

### 3SBVC College Council Minutes

Date: April 13, 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  
Celia Huston  
Tenille Norris, (Interim VPAS)  
Joanna Oxendine  
Olivia Rosas (Interim VPSS)  
Uvaldo (Aldo) Sifuentes  
Tatiana Vasquez

Members (18)

**Guest(s):** Rocio Delgado, Shyla Cobbett,  
Christopher Crew, Mary Valdemar,  
Kay Dee Yarbrough

**Minutes:** Raina Okray

TOPIC	DISCUSSION and ACTION
Call to Order:	<ul style="list-style-type: none"><li>Interim President S. Thayer at 1:35 pm.</li></ul>
Approval of Minutes <ul style="list-style-type: none"><li>March 9, 2022</li></ul>	<ul style="list-style-type: none"><li>S. Thayer entertained a motion to approve the March 9, 2022 minutes. J. Feist moved. D. Burns-Peters second. No discussion. The group voted as follows: A Yes: S. Thayer, A. Castro, C. Huston, D. Burns-Peters, D. Humble, J. Feist, M. Cota, M. Copeland, R. Hamdy, R. Hrdlicka, T. Vasquez, t. Norris, U. Sifuentes Noes: None Absent: J. Oxendine, C. Thomas, and J. Herrera. Abstentions: None Oppose: None Not present at time of voting: O. Rosas, and P. Del Rosario Motion carried.</li></ul>

<p>President's Report:</p> <ul style="list-style-type: none"> <li>• SBCCD Reopening Taskforce Update</li> <li>• Measure CC Update</li> <li>• 95<sup>th</sup> Annual Gala Report out</li> <li>• Enrollment/Registration</li> <li>• Other</li> </ul>	<ul style="list-style-type: none"> <li>• S. Thayer gave an update from the Reopening Taskforce meeting this morning that the indoor mask mandate and employees and students' vaccination requirement is still in effect for the spring semester.</li> <li>• The Applied Tech Building had their groundbreaking event on Friday, April 8<sup>th</sup>.</li> <li>• The softball field construction project is on schedule.</li> <li>• The 95<sup>th</sup> Annual Gala event was a success.</li> </ul>
<p>Needs Assessment and Replacement Process/ C. Huston</p>	<ul style="list-style-type: none"> <li>• The 2022-2023 tentative timeline for needs assessment is in progress.</li> <li>• The Committee is working on a replacement process to reduce the large amounts of requests that comes to Program Review for supplies and replacements.</li> </ul>
<p>Vice Presidents' Reports:</p>	<ul style="list-style-type: none"> <li>• D. Humble no report.</li> <li>• O. Rosas said Summer/Fall 2022 Priority Registration started on April 11<sup>th</sup>.</li> <li>• T. Norris reported that the Facility Use Request Form is in the process of updating the procedure before it is brought to College Council.</li> <li>• The next big event is commencement and working on a parking solution.</li> </ul>
<p>Accreditation and Student Learning Outcomes - C. Huston/ J. Oxendine/D. Humble</p>	<ul style="list-style-type: none"> <li>• C. Huston stated that the Accreditation Committee is working on the response for the mid-term report.</li> </ul>
<p>Institution Set Standards/Educational Master Plan/ Strategic Planning- J. Oxendine</p>	<ul style="list-style-type: none"> <li>• R. Hamdy showed a portion of the draft mission, vision, and value statement, that was shown to the SBVC Student Focus Group for feedback.</li> <li>• R. Hamdy mentioned to the committee that she would like to forward them the draft to read through and give feedback on specific language suggestions or modifications before the next meeting.</li> </ul>
<p>Program Review – C. Huston/J. Oxendine</p>	<ul style="list-style-type: none"> <li>• C. Huston mentioned that the Program Review Committee completed the needs assessment process and submitted their results to the President's Cabinet.</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.*

<p>District and Campus Committee Updates:</p>	<ul style="list-style-type: none"> <li>• T. Vasquez said that the Facility and Safety Committee invited the assistant director of sustainability from the district to present the plan draft number one of sustainability.</li> <li>• A. Sifuentes mentioned they are updating B-100 with new laser projectors, zoom capabilities, and cameras. The project should be completed by the end of next week.</li> </ul>
<p><b>OTHER:</b></p>	<ul style="list-style-type: none"> <li>• None</li> </ul>
<p>Adjournment:</p>	<ul style="list-style-type: none"> <li>• Interim President S. Thayer at 3:03 pm.</li> </ul>
<p><b>Next College Council Meeting:</b>  ➤ Wednesday, April 27, 2022 (Non-Meeting)  <b>Remaining Academic Year 21-22 Meetings:</b>  <b>Bi-Monthly, 2<sup>nd</sup> &amp; 4<sup>th</sup> Wednesday, 1:30-3:00 p.m. Unless otherwise advised. At this time, zoom meetings during Fall 2021/Spring 2022</b>  Wednesday, May 11, 2022  Wednesday, May 25, 2022 (Non-Meeting)</p>	