

SBVC College Council Minutes

Date: March 8, 2023

Location: President’s Conference Room, ADSS 207

Time: 1:30 p.m. – 3:00 p.m.

Linda Fontanilla, Interim SBVC President, Chair
Davena Burns-Peters, Academic Senate President, Co-Chair
Ed Gomez, CTA President
Casandra Thomas, CSEA President
Nelva Ruiz-Martinez, ASG President
John Feist, Classified Senate President
Marco Cota
Rania Hamdy
Dina Humble

Celia Huston
Tenille Norris
Joanna Oxendine
Romana Pires
Uvaldo (Aldo) Sifuentes
Bethany Tasaka
Scott Thayer
Tatiana Vasquez

A=Absent
(17) Members

Guest(s): Stephanie Lewis, Byron Williams, Dyami Ruiz-Martinez, Ernest Guillen, John Stanskas, Gina Garcia, Jamie Herrera, Mary Valdemar, Shyla Cobbett
Minutes: Raina Okray

TOPIC	DISCUSSION and ACTION
Call to Order:	<ul style="list-style-type: none"> Interim President Linda Fontanilla at 1:35pm
Approval of Minutes: <ul style="list-style-type: none"> February 8, 2023 Minutes 	L. Fontanilla entertained a motion to approve February 8, 2023 minutes. J. Oxendine moved. D. Burns-Peters second. No discussion. The group voted as follows: A-Yes L. Fontanilla, D-Burns-Peters, S. Thayer, J. Feist, R. Hamdy, C. Houston, T. Norris, J. Oxendine, B. Tasaka, N. Ruiz-Martinez, M. Cota, Absent: C. Thomas, R. Pires, U. Sifuentes, D. Humble, T. Vasquez, E. Gomez Abstentions: Oppose: None Motion carried.

President's Report:

- Reminder that the Board Meeting will be held at SBVC on March 9, 2023
- Initiative with Community Action Partnership
- Implementation of Student Equity Plan
- Creating Community Space
- Lawn Care Recommendations
- Fees and Books Plus Program
- Reviewing and Promoting Budgets

- J. Fontanilla wanted to remind everyone to come to the board meeting tomorrow and it will be held at B-100.
- J. Fontanilla mentioned she has been communicating with Patricia Nichols-Butler, CEO, of the Community Action Partnership of San Bernardino County. Patricia would like to bring her mobile units to the campus. The mobile units house showers, washers, and dryers. Once we find out if anyone needs to utilize the services, Patricia will be contacted with a time and date to serve the students and community.
- S. Thayer stated that there is a new Basic Needs Coordinator, LaCretia Smith, who will help facilitate and gather the input from the students.
- L. Fontanilla recommended that the committee review the Student Equity Plan and keep it in front of everyone's work.
- D. Burns-Peters reported that the committee met yesterday, and they are looking at different action items and who can take the lead in prioritizing the Student Equity Plan.
- On April 28th, the State is coordinating an all-day meeting to collaborate, strategize, share challenges, and find resolutions.
- D. Burns-Peters amended the motion to have only the two groups, The Education Master Plan, and Student Equity, collaborate in the future about their common goals. Will add the DEIA Committee later.
J. Oxendine second.
C. Huston asked how they are going to find out which group is overlapping.
D. Burns-Peters said they would look at the strategic directives and goals with the supporting actions.
- J. Oxendine mentioned that the State Chancellor's Office has organized a Google document for all the student equity plans across the state, that can serve as a tool to map all the information for her to give to Christopher Crew to input into Cascade to filter out duplicate items.
- R. Hamdy said that it is frustrating not knowing about the different funds that could help maximize and facilitate opportunities that could support that area that has that funding.

	<p>The group voted as follows: A Yes: L. Fontanilla, D. Burns-Peters, S. Thayer, J. Feist, R. Hamdy, C. Huston, T. Norris, J. Oxendine, B. Tasaka, N Ruiz-Martinez, M. Cota. Byron Williams (proxy for Ed Gomez) E. Guillen (proxy for T. Vasquez) Noes: None Absent: C. Thomas, R. Pires, U. Sifuentes, D. Humble, T. Vasquez, E. Gomez. Abstentions: None Oppose: None Motion carried.</p> <ul style="list-style-type: none"> • L. Fontanilla mentioned that she has heard there is a desire to have safe space on campus for the LGBTQIA+ Community. She has asked the Cabinet members and the committee to help her look on campus to see if there are any available spaces. The process of a safe space will not be an easy task, but hopefully it can happen sooner than later. • J. Feist suggested that some of the areas of the old Child Development Center Building could be torn down that are not safe and add portables now until the new Administrative Services Building is built. J. Fontanilla stated they were talking about the same thing in cabinet about swing space, when the LA Building comes down. • T. Norris mentioned that Measure CC will need to explore that idea and take into consideration the budget. • E. Guillen stated that some of the LGBTQIA+ Community should have a separate space of their own. • The best thing would be to identify the unique needs of the LGBTQIA+ Community. • Rainbow sidewalks, Black Lives Matter murals are some things that could make the LGBTQIA+ Community feel welcomed.
<p>Categorical Administrative Assistant II in STEM-Mesa Center/John Stanskas</p>	<ul style="list-style-type: none"> • L. Fontanilla suggested a motion of support for the Categorical Administrative II position in the Stem-Mesa Center. D. Burns-Peters moved, E. Guillen second. (proxy for T. Vasquez) Motion approved by consensus.
<p>Enrollment Data Trends: Fall-to-Spring and Fall-to-Fall Persistence/Joanna Oxendine</p>	<ul style="list-style-type: none"> • J. Oxendine had attachments emailed to the committee.

<p>Vice Presidents' Reports:</p>	<ul style="list-style-type: none"> • S. Thayer reported that enrollment is up 8 percent from a year ago. We are on track to meet the target of 9,002 for the academic year. • Working on addressing students that have dropped. • T. Norris said please spend your money for the fiscal year 2023, that will help everyone receive more money for the next fiscal year.
<p>Accreditation and Student Learning Outcomes – C. Huston/ J. Oxendine/D. Humble</p>	<ul style="list-style-type: none"> • C. Huston said accreditation has a meeting about the governance handbook coming up on Friday. There are a lot of changes in leadership. • Working on accreditation and new standards.
<p>Educational Master Plan/Strategic Planning – J. Oxendine</p>	<ul style="list-style-type: none"> • J. Oxendine said the small EMP subgroup, worked very hard on the SBVC Educational Master Plan 2023-2028. The subgroup members are Rocio Delgado, Jamie Herrera, Byron Williams, Nelva Ruiz-Martinez, Dyami, Ruiz-Martinez, Davena Burns-Peters, Rania Hamdy, and Gina Garcia. • J. Herrera reviewed The Eight Strategic Directions. <ol style="list-style-type: none"> 1. Create a college-going culture through intentional community outreach and clear communication of pathways, 2. Innovate curriculum and course offerings to support student equity and completion. 3. Expand and align support services and resources in conjunction with student pathways. 4. Create relationships with the Black and African American community. 5. Utilize quantitative and qualitative data to understand our students' experiences and better support them towards their goals. 6. Create and sustain a sense of belonging for all college and community stakeholders. 7. Connect students to regional and community opportunities. 8. Ensure sustainability through fiscal accountability. • S. Thayer motion to approve the EMP 8 strategic directives presentation, taking into consideration any major changes or concerns that the constituent groups may have. J. Feist second. Approved by consensus.

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>Program Review –C. Huston /J. Oxendine</p>	<ul style="list-style-type: none"> • C. Huston went for a visit to Southwest College for ACCJC, and learned how their program review was integrated with their planning processes. • Once all the documents are received from the Program Review pilot, the committee will look for things like student mental health, and other documents to bring to College Council on how they can be integrated. • C. Huston said she will not be running for Program Review Chair again; she will be co-faculty lead with Danielle Graham for 18 months.
<p>District and Campus Committee Updates:</p>	<ul style="list-style-type: none"> • Overtime unable. to report.
<p>OTHER:</p>	<ul style="list-style-type: none"> • Overtime unable to report.
<p>Adjournment:</p>	<ul style="list-style-type: none"> • Interim President Linda Fontanilla at 3:13pm.
<p>Next College Council Meeting:</p> <p>➤ Wednesday, March 22, 2023 (Non-Meeting)</p> <p>Remaining Academic Year 22-23 Meetings: Bi-Monthly, 2nd & 4th Wednesday, 1:30-3:00 p.m. Unless otherwise advised. In-person meetings during Fall 2022/ Spring 2023 Semester. (Zoom link provided only if cannot meet in person)</p> <p>Wednesday, April 12, 2023 Wednesday, April 26, 2023 (Non-Meeting) Wednesday, May 10, 2023 Wednesday, May 24, 2023 Non-Meeting</p>	