

SBVC Special College Council Meeting Minutes

Date: June 8, 2022

Location: Zoom ID:92913177086

Time: 2:00 p.m. – 4:00 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 Dina Humble Celia Huston Tenille Norris (Interim VPAS) Joanna Oxendine Olivia Rosas (Interim VPSS) Uvaldo (Aldo) Sifuentes Tatiana Vasquez Guest(s): John Stanskas	A=Absent Members (18)
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TOPIC	DISCUSSION and ACTION
Call to Order:	Interim President S. Thayer called the meeting to order at 2:00 p.m.
Approval of Minutes: <ul style="list-style-type: none"> • May 11, 2022, Minutes 	Approval of Minutes at next meeting in September.
President's Report: <ul style="list-style-type: none"> • Program Review • End-of-Year Updates 	<p>Program Review: Scott Thayer put this on his report section, but said we'll discuss more in detail when we get to the actual agenda item.</p> <p>End-of-Year Update:</p> <ul style="list-style-type: none"> ○ Graduation: Dr. Thayer thanked all who participated in this year's graduation ceremony. This was the first event since Covid shutdown. There were supply chain issues. There were under 1,000 in attendance; we had a good turnout. There was a new setup this year. ○ EMP (District): We have completed the 1st phase of the process, met with consultants. Phase 2 will begin in the fall, we'll pick up where we left off, reviewing the mission statement. ○ Summer Items: Juneteenth event took place on campus this year. <u>SB Symphony</u> concert held at our stadium in July, a type of Summerfest event—the goal is to be a good community partner, inviting the community to the campus, good exposure for potential new students and increase enrollment. ○ Measure CC: The <u>Tech Building</u> is going through the approval process and construction to start soon. This will limit parking spaces. Doing the least disruptive; several areas will be closed off on campus. Tatiana Vasquez suggested an email be sent to the campus with a map of the construction and closed off areas. We are making progress on the <u>Softball Field</u> which will be completed in early fall. Rania Hamdy suggested looking to replant drought resistant plant,

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	<p>being proactive, and providing more shade and seating in these areas.</p>
<p>Nursing Faculty Position/John Stanskas</p>	<p>Scott Thayer had notes to highlight discussion on this agenda item:</p> <ul style="list-style-type: none"> ○ Nursing Faculty Position: 2 failed recruitments; nursing counselor position. ○ Background: had 4 faculty; BRN threatening to close program; since then, have hired specialty areas of nursing; mental health/medical surgical nursing; each instructor has to be approved by BRN for the faculty they are filling. ○ Evaluated admissions to program; recognized disproportionate success rate for LatinX students; community building in area; strengthened LVN to RN bridge program (curriculum changes); Psych Tech to RN bridge for students. ○ BRN = lack of a FT counselor and simulation coordinator; the inability to find a simulation coordinator and DEIA goals; alignment with programs that are being modeled; PhD simulation nursing; PT/overload counselors; PT for simulation; soft freeze during pandemic. <p>Discussion ensued on the position change would creating a need. John Stanskas said it would be the reverse because this was an unfilled position due to the soft freeze. Scott Thayer asked if we needed a recommendation or a <i>motion to forward the nursing counselor position based on the failed search of nursing coordinator in support with the nursing counselor position</i>. <u>Casey Thomas made the motion per Dr. Thayer's suggested motion; Davena Burns-Peters 2nd the motion.</u></p> <p>Ayes: Nayes: Abstain: Motion carried.</p>

<p>Vice Presidents' Reports:</p>	<p><u>Dina Humble</u>: No report</p> <p><u>Olivia Rosas</u>: We are busy planning to increase enrollment by inviting students to come back in-person.</p> <p><u>Marco Cota speak to this topic</u>: Marco Cota said Student Services hosting three fast-track events, July 6, 8-12; July 16, 1-5; Aug. 3, 8-12. Focused on two groups: 1st Group: Students who applied to SBVC completed the application process, but not registered. 2nd Group, students who submitted application to SBVC, nothing else. The goal is to have everything completed, so at the end of the day they've completed the entire process. Staff will be available to make this happen. Phone banking process will begin to contact students encouraging to register for classes.</p> <p><u>Joanna Oxendine</u>: Report in the chat. Ask to be on the lookout for email asking to place holds on calendar in the fall (what did she say in the chat?).</p> <p><u>Celia Huston</u>: Report in the chat.</p>
<p>Accreditation and Student Learning Outcomes - C. Huston/ J. Oxendine/D. Humble</p>	
<p>Institution Set Standards/Educational Master Plan/ Strategic Planning- J. Oxendine</p>	
<p>Program Review – C. Huston/J. Oxendine</p>	<p>Scott Thayer had notes to highlight discussion on this agenda item. We have received progress of the program review list and shared via Zoom screen. Items discussed were:</p> <ul style="list-style-type: none"> ○ Boilers/Salad Station/Refrigerator ○ Physics Laptop request added a portal ○ Budget Committee: one-time dollars available ○ Comprehensive Program Review List ○ Motion: Secure funding to support the culinary arts program in their total request. (Davena/Casey) ○ Share the prioritized list <p>Discussion ensued various items on the equipment list were already purchased in science and art. Further discussion ensued on types of funding sources outside of what is in the developmental budget; using HERF?/CARES funding for culinary arts program which was affected by the shutdown; prioritized items; blue and yellow highlighted items defined; campus budget committee; how we used to do program review—following protocol, past practice.</p> <p><u>Scott Thayer entertained a motion to accept the recommended list from program review committee with culinary arts being prioritized on the list of items to fund with HERF(?)</u>. <u>Rick Hrdlicka 2nd the motion.</u></p>

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Discussion: Casey Thomas brought up the issue that there may not be any CARES funds left. Dr. Thayer said he didn't want to over commit on HERF funds and then find out there isn't enough for program review. The district decides how funds will be spent. Casey Thomas said we should prioritize instructional programs; seems like funds have been spent on things not related to instruction. Scott Thayer noted that CARES dollars have been used in a way to build infrastructure to deliver to the students.

Tatiana Vasquez asked for a quick review of the priority list for clarification.

Davena Burns-Peters clarified her move to affirm the priorities and amounts on the list, specific request to fund culinary arts with outside sources, such as CARES funds.

Scott Thayer reviewed the motion. Rania Hamdy raised discussion ensued on this motion being more than one motion, and to separate the culinary arts funding separately from the priorities list. Scott Thayer we can make amendment to the motion. Amended motion to the 2nd to the motion. Further discussion.

Ayes:

Nayes:

Abstain:

First motion carried.

Next motion: Davena Burns-Peters motioned due to concern of viability of culinary arts program to secure funding to support the culinary arts program, move that funding be sought through CARES Act, HERF Act or any other funding source to support culinary arts in their total requested amount of \$250K. Casey Thomas 2nd the motion.

Ayes:

Nayes:

Abstain:

Motion carried.

Dina Humble recommended that this body support this list today.

Davena Burns-Peters motioned to affirm the priority list for faculty and classified. Tatian Vasquez 2nd the motion.

Discussion: None

Ayes:

Nayes:

Abstain:

Motion carried.

	<p>John Stanskas noted that there are timelines in place for new hires and to be aware of these timelines. Scott Thayer is aware of the timelines and try as much as possible given the fact that we've just come through a pandemic. Point taken.</p> <p>Davena Burns-Peters asked at what point can we share the priorities list with the senate body. Scott Thayer noted Davena's question.</p>
District and Campus Committee Updates:	<p>Professional Development Committee: Rania Hamdy asked to support Classified Connection Week. She reviewed the calendar of events.</p>
OTHER:	<p>Scott Thayer wanted to share one last announcement, sending a team from SBVC to Ghana, Africa, related to student equity. Will provide updates as we progress toward the date in September. Davena Burns-Peters wanted to verify receipt of communication email orientation for those interested in attending this trip. Scott Thayer asked her to resend.</p> <p>Rania Hamdy wanted to respond to a question from Casey (in chat) re: Juneteenth as an official holiday. Calendar Committee reviewing this item, pending passing legislation. Could become official next fiscal year.</p>
Adjournment:	<p>Scott Thayer thanked everyone for attending, especially during the summertime. Meeting adjourned at 3:50 p.m.</p>
<p>Next College Council Meeting: Bi-Monthly, 2nd & 4th Wednesday, 1:30-3 p.m. Unless otherwise advised. At this time, zoom meetings during Fall 2021/Spring 2022</p>	