

SBVC College Council Minutes

Date: February 9, 2022

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 (17)
Celia Huston
Joanna Oxendine
Olivia Rosas
Uvaldo (Aldo) Sifuentes
Tatiana Vasquez

Guest(s): Paul Bratulin
Minutes: Raina Okray

TOPIC

DISCUSSION and ACTION

Call to Order:

- Interim President S. Thayer at 1:35 pm.

Approval of Minutes

- November 10, 2021
- December 8, 2021

- Interim President S. Thayer entertained a motion to approve the November 10, 2021 minutes. M. Copeland moved.
- J. Herrera second. No discussion. The group voted as follows:
Yes: S. Thayer, M. Copeland J. Herrera, M. Cota, A. Castro, C. Thomas, C. Huston, D. Humble, J. Oxendine, R. Hamdy,
Noes: None
Absent: None
Abstentions: None
Not present to vote:
D. Burns-Peters,
T. Vasquez, R. Hrdlicka, J. Feist,
P. Del Rosario, U. Sifuentes.
Motion carried.
- Interim President S. Thayer entertained a motion to approve December 8, 2021 minutes.
J. Oxendine moved. M. Copeland second. No discussion. The group voted as follows:
Yes: S. Thayer, J. Oxendine, M. Copeland, J. Herrera, M. Cota, A. Castro, C. Thomas, C. Huston, D. Humble, R. Hamdy
Noes: None
Absent: None
Abstentions: None

	<p>Not present to vote: D. Burns-Peters, T. Vasquez, R. Hrdlicka, J. Feist, P. Del Rosario, U. Sifuentes. Motion carried.</p>
<p>President's Report:</p> <ul style="list-style-type: none"> • Reopening Taskforce Update • Educational Master Plan • Hiring Update (VP Administrative Services, VC Educational Services, etc. • SBCCD Board Goals • Other 	<ul style="list-style-type: none"> • S. Thayer mentioned the Reopening Taskforce met this morning. The employee mandate deadline was January 7, 2022 for the employees to upload their vaccination status, or exemptions. • Covid testing is available at the college on Tuesday's and Wednesday's. • The student's mandate is March 11, 2022 and the students have been notified of the requirements to upload their vaccination status, or exemptions. • If the student doesn't upload the required document, then their registration will be put on hold for Summer and Fall. • If a student is not taking in person classes, then the requirements do not apply to them. • Summer and Fall Registration will start on April 11, 2022. • The EMP process has begun. Dona Boatright from the Collaborative Brain Trust Team is the assigned consultant to help the college through the process along with J. Oxendine the lead and facilitator for the college. • Between March 10-16 is launch dates to introduce the Collaborative Brain Trust Team Members to the campus. • The Board has been participating in community engagement sessions for the past few months and getting feedback from community members and other constituents on and off campus on their mission, vision, values, and goals. • In March the new person for the Interim VP Administrative Services position should go to March board and will be announced once it is board approved. • The Vice Chancellor of Educational Services Committee has been meeting to get the position finalized. • The Region 9 Rising is a faculty mentorship program that helps graduate students who

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	<p>are interested in working at a community college.</p> <ul style="list-style-type: none"> • R. Hamdy suggested working with the Academic Senate to create a faculty lead position to help coordinate the students with a mentor for the Region 9 Rising program. • S. Thayer asked T. Vasquez to talk about the updates on the charge for the Facilities Safety Committee. • S. Thayer mentioned currently our enrollment is at 9,384 and last year it was at 10,761, which is a difference of 1,377 students.
<p>Mission, Vision, and Values Feedback for EMP/ J. Oxendine</p>	<ul style="list-style-type: none"> • J. Oxendine mentioned a few things from the feedback about the mission, vision and values needed to be shorter, inspirational, impactful, and more emphasis on equity, anti-racism, and racial justice. • S. Thayer motioned to approve the SBVC Educational Master Plan Steering Committee and to add additional members as needed. D. Burns-Peters moved. J. Herrera second. No discussion. The group voted as follows. Yes: S. Thayer, R. Hamdy, R. Hrdlicka, C. Huston, D. Burns-Peters, D. Humble, O. Rosas, J. Herrera J. Oxendine, J. Feist M. Copeland, P, Del Rosario, T. Vasquez, U. Sifuentes, A. Castro, M. Cota Noes: None Absent: None Abstentions: None (C. Thomas had to leave early.) Motioned Carried
<p>Web Developer Position/P. Bratulin</p>	<ul style="list-style-type: none"> • P. Bratulin mentioned that is a great need to fill a permanent full-time position for a Web Developer position to provide services for the college from the Marketing Department. C Huston stated that the permanent full-time Web Developer position should go through the Urgent Emerging Needs Process that brings forward positions and equipment.
<p>Vice Presidents' Reports:</p>	<ul style="list-style-type: none"> • D. Humble mentioned the college estimated low for enrollment because currently under Hold Harmless. Since we

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	<p>are above it will allow us to reach our enrollment status next year as we approach the end of Hold Harmless.</p> <ul style="list-style-type: none"> • The catalog is currently in production and waiting for some programs and courses to be approved. • The pulse survey went out to faculty to see how they were feeling, and how prepared were they on making the transition, and what support they needed. Instructional and non-instructional faculty both felt that they were supported during the transition and felt transparency and communication should be on a continuous basis. • Preparing to return to campus February 28. There are a few late start classes that they are looking at. • O. Rosas said the first week of the semester there were information tables on campus for the students. • The pulse survey went out to the students, To see what their needs are. About 500 students responded. More information will follow once all the data is collected.
<p>Accreditation and Student Learning Outcomes - C. Huston/ J. Oxendine/D. Humble</p>	<ul style="list-style-type: none"> • C. Huston said the Accreditation and Student Learning Outcome Committee are also working on their committee charge and has received feedback from Academic Senate and has revised it and will share the results with the College Council Committee sometime this semester. • Accreditation Institute, put on by ACCJC will be virtual this month February 25-26. Funding is available if you would like to go.
<p>Institution Set Standards/Educational Master Plan/ Strategic Planning- J. Oxendine</p>	<ul style="list-style-type: none"> • Report at next meeting due to time.
<p>Program Review – C. Huston/J. Oxendine</p>	<ul style="list-style-type: none"> • C. Huston said the needs assessment ranking process is on its way and has asked the committee to rank equipment first on the list. • The Program Review Committee is looking for ideas to change their needs assessment process.
<p>Academic Senate Committee Report/ D. Burns-Peters</p>	<ul style="list-style-type: none"> • Report at next meeting due to time.
<p>District and Campus Committee Updates:</p>	<ul style="list-style-type: none"> • Report at next meeting due to time.
<p>OTHER:</p>	<ul style="list-style-type: none"> • Report at next meeting due to time.

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Adjournment:	<ul style="list-style-type: none"> • Interim President Scott Thayer at 3:15 pm.
<p>Next College Council Meeting: ➤ Wednesday, February 23, 2022 (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/Spring 2022</p> <p>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>	