

SBVC College Council Minutes

Date: March 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 (18)
Celia Huston
Tenille Norris, (Interim VPAS)
Joanna Oxendine
Olivia Rosas (Interim VPSS)
Uvaldo (Aldo) Sifuentes
Tatiana Vasquez

Guest(s): Kay Dee Yarbrough, Stephanie Lewis,
Rocio Delgado, M. Valdemar
Minutes: Raina Okray

TOPIC	DISCUSSION and ACTION
Call to Order:	<ul style="list-style-type: none">Interim President Scott Thayer at 1:33pm
Approval of Minutes <ul style="list-style-type: none">February 9, 2022	<ul style="list-style-type: none">Interim President Scott Thayer entertained a motion to approve the February 9,2022 minutes. R. Hamdy moved, J. Feist second. No discussion. The group voted as follow: A Yes: S. Thayer, C. Thomas, C. Huston, J. Herrera, J. Oxendine, M. Cota, R. Hrdlicka, T. Norris, U. Sifuentes, M. Copeland, J. Feist, R. Hamdy, Noes: None Absent: A. Castro Abstentions: None Not present to vote: D. Burns-Peters, P. Del Rosario, T. Vasquez, O. Rosas, D. Humble Motion Carried.

President's Report:

- Strategic Planning
- Reopening Taskforce Update
- End Of Year Events
- Additional item:
Web Developer Position-Urgent Emerging Needs Fund Request Application

- Interim President S. Thayer introduced Interim VPAS T. Norris to College Council.
- The Reopening Task Force met this morning and discussed that the K-12 are not mandating masks after March 11th, 2022.
- San Bernardino Valley College will continue the mask mandate for indoors through the Spring semester.
- March 17th will start the kickoff meeting with the Collaborative Brain Trust Strategic Planning.
- The Strategic Planning meeting will be on the non-meeting dates of College Council.
- R. Hamdy mentioned that the Strategic Planning should be called the Educational Master Planning, for consistency of language.
- This semester there will be on campus end of the year events, and we should continue to submit the facility use paperwork to Dana Williams.
- T. Norris said a campus wide email reminder will go out to remind everyone of the process to request facilities usage with a link.
- C. Huston mentioned when there is an urgent or emerging need, the requestor fills out the form that S. Thayer displayed earlier the committee votes based upon how well the request is supported.
- S. Thayer entertained a motion of support the request for the Web Developer position. R. Hamdy moved and J. Herrera second, no discussion. The group voted as follows.
A Yes: S. Thayer, C. Thomas, J. Herrera, J. Oxendine, M. Cota, R. Hrdlicka, T. Norris, U. Sifuentes, D. Burns-Peters, O. Rosas, D. Humble, P. Del Rosario, J. Feist, M. Copeland, T. Vasquez, R. Hamdy
Noes: None
Absent: A. Castro
Abstentions: C. Huston
Motion carried.

Needs Assessment/ C. Huston	<ul style="list-style-type: none"> • C. Huston said the results of the needs assessment data has not come in. • The Needs Assessment Committee is looking at making a replacement process for equipment that's like equipment instead of going through program review. • The needs assessment results will go out to the President's Cabinet as soon as the results are in.
Senate Update/D. Burns-Peters	<ul style="list-style-type: none"> • D. Burns-Peters reiterated some of the faculty concerns from Academic Senate about how frustrated they are about the funding process of Program Review and Needs Assessment on how it needs to be more affective. • Some of the challenges are maintenances purposes, replacement purposes, and ongoing needs for programs. • Some faculty feels they should not have to worry about ongoing needs of not having supplies.
Interim VPAS/Tenille Norris	<ul style="list-style-type: none"> • T. Norris shared she is in the process of reviewing the campus budget for the fiscal year 2023 and have been in several meetings with the Measure CC projects and working with DSL on the 5-year construction plan.
Vice Presidents' Reports:	<ul style="list-style-type: none"> • D. Humble mentioned if anyone has any feedback for the catalog to send an email to her or Kay Dee Yarbrough. • The Instructional Cabinet have been talking about repairs and maintenance for the divisional and developmental budget. • Each division was asked to look at their budgets and request monies for repairs and maintenance as they come up, so there is less of a need. • O. Rosas reported that last week the informational table served around 285 students. • FTES enrollment is continuing to pick up with the late start classes. • Phone banking is on a continuous basis to reach out to more students to get them enrolled.

<p>Accreditation and Student Learning Outcomes - C. Huston/ J. Oxendine/D. Humble</p>	<ul style="list-style-type: none"> • C. Huston said the Accreditation Steering Committee has been working on updating the committee charge and has come up with a final version that the committee has approved and received a motion of support from the Academic Senate Committee. • C. Huston asked for a motion of support for updating the Accreditation Steering Committee charge from the College Council Committee, M. Copeland motioned to support and D. Burns-Peters second. No discussion. The group voted as follows: A Yes: S. Thayer, C. Thomas, J. Herrera, J. Oxendine, M. Cota, R. Hrdlicka, T. Norris, U. Sifuentes, D. Burns-Peters, O. Rosas, D. Humble, P. Del Rosario, J. Feist, M. Copeland, T. Vasquez, R Noes: None Absent: A. Castro Abstentions: None Motion carried.
<p>Institution Set Standards/Educational Master Plan/ Strategic Planning- J. Oxendine</p>	<ul style="list-style-type: none"> • J Oxendine said the EMP Steering Committee met with Paul Bratulin to get the EMP website up and running. • A SharePoint site has been set up to communicate with the EMP Steering Committee members. • The Collaborative Braintrust Consultants will be on campus in the President Conference Room, April 5th-6th to talk with a variety of people in person or on zoom. • On May 11th-12th the consultants will meet with external constituents' groups and stakeholders. • On March 16th a focus group will be held with the students to discuss the draft mission, vision, and value statements to get their input. • R. Hamdy gave a demo on the EMPSC SharePoint site where documents, news, and tasks are done on the site.
<p>Program Review – C. Huston/J. Oxendine</p>	<ul style="list-style-type: none"> • C. Huston said the Program Review Committee are having discussions on how to make the program efficacy huge document into much smaller documents.

District and Campus Committee Updates:	<ul style="list-style-type: none"> • T. Vasquez said the Facility Safety Committee has been in discussion about working on their relationship with the District Facility Advisory Committee. • The Facility and Safety Committee is continuing to evaluate the goals of the committee.
OTHER:	
Adjournment:	<ul style="list-style-type: none"> • Interim President Scott Thayer at 2:53pm
<p>Next College Council Meeting: ➤ Wednesday, March 23, 2022 (Non-Meeting) 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 Wednesday, April 13, 2022 Wednesday, April 27, 2022 (Non-Meeting) Wednesday, May 11, 2022 Wednesday, May 25, 2022 (Non-Meeting)</p>	