

**SBVC COLLEGE COUNCIL**  
**September 11, 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  
Jamie Herrera, CTA President Designee  
Rocio Delgado, CSEA Designee  
Adrian Rios, ASG President  
Judy Rodriguez, Classified Senate President  
Mary Copeland  
Marco Cota  
Paula Ferri-Milligan  
Rania Hamdy

Rick Hrdicka  
Dina Humble  
Riase Jakpor  
Wallace Johnson  
Stephanie Lewis  
Uvaldo (Aldo) Sifuentes  
James Smith  
Scott Stark  
Scott Thayer  
Cassandra Thomas

**A= Absent**  
(20) Members

**Guest(s):** Ty Simpson

**Minutes:** Raina Okray

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**CALL TO ORDER:**

1:36pm President Diana Rodriguez called the meeting to order.

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**APPROVAL OF MINUTES**

August 28, pending final review.

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**PRESIDENT’S REPORT**

President Rodriguez stated the enrollment is looking extremely good.

One of the focuses she would like the Marketing Team and Enrollment Management Team to focus more on retention and success of our students.

President Rodriguez reported that the state is taking 2 million dollars from our college that we were counting on. It will be a tight year this year. Hopefully it won’t affect the programs and

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services we have at the college. It might have an impact on next year's spending, so we will have to be careful with our spending.

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

### **ADMINISTRATIVE SERVICES:**

No Report

### **INSTRUCTION:**

Dina Humble stated we had 1,883 active sections, and 38,656 seats that are filled in the classrooms. She met with the VPI and scheduler from Crafton Hills College, along with the schedulers from San Bernardino Valley College. They are working on tools to have ready for both campuses to give to the Deans, Department Chairs, staff and the divisions for class schedules. They have been putting together calculators, guidelines for classes that will come out next fall.

Dina stated she wanted to thank Ty Simpson and the other faculty members of Guided Pathways for all their hard work. The room was filled to the capacity. It was standing room only.

Update on Resource 25 is in the final testing mode. There was testing all summer and this Fall. There were no errors in Summer, but there were some in Fall that is being worked on. Hopefully Resource 25 will run in the Spring. Updates will come as it is finalized.

Update that Curricunet will be transitioning to Course Leaf. They are about 6-8 weeks out from publishing the catalog through Course Leaf. In November or December, there will be a switch. The catalog you see online will be the Course Leaf Catalog.

### **STUDENT SERVICES:**

Scott Thayer said the Veterans Resource Center had a memorial service in front of the Campus Center for 9/11.

Census is now gone. It will give a better indicator on how we are doing with enrollment.

Student resource guide is now online. Its's about 32 pages on all the different programs and services we offer for our students. If you go on the webpage under the office of the Vice President of Student Services, there will be a link to get to the Student Resource Guide. It will be out for print soon.

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### **ASG Comments/Updates-Adrian Rios**

No Report

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### **PROGRAM REVIEW RANKING – S. STARK**

No Report

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

Celia Huston stated the draft went out to the committee that the standard and sub-standard chairs can review the drafts for corrections, omissions, and additional pieces of evidence.

Celia passed out Accreditation homework for committees and constituency groups to place the following items on their agenda for this semester. She also wanted document discussion, changes, and feedback in the minutes. You can email the minutes and agenda to Celia.

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

James Smith gave an update on the set of measures that support the district strategic plan that will report out on next week. District has a set up goals that are similar but not exactly like ours. They will be making the transition from the measure the student success score card that is no longer being published. Soon we will be making the transition from our master plan moving away from goals that specifically relates to basic skills courses.

The campus community meeting was sent via email and distributed on campus. Representatives from local community organizations, local school districts, and Cal State San Bernardino will interact with our faculty on campus. they will discuss our new initiatives and changes to Basic Skills and Guided Pathways. Other challenges that will be discussed is the AB-705. We will want to get their input and how they can assist us.

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

No Report

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### **COMMITTEE REPORTS:**

Celia Huston said October 30, 2019, at the Academic Senate meeting she will have 2 representatives reporting on the Brown Act and the Robert Rules of Order.

Rania said Flex Day is September 27. The highlights of Flex day will be James campus community meeting and Human resources will be doing a 2 hour Mandatory sexual harassment training because of the new state law. Everyone will have to have it completed within the next year and a half. The training will be held at the District Board Room until district has the online training version.

There will be one on one training in Oracle with Account Manager Tenille. She will be coming to do training for the entire semester.

Study abroad coordinator first info session Sept 16, 2019. Melissa king is taking students to Ireland in summer 2020. So far there is 120 students signed up for the info session.

Casey with Facility and Safety said the signage project has gone forward. there are boards along the campus that will soon be filled with directions and important information for new students to know where they are going on campus.

Casey said the biology garden by the gym looks like a botanical garden. It has a lot of nice pictures and informative information about different plants.

Ty Simpson of Guided Pathways talked about their kickoff about the call to action to form the committee. The agenda was on the committee charge, composition, onboarding, overview of guided pathways, recap and review of work trainings, and workgroup assignments.

Ty also stated she will be meeting with the department chairs to let them know that the mapping will be due October 30<sup>th</sup>.

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### **OTHER:**

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No Report

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**Adjournment:**

Meeting adjourned at 2:47 p.m. by President Diana Rodriguez.

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**Next College Council Meeting:** Wednesday, September 25, 2019

**Academic Year 19-20: Bi-Monthly, 2<sup>nd</sup> & 4<sup>th</sup> Wednesday, 1:30-3:00 p.m., AD/SS 207**

**Remaining Academic Year 19-20 Meetings:**

Wednesday, October 9, 2019

Wednesday, October 23, 2019

Wednesday, November 13, 2019

Wednesday, November 27, 2019

Wednesday, December 11, 2019

~~Wednesday, December 25, 2019 (Cancelled)~~

Wednesday, January 8, 2020

Wednesday, January 22, 2020

Wednesday, February 12, 2020

Wednesday, February 26, 2020

Wednesday, March 11, 2020

Wednesday, March 25, 2020

Wednesday, April 8, 2020

Wednesday, April 22, 2020

Wednesday, May 13, 2020

Wednesday, May 27, 2020