

**SBVC College Council Minutes****Date: February 10, 2021****Location: President's Conference Room, ADSS 207****Time: 1:30 p.m. – 3:00 p.m.**

Diana Rodriguez, SBVC President, Chair  
 Davena Burns-Peters, Academic Senate President, Co-Chair  
 Jamie Herrera, SBVC CTA Vice President, CTA President Designee  
 Rocio Delgado, CSEA 2<sup>nd</sup> Vice President, CSEA Designee  
 Taylor DeBenedictis, ASG President  
 John Feist, Classified Senate President  
 Anthony Castro  
 Mary Copeland  
 Marco Cota  
 Rania Hamdy

Rick Hrdlicka  
 Dina Humble  
 Celia Huston  
 Joanna Oxendine  
 Uvaldo (Aldo) Sifuentes  
 James Smith  
 Scott Stark  
 Scott Thayer  
 Tatiana Vasquez

A=Absent  
 Members (19)

**Guest(s):** Cassandra Thomas  
**Minutes:** Raina Okray

TOPIC	DISCUSSION and ACTION
Call to Order:	<ul style="list-style-type: none"> <li>D. Humble at 1:37pm</li> </ul>
Approval of Minutes <ul style="list-style-type: none"> <li>October 14, 2020</li> </ul>	<ul style="list-style-type: none"> <li>D. Humble entertained motion to approve October 14, 2020 minutes. R. Hrdlicka moved. J. Oxendine second. No discussion. The group voted as Follows:                Yes: D. Humble, R. Hrdlicka, J. Oxendine, J. Smith, J. Feist, J. Herrera, M. Cota, R. Hamdy, U. Sifuentes, C. Huston, S. Thayer, R. Delgado,                Oppose: None                Abstention: Davena Burns-Peters                Absent: D. Rodriguez, M. Copeland, A. Castro, S. Stark, T Vasquez, and T. DeBenedictis.                Motion Carried.</li> </ul>

<p>President's Report</p>	<ul style="list-style-type: none"> <li>• D. Humble: Reiterated what President Rodriguez said at the Campus Update, that the ACCJC has reaffirmed our accreditation for seven years. With no follow-up needed. This is the highest level of accreditation an institution can receive from the ACCJC. Acknowledged Celia Huston, James Smith, along with a host of other people, for their hard work towards the accreditation.</li> <li>• District is exploring getting vaccination for San Bernardino Community College District employees. If you can get the vaccination sooner from your healthcare provider then please do so.</li> </ul>
<p>SOAA Report-D. Humble</p>	<ul style="list-style-type: none"> <li>• D. Humble: Mentioned that the purpose of the Scale of Adoption (SOAA Report) is required by the Chancellors office as part of the fulfillment for Guided Pathways and funding allocated for the work. It is an update on where the four pillars are at on Guided Pathways.</li> <li>• D. Humble entertained motion of the scale of support of the SOAA Report for Guided Pathways. D. Burns-Peters moved. R. Hrdlicka second. No discussion. The group voted as follows:  Yes: D. Humble, D. Burns-Peters, R. Hrdlicka, J. Oxendine, J. Smith, J. Feist, J. Herrera, M. Cota, R. Hamdy, c. Huston, S. Thayer, R. Delgado,  Oppose: None  Abstentions: None  Absent: D. Rodriguez, M. Copeland, A Castro, S. Stark, T. Vasquez, and T. DeBenedictis.</li> </ul>

<p>Vice Presidents' Report</p>	<ul style="list-style-type: none"> <li>• D. Humble: Measure CC is coming along with the CTE building project and final phases and designs. The welding building will be renovated immediately.</li> <li>• R. Hamdy brought up her follow up question since the campus is working remotely, can they push the timeline up with the state in correcting the ventilation problem in the Liberal Arts building? D. Humble stated that there will be an update about that on our next meeting.</li> <li>• D Humble: Summer and Fall classes will continue to be online.</li> <li>• Athletes will be on campus for conditioning classes near the gym, soccer field, and football field. They will maintain a strict safety plan from the Athletics and Kinesiology Department. They will have a limit of 10 people in an outlined area called pods.</li> <li>• The music, art, and additional hybrid classes will slowly phase in as safety guidelines permit.</li> <li>• The college will be receiving additional Care-Act funding from the state soon.</li> <li>• The college will be able to order additional PPE supplies for the year, supplied by the state.</li> <li>• D. Burns-Peters suggested having specialized masks made for ASL interpreters, since facial expressions is a very important part of the language.</li> </ul>
<p>Accreditation and Student Learning Outcomes-C, Huston</p>	<ul style="list-style-type: none"> <li>• C. Huston mentioned her term as Faculty Lead was up at the end of December last year, and she extended her time for another semester as Faculty Lead for accreditation.</li> </ul>

<p>Educational Master Plan/Strategic Planning- J. Smith</p>	<ul style="list-style-type: none"> <li>• J. Smith: The Planning Handbook will need to be revised based on new objectives.</li> <li>• The Employment Scans are done by the CTE Group that has high demands and low wages, which consists of the 2 categories, Culinary Arts and Child Development. There have been some recommendations in pairing the 2 groups with some entrepreneurial training.</li> <li>• Every program on campus is required to submit an Educational Master Planning Data Sheets (EMP) that looks at the data that the office of Research and Planning provides them and match their goals. If they fall short, they go over how to improve, if they exceeded then they discuss how to maintain it.</li> <li>• R. Hamdy motioned to support the Educational Master Plan and the Strategic Plan to integrate them into one document. J. Smith Second. The group voted as follows:  Yes: R. Hamdy, J. Smith, D. Humble  R. Hrdlicka, J. Oxendine, J. Feist  J. Herrera, M. Cota, R. Delgado  U. Sifuentes, C. Huston, S. Thayer  and D. Burns-Peters.  Oppose: None  Abstention: None  Absent: D. Rodriguez, M. Copeland,  A. Castro, S. Stark, T Vasquez, and  T. DeBenedictis.  Motion Carried.</li> </ul>
<p>Program Review – C. Huston/J. Oxendine</p>	<ul style="list-style-type: none"> <li>• J. Oxendine: The committee has been working diligently for the past few months trying to put in action the feedback that was received from the survey last summer and focus groups conducted by J. Smith and Christie during the fall.</li> <li>• C. Huston sent out the revised needs assessment forms yesterday, along with instructions, via email to the campus to be turned in by March 3<sup>rd</sup> to the committee.</li> </ul>

District and Campus Committee Updates:

- R. Hamdy reported that she is working with T. Vasquez in coming up with a Covid-19 Community Information forum to help with misconceptions and fears of the virus. One of the forums is with the Arts, Lectures & Diversity on February 18<sup>th</sup> from 3:00p.m. - 4:30 p.m. The speaker will be Harriet Washington.
- R. Hrdlicka mentioned he is waiting on the equipment to be able to start the project to replace all the desktops with laptops and docking stations. The high demand of technology and Covid is slowing down the process of receiving the supplies.
- The District Technology Services has finished their tactical plan. A link will be posted to the Technology Committee webpage if you have any recommendation of things that need to be done.
- U. Sifuentes suggested that everyone to start moving their documents to the one drive.

<p><b>OTHER:</b></p>	<ul style="list-style-type: none"> <li>• C. Huston spoke about reviewing the Environmental Scan for the Educational Master/Strategic Plan process. The degrees were broken up in four categories, high graduation rates, high jobs availability, low graduation rates, high job availability, low job demands, and low jobs availability.</li> <li>• R. Hamdy said the Environmental Scan Report overall was good. The region of San Bernardino County and Riverside County showed what jobs are in demand, and what jobs can be expanded, and what earns a livable wage.</li> <li>• D. Burns-Peters mentioned the Academic Senate is putting together a team to participate in a Diversity Equity and Inclusion survey report being put out by the Academic Senate of California Community Colleges.</li> </ul>
<p>Adjournment:</p>	<ul style="list-style-type: none"> <li>• D. Humble at 2:53 p.m.</li> </ul>
<p><b>Next College Council Meeting:</b>  ➤ Wednesday, February 24, 2020 (Non-Meeting)  <b>Remaining Academic Year 20-21 Meetings:</b>  <b>Bi-Monthly, 1:30pm-3:00pm, 2<sup>nd</sup> &amp; 4<sup>th</sup> Wednesday of the month/Note: Non- Meetings on the 4<sup>th</sup> Wednesday unless otherwise advised. At this time, zoom meetings during Fall 2020/ Spring 2021.</b>  Wednesday March 10, 2021  Wednesday March 24, 2021  Wednesday April 14, 2021  Wednesday April 28, 2021  Wednesday May 12, 2021  <del>Wednesday May 26, 2021</del> Non-Meeting</p>	