

## SBVC College Council Minutes

**Date: September 22, 2021**

**Location: Zoom ID: 96277577101**

**Time: 1:30 p.m. – 3:00 p.m.**

Scott Thayer, SBVC Interim President, Chair  
Davena Burns-Peters, Academic Senate President, Co-Chair  
Jamie Herrera, SBVC CTA Vice President, CTA President Designee  
Cassandra Thomas, CSEA President  
Paul Del Rosario, ASG President  
John Feist, Classified Senate President  
Anthony Castro  
Mary Copeland  
Marco Cota  
Rania Hamdy

Rick Hrdlicka  
Dina Humble  
Celia Huston  
Joanna Oxendine  
Olivia Rosas  
Uvaldo (Aldo) Sifuentes  
Scott Stark  
Tatiana Vasquez

A=Absent  
Members (18)

**Guest(s): Ernest Guillen**

**Minutes: Raina Okray**

### TOPIC

### DISCUSSION and ACTION

Call to Order:

Interim President S. Thayer at 1:33 pm

Approval of Minutes

- September 8, 2021

- S. Thayer entertained a motion to approve September 8, 2021, minutes. D. Humble moved, J. Oxendine 2nd. No discussion.
- The group voted as follows:  
Yes: S. Thayer, S, Starks, R. Hrdlicka, M. Copeland, J. Herrera, M. Cota, R. Hamdy, J. Oxendine, U. Sifuentes, and O. Rosas  
Oppose: None  
Abstentions: None  
Absent: C. Thomas, J. Feist, A. Castro, C. Huston T. Vasquez,  
Motion Carried.

President's Report:

- S. Thayer mentioned that SBCCD hosted a virtual visit with the Board of Governors on September 20, 2021. Chancellor Rodriguez did a presentation on the work that the district has been doing with the DEIA (Diversity, Equity, Inclusion, Anti-Racism) and the facility projects at San Bernardino Valley College and Crafton Hills College.
- S. Thayer attended a presentation, hosted by Cal Poly Pomona, called Moon Shot for Equity. CSU's and community colleges were also participants at the presentation.
- The Education Advisory Board (EAB) is putting in 25 million over 5-years to support the initiative to close the higher education equity gap. The plan is to collaborate with CSU's and community colleges to be more aligned and remove systemic barriers.

Vice President's Report:

- D. Humble said they are finalizing the Spring schedule to see the percentage of online classes verses in person classes.
- A Pulse Survey will be going out to the students via text, to see what their preferences are for the Spring Semester.
- Faculty Chairs and Deans are looking into converting some lecture classes into online classes.
- The Spring schedule will go live on October 15, 2021.
- Priority Registration will start November 1 - 18, 2021.
- A new Curricunet Management Software System will be used with SBVC, SBCCD, and Crafton.
- O. Rosas said Dr. Ray Carlos is putting together a task force on Strategic Communication that will align messaging to students, faculty, and staff.
- The Fall 2021 graduation online application deadline has been extended to October 29, 2021.
- Diplomas and certificates digitally went live last week to send to students. They will receive the hard copy within 15-20 days.
- Open Registration starts November 19 thru January 17, 2022.
- Financial Aid priority application starts October 1, 2021.
- Outreach & Recruitment will have small tour groups on campus.

<p>SBCCD Goals 2021-2022/ S. Thayer</p>	<ul style="list-style-type: none"> <li>• S. Thayer spoke about the SBBCD 4 areas of Focus. Student Access and Success, DEIA (Diversity, Equity, Inclusion, Anti-Racism, Civic Engagement and Regional Leadership, and Ensure Sound Fiscal Stewardship. The document is meant to discuss and modify anything that is needed for improvement.</li> <li>• P. Del Rosario mentioned it would be very beneficial for students with the prepaid food voucher proposal would help the Dreamer students since they are not eligible for most services.</li> <li>• M. Copeland mentioned that curriculum is working with faculty to incorporate Diversity, Equity, Inclusion and Anti-Racism in their course outline.</li> <li>• R. Hamdy said that the Strategic Planning Committee is concerned the SBCCD 4 Goals, and the Strategic Planning will become combined or lose focus on what the Strategic Planning process should be.</li> <li>• D. Burns-Peters said that all the information that is gathered and shared from the different areas would help with the diversity component of Equity, Inclusion and Anti-Racism on the SBCCD 4 area goal.</li> </ul>
<p>Accreditation and Student Learning Outcomes - C. Huston/ J. Oxendine/D. Humble</p>	<ul style="list-style-type: none"> <li>• D. Humble mentioned the Accreditation and Student Learning Outcomes Committee are working on evaluating committee structure.</li> <li>• An ADHOC Committee has been put together to look at the committee charge, membership, and timelines.</li> </ul>
<p>Institutional Set Standards/Educational Master Plan/Strategic Planning- J. Oxendine</p>	<ul style="list-style-type: none"> <li>• J. Oxendine and Rania Hamdy have been working with Christopher Crew on the Environmental Scan to identify market area gaps.</li> <li>• The Institutional Effectiveness Partnership Initiative (IEPI) Partnership Resource Team (PRT) initial interviews will be on zoom October 12, 2021.</li> <li>• With the help of the visiting team, the college will be able submit a grant proposal for up to \$150,000.</li> <li>• J. Oxendine emphasized on the importance of being honest, talking to the team on effective changes and improvements that are needed on the campus.</li> </ul>
<p>Program Review – C. Huston/J. Oxendine</p>	<ul style="list-style-type: none"> <li>• None</li> </ul>

*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.*

District and Campus Committee Updates:	<ul style="list-style-type: none"> <li>• R. Hamdy said Professional Development are receiving requests for conferences in person and virtual.</li> <li>• Once a month there are new faculty and dean’s orientations.</li> <li>• R. Hamdy is working with D. Humble with the new faculty chair orientation.</li> <li>• There are 20 CTE faculty going through a 25-week course on Effective Teaching Learning Course.</li> </ul>
<b>OTHER:</b>	<ul style="list-style-type: none"> <li>• None</li> </ul>
Adjournment:	<ul style="list-style-type: none"> <li>• S. Thayer at 2:39 pm</li> </ul>
<p><b>Next College Council Meeting:</b>  ➤ Wednesday, October 13, 2021  <b>Remaining Academic Year 21-22 Meetings:</b>  <b>Bi-Monthly, 2<sup>nd</sup> &amp; 4<sup>th</sup> Wednesday, 1:30-3 p.m. Unless otherwise advised. At this time, zoom meetings during Fall 2021/TBD for Spring 2022</b>  Wednesday, October 27, 2021 (Non-Meeting)  Wednesday, November 10, 2021  Wednesday, November 24, 2021 (Non-Meeting)  Wednesday, December 8, 2021  Wednesday, December 22, 2021 (Non-Meeting)  Wednesday, January 12, 2022  Wednesday, January 26, 2022 (Non-Meeting)  Wednesday, February 9, 2022  Wednesday, February 23, 2022 (Non-Meeting)  Wednesday, March 9, 2022  Wednesday, March 23, 2022 (Non-Meeting)  Wednesday, April 13, 2022  Wednesday, April 27, 2022 (Non-Meeting)  Wednesday, May 11, 2022  Wednesday, May 25, 2022 (Non-Meeting)</p>	