

SBVC College Council Minutes

Date: April 14, 2021

Location: Zoom ID: [96207103711](#)

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 2nd 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):
Minutes: Raina Okray

TOPIC

DISCUSSION and ACTION

Call to Order:

- President Rodriguez at 1:32 pm

Approval of Minutes

- March 10, 2021

- President Rodriguez entertained motion to approve March 10, 2021 minutes. R. Hrdlicka moved. J. Herrera second. No discussion. The group voted as follows:
Yes: President Rodriguez, D. Humble, S. Thayer, J. Smith, Davena Burns-Peters, J. Herrera, R. Delgado, J. Feist, A. Castro, M. Copeland, M. Cota, R. Hamdy, R. Hrdlicka, C. Huston, J. Oxendine, U. Sifuentes,
Oppose: None
Abstentions: None
Absent: S. Stark, T. Vasquez, and T. DeBenedictis
Motion Carried.

<p>President's Report</p>	<ul style="list-style-type: none"> • President Rodriguez spoke about meeting with the Administrative Executive Team on last week about a Transitional Plan reopening of the campus. The focus of the Transitional Plan is for the campus to feel safe returning back to work. The employees that do want to return, there will be rotation schedules to stay in compliance with the 3-6 feet, CDC guidelines. • President Rodriguez encouraged the committee to tell their constituent groups to email her or the Executive Team their concerns and criticisms. She also mentioned she will be talking with student groups to get their input on the Transitional Plan.
<p>Environmental Document Scan-Dr. Christopher Crew</p>	<ul style="list-style-type: none"> • Dr. C. Crew mentioned that the Educational Master Planning cycle is 5 years instead of a 6-year plan, and a consultant maybe used to help with the Educational Master Plan. • Dr. C. Crew said the Board of Trustees have decided to postpone the more in-depth planning of the strategic-goals and priorities until the search for the Chancellor is complete. • Crafton Hills College Educational Master Plan Committee meets twice a month to develop the guiding principles. Office of Research and Planning is assisting with the timeline. • SBVC College Council meets once a month to help develop the guiding principles. Office of Research and Planning is helping with the development of the timeline.
<p>Vice Presidents' Reports</p>	<ul style="list-style-type: none"> • D. Humble mentioned there are new website pages for degrees and certificates, so the students can categorize programs. • Faculty Chair and Deans are currently working on additional in person instructional classes in the Fall. • Summer registration is going on now and Fall registration has been postponed and will go live on May 10th. • S. Thayer said over 6,000 students received the Cares disbursement and more to come depending on funding. • EOPS is having a graduation regalia drive thru distribution for students on April 22nd from 9:00am to 3:30pm. • Black Faculty & Staff will be having a Black Excellence drive thru for students on April 24th, from 10:00am to 1:00pm.

Accreditation and Student Learning Outcomes - C. Huston	<ul style="list-style-type: none"> • C. Huston will continue to be the faculty lead for accreditation for the next 2 years. • C. Huston applied to participate in the ACCJC revision of the Accreditation Standards and was selected to be one of the writers for Standard IV.
Educational Master Plan/Strategic Planning- J. Smith	<ul style="list-style-type: none"> • J. Smith added that the ACCJC Annual Report was submitted which included the Institutional Set Standards and Goals.
Program Review – C. Huston/J. Oxendine	<ul style="list-style-type: none"> • C. Huston mentioned Program Review is reviewing the tentative results for budget and equipment and will go over it with the committee on Friday, and get the funding approved by the President’s Cabinet before the deadline.
District and Campus Committee Updates:	<ul style="list-style-type: none"> • None
OTHER:	<ul style="list-style-type: none"> • None
Adjournment:	<ul style="list-style-type: none"> • President Rodriguez at 2:56 pm
<p>Next College Council Meeting: ➤ Wednesday, April 28, 2021 (Non-Meeting) Remaining Academic Year 20-21 Meetings: Bi-Monthly, 1:30pm-3:00pm, 2nd & 4th Wednesday of the month/Note: Non- Meetings on the 4th Wednesday unless otherwise advised. At this time, zoom meetings during Fall 2020/ Spring 2021. Wednesday May 12, 2021 Wednesday May 26, 2021 Non-Meeting</p>	