SBVC COLLEGE COUNCIL October 9, 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 Hrdlicka

Dina Humble

Riase Jakpor

Wallace Johnson

Stephanie Lewis

Uvaldo (Aldo) Sifuentes

A= Absent

(20) Members

James Smith

Scott Stark

Scott Thayer

Cassandra Thomas

Guest(s): Ty Simpson

Minutes: Raina Okray

CALL TO ORDER:

At 1:40 Celia Huston called the meeting to order.

APPROVAL OF MINUTES

August 28, 2019 Pending Review

Sept 11, 2019 Pending Review

PRESIDENT'S REPORT

No Report

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

ADMINISTRATIVE SERVICES:

Scott Stark said the Resource 25 on the non-academic side of things for scheduling spaces or events and meetings it will transfer online. It will still have to go through their approval process and send notification if its approved.

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CTE building is on its way in the plan. Have had several meetings with the architects and district facility staff. Collecting all information for the design of the building. The building will be high tech, sustainable, beautiful and very welcoming to our campus. It will be designed flexible, as technology changes and program changes, we can flex some of the lab spaces as something else for us.

INSTRUCTION:

Dina Humble said the Spring schedule should be live next week on the website. Spring Registration starts October 28th. The first summer 5-week classes start June 1st and the second 5-week summer class starts on July 7th and the 7-week summer class starts on May 26, and all of them end by August 7th.

Resource 25 should be implemented by the spring with minimum manual changes.

Next year we will move to a new calendar. Working with Crafton scheduler, Office of Instruction's VP and our scheduler here at San Bernardino Valley College. Dina also stated she is working with Dimitriy Kalantarov our new Dean of Science Department on calculations for scheduling for fall. It's a series of tools that the department chairs and deans will be able to use for scheduling. It will be introduced in Instruction Cabinet and Faculty Chair Department.

STUDENT SERVICES:

Scott Thayer stated they had a group of students who took 2nd place in a competition at the Hispanic Association College University Conference sponsored by Ford. It was about sustainability and community service. The students won a \$7,500 prize for their proposal which was in support of our homeless students and partnering with one of our community-based organization.

October 14th through 18th is undocumented student' week. In the Liberal Arts Building on the first floor. Student Equity and Dreamers Resource Center will be posting events and activities and programs in support of our undocumented students.

The Free College Promise Program application has opened for the 2020 cohort as of last week. The Fall 2020 group can apply now while they are completing their FAFSA. The intent was to make it streamline so they would only need to apply once.

October 18th is the all Student Services Meeting in B-100 at 2:30 p. m.

December 14th is the Day of Service when a group goes out to the community to deliver materials about the college.

ASG Comments/Updates – Adrian Rios

No Report

PROGRAM REVIEW RANKING - S. STARK

No Report

ACCREDITATION AND STUDENT LEARNING OUTCOMES - C. HUSTON

Celia will be sending a handout to the committee via email on standard IV.A with feedback. Celia also stated they are Working on a brochure for accreditation. Bethany Tasaka will be taking over the SLO's.

EDUCATIONAL MASTER PLAN and STRATEGIC PLANNING - J. SMITH

We Almost have 1,900 graduates which would make it one of the largest graduating group we have ever had. We are over 1,850 at this time and could easily reach 1,900 students.

There was a good turnout for the Community Campus Meeting. Ty Simpson made a presentation on Guided pathways, and Kay and Stephanie made their presentation on AB705, along with Scott Thayer on the Promise Program.

Community members wants to make sure they are updated on all the initiatives coming up.

The campus will be a having a retreat soon on campus. It will be broad based input from all campus constituents.

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

Paula stated they are still concerned about the reassigned time.

COMMITTEE REPORTS:

Casey with Facility and Safety said they are looking into having a live active shooter training. They are still working on expanding the signage project. Also working on revising posting procedures notification and ads.

The Great Shake Down is October 17, 2019 at 10:17 a.m.

Details will be coming later about District Police coverage in the evenings and weekends.

Marco Cota said SSSP Committee had no new recommendations. No major changes. The two major goals are to move forward the self-guided assessment test get it online along with the ESL self-guided placement test. The goal is to have them both online by Spring 2020.

Judy Rodriguez said the two Flex Day workshops were successful. The first workshop was reclassification process with a group from District and Crafton that attended. The second workshop was SchoolsFirst home buyers.

All the proceeds that are raised from the football games go towards the scholarships for the students.

Yancie Carter will be coming to the Classified Senate meeting to do a presentation about AB705. At other meetings they plan to have a presentation on The Promise Program. Classified Senate wants to make sure everyone is informed on what is going on so the students can get the help they need.

Rick Hrdlicka from technology said a notice went out to all the managers for feedback on changes of locations or possible additional locations that may need a copier for evaluations. Also locations to be upgraded from black and white to color locations. Color copies you will have to pay.

Problems with CCC Apply with hackers. If you have the edu email address you can get Amazon Prime delivery and free software from different companies. Technology is correcting the problem so that the hackers won't be able to get the free email accounts.

District is moving to a new location with new phone numbers and extensions.

Mary Copeland said Curriculum is continuing having discussions about prerequisites and eligibility wording, and AB705.

Ty Simpson update on Guided Pathways held there 3rd on campus meeting and had 27 participants.

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Finalize your program's mapping will be on Friday October 25, 2019 from 10:00am -2:00pm in the Physical Science Building Room 199. A calendar invite will be sent out.

On November 1, 2019 the ASCCC Regional Conference will be held at Victorville Community College.

ASCCC had a webinar today from 12 Noon- 1:00pm. The topic was sustaining Guided Pathways through Governance Processes that work. Some of the goals for the 2019-2020 amplify equity work, Program Review and related processes, college onboarding process for students, professional development and governance structures.

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No Report

Meeting adjourned at 2:40 p.m. by Celia Huston.

Next College Council Meeting: Wednesday, October 23, 2019

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

Remaining Academic Year 19-20 Meetings:

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