1:38 p.m. Vice President Dina Humble called the meeting to order with President Rodriguez en route.

APPROVAL OF MINUTES

Dina Humble entertained a **Motion to Approve the February 13, 2019 College Council Minutes.** Paula Ferri-Milligan moved, Rania Hamdy second. No discussion and the group voted as follows:
AYES: Bastedo; Copeland; Cota; Ferri-Milligan; Hamdy; Humble; Johnson; and Smith.

NOES: None

ABSTENTIONS: None

ABSENT: Huston; Herrera; Delgado; Rios; Rodriguez; Lewis; Hrdlicka; Jakpor; Stark; Thayer and Thomas (late)

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.

PRESIDENT'S REPORT

President Rodriguez reported enrollment numbers are being adjusted with new information from the state on the funding formula for FTE's. There has been some fluctuation and we are trying to get the figures narrowed down so we don't have unfunded FTE's.

On March 8, 2019 there will be a Promise Program Celebration at the District Office from 10am-12pm with an information fair following. There will be about 200 students from unified school districts, administrators and some politicians attending.

The State Chancellor's vision for success has been taken to Academic Senate and they are looking at it and gathering more information.

There is new legislation in the works that will mandate Community Colleges to provide a place for students to park safely overnight if they find themselves housing insecure. The President will start the conversation with the appropriate group of people in order to look at the cost, security concerns, and other issues.

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

ADMINISTRATIVE SERVICES:

No report.

INSTRUCTION:

Dina announced the Summer Schedule went live today for students and counselors to see and plan accordingly and the Fall Schedule will be out soon. For summer, we shifted some classes to start later to accommodate some unfunded FTE's. Thanks to all the Deans and Department Chairs for making this happen.

STUDENT SERVICES:

No report.

UPCOMING POSITIONS/FILLING POSITIONS

President Rodriguez announced they are trying to fill Nicole's position soon. She also suggested if there are clogs in filling positions, inform your respective Vice President.

Dina is managing the Dean of Science position which closed a few days ago.

Marco has a replacement Counselor position he hopes to fill soon.

Wally is filling a retirement faculty position in Administration of Justice. Paula questioned if this position went through the faculty hiring rubric. Mary suggested consistency would be a good idea. Dina Humble will review the rubric process at the March 27, 2019 College Council meeting to ensure all are aware of the correct process to follow.

GUIDED PATHWAYS – Ty Simpson

Ty reported they are working hard to get this going but need more participation and have requested a Standing Committee from Academic Senate. The goals this semester are meeting with departments and going to more trainings. There is a two day training next week in Riverside that several people from campus are attending. Ty was appointed to the Academic Senate to represent Student Services. We do have someone assigned from the state to work with us and onboarding for the state webinar was done last week. The Webinars are 12-1 every Wednesday and the website is: <https://asccc.org/guided-pathways>.

Reggie announced on April 9, 2019 they will be with the Department Chairs to look at pathways in the morning and in the afternoon they will look at how to walk pathways departmentally. Department chairs and faculty are invited but they are not required to attend. Rania asked for the information so she could send it out to the campus.

Ty informed the group they need more English and Math faculty, counselors, classified staff and students to participate. Reggie also suggested management input is needed and a timeline to work with would be helpful.

President Rodriguez suggested Reggie and Ty come up with a timeline and give it to the administrators to review and react. Reggie volunteered to complete a timeline.

Dina suggested they will know a lot more after next week's meeting in Riverside and they will bring information back to share with the group at the next College Council meeting.

ACCREDITATION AND STUDENT LEARNING OUTCOMES – C. HUSTON

James Smith gave an update on Accreditation and reported at this stage, they are working with committees. Many are working on evidence to address standards and sub-standards and then provide the evidence to the Accreditation sub-committees. The sub-committees will then set up an interview time with the chair or co-chair of a committee to clarify the evidence submitted. The sub-committees will schedule the interviews before the end of next week. Additional information is not necessary but will not be rejected as it will be discussed at the sub-committee level.

Paula requested committees go to the Program Review Committee for assistance rather than directly to her so they can get more information and clarification from the group.

EDUCATIONAL MASTER PLAN– J. SMITH

James reported this Plan is changing due to the new initiatives for Guided Pathways and AB705, a whole group of goals and objectives related to Basic Skills that have to be modified. Another element is the State Chancellor's vision for success. The President included some of those goals on opening day with some that are very ambitious based on the fact that when we look at the trends and data, very little has changed in the last twenty years with success, graduation and transfer rates. Because we're shaking up the system, the models are changing so much we need to show ambitious success rates so the effort will not be wasted. The next couple of years requires a lot of commitment.

Dave suggested that so much of success in class is the preparedness a student comes in with. The success rate could be raised if students came in prepared. Study habits and some study skills are a big part and how they approach learning.

Marco stated freshman students are encouraged to take the Student Development courses in addition to identifying careers or majors they are interested in. It's something we have to look at as this unfolds in order to help the students, particularly new high school students coming in. We need to make them aware of changes occurring and refer them to appropriate services in order to keep them at a high motivation level.

Wally recommended structuring student success courses to tie them to pathways to succeed. Students need certain skills for specific majors and they need to be on the right course.

Rania recommended the Library, which has a research class for specific majors that are discipline specific. With non-credit there is an opportunity to create study skills courses that are geared for specific challenges of students.

Dave suggested a pre-test to determine what the student's aptitude is for certain areas in order for them to succeed.

Paula advised there is a whole new curriculum for Basic Skills students now and questioned whether we have enough resources to include tutoring, faculty and equipment, so students get the best we can give them. We are getting tutors but we don't have the faculty oversight to include reassigned time or the adjunct faculty to provide mentorship.

Marco mentioned even though we are creating pathways for our students we also need to create a pathway or a plan for student support services that embraces both Instruction and Student Services.

Dina recommended continuing these discussions.

STRATEGIC PLANNING – J. Smith

No report.

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

Wally reported the Program Review Efficacy deadline is 12:00pm on March 15, 2019.

COMMITTEE REPORTS:

No report.

OTHER:

Mary reported on Flex Day and said there will be curriculum workshops. Rania will post the location. Paula asked if there a way to review curriculum and see if it works. Mary stated yes, and just because a course is launched doesn't mean it stays as some courses have been deleted from time to time. We are hopeful CourseLeaf will iron out issues, with Scheduling coming first and then Curriculum.

President Rodriguez commented Luke Bixler, the new CTO is doing good work so far and he understands our challenges. If we put our issues to him, he might be able to assist.

The President reported Dr. Karenga who developed Kwanzaa, will be speaking in the Auditorium tonight.

Dave reported there will be a regional OER conference on March 29, 2019 on campus. Rania sent out the invitations so attend if you are available.

Rania gave a Professional Development update with Flex Day coming up on April 9, 2019 and a number of workshops being offered. The schedule is in the process of being finalized. She hopes to have some CalSTRS and CalPERS workshops as well. If departments are scheduling their own workshops, Rania asked everyone to please go through the Professional Development Committee to set them up and get them on the schedule.

Meeting adjourned at 2:38 p.m.

Next College Council Meeting: Wednesday, March 13, 2019

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

Remaining Academic Year 18-19 Meetings:

Wednesday, March 27, 2019

Wednesday, April 10, 2019

Wednesday, April 24, 2019

Wednesday, May 8, 2019

Wednesday, May 22, 2019