

SBVC College Council Minutes

Date: November 13, 2019

Location: President's Conference Room, ADSS 207

Time: 1:30 p.m. – 3:00 p.m.

Diana Rodriguez, SBVC President, Chair
Celia Huston, Academic Senate President, Co-Chair
Jamie Herrera, SBVC CTA Vice President, CTA President Designee
Rocio Delgado, CSEA 2nd Vice President, 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
James Smith
Scott Stark
Scott Thayer
Cassandra Thomas

A=Absent
(20) Members

Guest(s):
Minutes: Raina Okray

TOPIC	DISCUSSION and ACTION
Call to Order:	<ul style="list-style-type: none">• President Rodriguez at 1:40 p.m.
Approval of Minutes:	<ul style="list-style-type: none">• August 28, 2019• September 11, 2019• October 9, 2019• The committee reviewed the minutes: motion to approve, all consensus.
President's Report:	<ul style="list-style-type: none">• President Rodriguez talked about meeting with the CTE Faculty. This meeting was held on Monday, in regards to the CTE building.• Enrollment is at its highest. Gave kudos to everyone who has helped.• Discussed having the College Council once a month instead of twice a month.• R. Hamdy made a motion, to have College Council on the 2nd Wednesday of every month, with the option of the 4th Wednesday open if needed. M. Copeland 2nd the motion. Motion passed by consensus.

<p>Vice Presidents' Reports:</p>	<ul style="list-style-type: none"> • S Stark: LA building update with heating system is almost completed. The boiler will be updated with a controller within the next couple of weeks. • Changing the yellow bollards is part of the new policy so not just anyone can drive up on the campus when the yellow bollards are down. • Any commercial vehicles will have to display a bright red placard, Pepsi commercial vehicles will have a different placard. • As part as our emergency planning, we are developing a notification system that will be utilized by dispatch services. Testing will be done within a month. • D. Humble: In the process of finishing up publishing the catalog through course leaf. • In order to rollover the schedules for summer and fall, they must wait to publish the catalogs so they can have an appropriate end date of the courses. • S. Thayer: The Veterans Day celebration had 2 veteran alumni speakers. • The final priority group registration is going on now, after that it is open enrollment. • On Friday, December 13th, with the support of Professional Development, Dr. Karenga will be speaking to students and staff in room B-100. • Saturday, December 14th is the Day of Service. An email went out requesting volunteers from 8:00am to 12:00pm. • Working with Ever-fi assisting in an online financial literacy program for students.
<p>Office of Instruction-New Scheduling Tools-Dina Humble/Dmitriy Kalantarov</p>	<ul style="list-style-type: none"> • D. Humble: Has been working with Dean Dmitriy Kalantarov on a new scheduling tool that will help with productivity, classroom effectiveness and less classrooms being empty. • The scheduling tool will be utilized by the Deans, Department Chairs and Administrative Secretaries. • D. Kalantarov: The scheduling tool identifies the target contact hours and the meeting times per week. • The new scheduling tool should remove the overlapping petitions that needs to be signed. • There is also a Hybrid Calculator, and Online Calculator.
<p>ASG Comments/Updates-Adrian Rios</p>	<ul style="list-style-type: none"> • No Report
<p>Program Review Ranking-S. Stark</p>	<ul style="list-style-type: none"> • No Report

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.

Accreditation and Student Learning Outcomes – C. Huston	<ul style="list-style-type: none"> • C. Huston: Working on handout for spring, that will describe accreditation and why accreditation is important to students, staff, and faculty. • C. Huston: Working with Bethany Tasaka to transition the SLO role to her this semester. • C. Huston: Working with Bethany Tasaka and Rania Hamdy on two presentations for Professional Development.
Educational Master Plan – J. Smith	<ul style="list-style-type: none"> • J. Smith: The education data sheets are complete. Dr. Smith noted that the data reflected the largest graduating class with the most awarded degrees and certificates.
Strategic Planning – J. Smith	<ul style="list-style-type: none"> • No Report
Program Review – P. Ferri-Milligan/W. Johnson	<ul style="list-style-type: none"> • W. Johnson: Classified and faculty needs assessment has been ranked. Will get information to the committee as soon as he receives all the information.
Committee Reports:	<ul style="list-style-type: none"> • R. Hrdlicka: The student’s printer and copier machines are changing to a new system where the students will be able to put money on to their copier account at different locations on campus, and it will be linked to their student id number. • J. Rodriguez: Mentioned Classified Senate is concerned about the emergency and safety issues from November 1st. • Halloween grams were a success, and The Classified Senate will sell grams next year. • The Thanksgiving Food Drive is continuing. If anyone wants to nominate someone let Judy know.
OTHER:	<ul style="list-style-type: none"> • No Report
Adjournment:	<ul style="list-style-type: none"> • President Rodriguez at 3:00 pm.

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Next College Council Meeting:

➤ Wednesday, November 27, 2019

Remaining Academic Year 19-20 Meetings:

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

Wednesday, December 11, 2019

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