

SBVC College Council Minutes

Date: October 13, 2021

Location: Zoom ID:

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): John Stankas
Minutes: Raina Okray

TOPIC

DISCUSSION and ACTION

Call to Order:

Interim President S. Thayer at 1:33 pm

Approval of Minutes

- September 22, 2021

- S. Thayer entertained a motion to approve September 22, 2021, minutes.
D. Burns-Peters moved. D. Humble second.
No discussion.
The group voted as follows:
Yes: S. Thayer, D. Humble, C. Thomas, J. Feist, A. Castro, M. Copeland, M. Cota, R. Hamdy, C. Huston, J. Oxendine, O. Rosas, S. Stark, T. Vasquez
Oppose: None
Abstentions: None
Absent: P. Del Rosario, R. Hrdlicka, U. Sifuentes
Motion Carried.

President's Report:

- Moonshot for Equity MOU
- SBVC Objectives: District Areas of Focus
- Enrollment Management/FTES Update
- Other

- S. Thayer reiterated about the private partnership with EAB Moonshot for Equity, sponsored by Cal Poly Pomona.
- The benefit of the Moonshot for Equity MOU is to help the higher institutions come together with the community colleges so the students will have a smooth transition when transferring to a 4-year university.
- The Reopening Implementation of the Vaccination Task Force met this morning over the phone. There was a board action and resolution. The implementation deadline for employees is January 7, 2022.
- A reminder will go out to the students to let them know the status of the vaccination mandate.
- Currently we are about 3,590 FTES. The target for Fall is around 4,100. We are currently below the amount, but we had a very strong summer and was able to shift the FTES forward to this fiscal year because of Hold Harmless.
- A text pulse survey was sent out to students regarding in-person and online classes. There were 1,129 responses, and out of the responses, 280 students preferred in-person, and 843 preferred on-line instruction.
- The Spring semester has about 50% of the sections scheduled in person and the other 50% online.
- FTES= 1 student 15 hours per week. 2 semesters of 17.5 weeks (3 quarters of 17.5 weeks) = 525 contact hours.
- S. Stark stated that the FTES target amount is 10,250. If we go below that amount, the funding will not be affected due to the Hold Harmless Phase.
- It is important to stay on target with the FTES numbers as possible to receive future funding when we come out of the Hold Harmless Phase and to continue servicing as many students as possible.
- O. Rosas said that enrollment is down, but the college is trying to focus on outreach and recruitment, phone banking campaigns and reaching out to our current and former students, along with high school students to encourage them to register for the Spring Semester.
- The Cares Act disbursement will go out to students the week of October 25, 2021.

Environmental Document Scan-Christopher Crew

- Will report at a later date

Vice President's Report:

- S. Stark mentioned that the Facility and Safety Committee are updating and changing their charge and mission.
- The CTE Building and softball field are both in the middle of bidding.
- Construction for the softball field should start sometime in December.
- The Allied Health Building will be built in between the existing CTE, Art and HLS buildings.
- D. Burns-Peters asked a question if some faculty will be included in the user group for the Allied Health Building.
- S. Stark replied that the user group will consist of any permanent staff or faculty who uses the building on a regular basis.
- D. Humble said courses will go live on October 15th, 2021.
- Priority Registration is November 1, 2021.
- There are about 668 sections of science, CTE, Art, and Music classes that are in person.

<p>Upcoming Positions/Filing Positions- S. Thayer/D. Humble</p>	<ul style="list-style-type: none"> • D. Humble mentioned that 11 faculty vacancies were filled last Spring and currently in recruitment for 5 more additional positions. • S. Thayer recommended 2 Clinical Nursing positions to be replaced with Biology and physics Faculty positions S. Stark moved and T. Vasquez second. No discussion. The group voted as follows: Yes: S. Thayer, D. Humble, C. Thomas, J. Feist, A. Castro, M. Copeland, M. Cota, R. Hamdy, C. Huston, J. Oxendine, O. Rosas, S. Stark, T. Vasquez. Oppose: None Abstentions: None Absent: P. Del Rosario, R. Hrdlicka, U. Sifuentes. Motion carried. • S. Thayer recommended to fill the full-time position Research Analyst D. Burns-Peters moved and S. Stark second. No discussion. The group voted as follows: Yes: S. Thayer, D. Humble, C. Thomas, J. Feist, A. Castro, M. Copeland, M. Cota, R. Hamdy, C. Huston, J. Oxendine, O. Rosas, S. Stark, T. Vasquez. Oppose: None Abstentions: None Absent: P. Del Rosario, R. Hrdlicka, U. Sifuentes Motion carried. • O. Rosas recommended to fill EOPS/Care Outreach Recruitment Technician categorical funded position R. Hamdy Moved and S. Starks second. No discussion. The group voted as follows: Yes: S. Thayer, D. Humble, C. Thomas, J. Feist, A. Castro, M. Copeland, M. Cota, R. Hamdy, C. Huston, J. Oxendine, O. Rosas, S. Stark, T. Vasquez Oppose: None Abstentions: None Absent: P. Del Rosario, R. Hrdlicka, U. Sifuentes Motion carried.
<p>Accreditation and Student Learning Outcomes - C. Huston/J. Oxendine/D. Humble</p>	<ul style="list-style-type: none"> • Will report at next meeting.
<p>Institutional Set Standards/Educational Master Plan/Strategic Planning- J. Oxendine</p>	<ul style="list-style-type: none"> • Will report at next meeting
<p>Program Review – C. Huston/J. Oxendine</p>	<ul style="list-style-type: none"> • Will report at next meeting

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"> • Will report at next meeting
OTHER:	<ul style="list-style-type: none"> • None
Adjournment:	<ul style="list-style-type: none"> • Interim President S. Thayer at 3:10 pm
<p>Next College Council Meeting:</p> <p>➤ Wednesday, October 27, 2021 (Non-Meeting)</p> <p>Remaining Academic Year 21-22 Meetings: Bi-Monthly, 2nd & 4th Wednesday, 1:30-3 p.m. Unless otherwise advised. At this time, zoom meetings during Fall 2021/TBD for Spring 2022</p> <p>Wednesday, November 10, 2021</p> <p>Wednesday, November 24, 2021 (Non-Meeting)</p> <p>Wednesday, December 8, 2021</p> <p>Wednesday, December 22, 2021 (Non-Meeting)</p> <p>Wednesday, January 12, 2022</p> <p>Wednesday, January 26, 2022 (Non-Meeting)</p> <p>Wednesday, February 9, 2022</p> <p>Wednesday, February 23, 2022 (Non-Meeting)</p> <p>Wednesday, March 9, 2022</p> <p>Wednesday, March 23, 2022 (Non-Meeting)</p> <p>Wednesday, April 13, 2022</p> <p>Wednesday, April 27, 2022 (Non-Meeting)</p> <p>Wednesday, May 11, 2022</p> <p>Wednesday, May 25, 2022 (Non-Meeting)</p>	