

## SBVC College Council Minutes

Date: November 10, 2021

Location: Zoom ID:95869463258

Time: 1:30 p.m. – 3:00 p.m.

Scott Thayer, Interim SBVC 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 A=Absent  
Dina Humble Members (18)  
Celia Huston  
Joanna Oxendine  
Olivia Rosas  
Uvaldo (Aldo) Sifuentes  
Scott Stark  
Tatiana Vasquez

Guest(s):  
Minutes: Raina Okray

TOPIC	DISCUSSION and ACTION
Call to Order:	Interim President S. Thayer at 1:35 pm
Approval of Minutes <ul style="list-style-type: none"><li>October 13, 2021</li></ul>	<ul style="list-style-type: none"><li>S. Thayer entertained a motion to amend October 13, 2021 minutes. The two Clinical Nursing positions were replaced with Biology and Physics faculty positions. C. Huston moved, J. Herrera second and the group voted as follows: Yes: S. Thayer, C. Huston, J. Herrera, A. Castro, C. Thomas, D. Burns-Peters, J. Oxendine, J. Feist, M. Cota, M. Copeland, O. Rosas, R. Hamdy, S. Stark Oppose: none Abstentions: R. Hrdlicka Absent: P. Del Rosario, U Sifuentes. Motion carried.</li></ul>

<p>President's Report:</p>	<ul style="list-style-type: none"> <li>• The Reopening Task Force met this morning regarding the mandate for vaccination exemption and testing.</li> <li>• The Covid Clinic is the vendor that will be used to facilitate the process for employees to submit verification for vaccination and testing for the District, SBVC, Crafton Hills, and EDCT.</li> <li>• The students will be phased in on the mandate vaccination and verification by early April before summer and fall.</li> <li>• The websites will continue to be updated and available on what is going on with the mandate, along with emails being sent out to students and staff.</li> </ul>
<p>Results Campus Climate Survey-J. Oxendine</p>	<ul style="list-style-type: none"> <li>• J. Oxendine mentioned that the committee is looking into doing the campus climate surveys every three years, instead of every year.</li> <li>• The committee is considering using the Nationally Norm Survey, instead of the Homegrown Campus Climate Survey. The Nationally Norm Survey will give access to peer's data and help with funding opportunities for our campus.</li> </ul>
<p>Global Email Lists Setting Approved Senders- R. Hrdlicka</p>	<ul style="list-style-type: none"> <li>• R. Hrdlicka asked the committee's opinion to keep the global email list setting approved senders to remain the same and most of the committee agreed.</li> <li>• R. Hamdy suggested that the list continue to stay the same but reevaluate the way the list is managed.</li> </ul>

<p>Vice Presidents' Reports:</p>	<ul style="list-style-type: none"> <li>• O. Rosas mentioned that Spring 2022 registration is in the second week.</li> <li>• Phone Banking and telemarketing will be used to reach out to students who are eligible to register for the Spring semester that have not registered.</li> <li>• The third disbursement for the CARES Act funds were sent out last week.</li> <li>• There will be Financial Aid Workshops virtual and in person for students.</li> <li>• D. Humble said they are working on the schedule for Summer and Fall.</li> <li>• Working with District on a survey to determine students' preference to online or in person learning, and regarding the vaccination.</li> </ul>
<p>Accreditation and Student Learning Outcomes - C. Huston/ J. Oxendine/D. Humble</p>	<ul style="list-style-type: none"> <li>• C. Huston said a small accreditation team lead by Bethany Tasaka are updating working on updating the ILO's.</li> <li>• The Committee charge and membership has been updated.</li> </ul>
<p>Institution Set Standards/Educational Master Plan/ Strategic Planning- J. Oxendine</p>	<ul style="list-style-type: none"> <li>• C. Huston said they are waiting for the ACCJC Annual Report to see if there is a trend to hold the campus to the Hold Harmless Agreement because of the drop in the Institutional Set Standards at the college because of the pandemic.</li> <li>• J. Oxendine mentioned the District Committee selected a consultant firm for the Educational Master Plan.</li> </ul>
<p>Program Review – C. Huston/J. Oxendine</p>	<ul style="list-style-type: none"> <li>• C. Huston said the program review needs assessment might go out on January 12, 2022 and will be due January 21, 2022.</li> <li>• The needs assessment has been simplified this semester as an add on section to the EMP. They will be asked to identify how their data in the EMP supports their request and how their request supports their mission.</li> <li>• Program Review and Program Efficacy should occur once every 6 years.</li> </ul>

District and Campus Committee Updates:	<ul style="list-style-type: none"> <li>• S. Stark mentioned that Tatiana Vasquez is leading the facility safety committee in reevaluating their charge.</li> <li>• R. Hrdlicka said Technology is about 75%-80% done with the conversion of the classrooms to High Flex. The tv's that were ordered are on back order.</li> </ul>
<b>OTHER:</b>	<ul style="list-style-type: none"> <li>• No report</li> </ul>
Adjournment:	<ul style="list-style-type: none"> <li>• Interim President S. Thayer at 2:42pm.</li> </ul>
<p><b>Next College Council Meeting:</b></p> <p>➤ Wednesday, November 24, 2021 <b>(Non-Meeting)</b></p> <p><b>Remaining Academic Year 21-22 Meetings:</b></p> <p><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></p> <p>Wednesday, December 8, 2021</p> <p>Wednesday, December 22, 2021 <b>(Non-Meeting)</b></p> <p>Wednesday, January 12, 2022 <b>(Cancelled)</b></p> <p>Wednesday, January 26, 2022 <b>(Non-Meeting)</b></p> <p>Wednesday, February 9, 2022</p> <p>Wednesday, February 23, 2022 <b>(Non-Meeting)</b></p> <p>Wednesday, March 9, 2022</p> <p>Wednesday, March 23, 2022 <b>(Non-Meeting)</b></p> <p>Wednesday, April 13, 2022</p> <p>Wednesday, April 27, 2022 <b>(Non-Meeting)</b></p> <p>Wednesday, May 11, 2022</p> <p>Wednesday, May 25, 2022 <b>(Non-Meeting)</b></p>	