

SBVC College Council Minutes

Date: December 11, 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"> Celia Huston at 1:36p.m.
Approval of Minutes:	<ul style="list-style-type: none"> November 13th, 2019 at next meeting January 8, 2020
President's Report:	<ul style="list-style-type: none"> President Rodriguez gave kudos to the faculty chairs, deans and the Enrollment Management Committees for managing enrollment. The President of the Board of Governors came to our campus a few weeks ago wanting to learn more about our campus. The managers, classified professionals, and faculty were able to talk with the President Board of Governor. He was impressed of the progress, and collaboration efforts we have made with Guided Pathways. President Rodriguez encouraged everyone to participate in the accreditation process and read through the documents that have been distributed.
Vice Presidents' Reports:	<ul style="list-style-type: none"> S. Stark: Measure C deadline is January for state funds. D. Humble: The 2020 catalog will be online before the end of February. S. Thayer: Guest speaker on Friday December 13th. The speaker is Dr. Maulana Karenga; the event will be in B-100. Importance on getting grades in on time with the AB705 students and the Promise students.
ASG Comments/Updates-Adrian Rios	<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.

Program Review Ranking- S. Stark	<ul style="list-style-type: none"> • No Report
Accreditation and Student Learning Outcomes – C. Huston	<ul style="list-style-type: none"> • C. Huston: Committee has been working on a handout about accreditation and hopefully have it available by opening day. • Bethany Tasaka is the faculty lead for the Student Learning Outcomes. • There will be 2 workshops in early spring.
Educational Master Plan – J. Smith	<ul style="list-style-type: none"> • The deans need to return EMP information for accreditation.
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"> • No Report
Committee Reports:	<ul style="list-style-type: none"> • C. Huston: The Program Review Committee has finished their rankings for the areas that fall within their area’s responsibilities of faculty, staff, budget, equipment and technology. • C. Huston: Statewide Academic Senate developed an equivalency CTE tool kit, to screen potential faculty and CTE courses. • J. Rodriguez: Classified Senate Thanksgiving baskets were a real success. • C. Thomas: (Facility & Safety Committee) The safety issue from the November 1st incident was a concern. • C. Thomas: Safety committee has requests for a list of what our protocol is now and what it will be in the future. President Rodriguez suggested to put the information on the website. • J. Herrera: CTA is participating in a couple of the Christmas parades in San Bernardino, Redlands, and Yucaipa, if the weather permits. All are welcome to come out and support CTA. • M. Copeland: Concerns in regard to students needing or wanting to repeat a course that is no longer offered as a result of AB705 implementation. The Curriculum Committee will wait for State Chancellor office or Statewide Academic Senate to send recommendations. • R. Hrdlicka: It would be wise when making a password to change it often; using a combination of letters and numbers for your password. • R. Hamdy: Flex Day is on January 9th. Schools First will also do a workshop on retirement plans and have office hours once or twice a month in her computer lab.

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<p>OTHER:</p>	<ul style="list-style-type: none"> • M. Cota (Matriculation): Moving forward with the vendors regarding the online assessment and ESL placement. The goal is that the pilot will start in the spring. • M. Cota: Assessment and counseling are visiting the high schools and alternatives schools, getting them ready for the enrollment process for the college.
<p>Adjournment:</p>	<ul style="list-style-type: none"> • President Rodriguez at 2:26 p.m.
<p>Next College Council Meeting: ➤ Wednesday, January 8, 2020 Remaining Academic Year 19-20 Meetings: Bi-Monthly, 2nd & 4th Wednesday, 1:30-3 p.m., AD/SS 207 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</p>	