

SBVC College Council Agenda

Date: December 13, 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
Ernest Guillen, CSEA President
Nelva Ruiz-Martinez, ASG President
John Feist, Classified Senate President
Mary Copeland
Marco Cota
Danielle Graham
Rania Hamdy
Dina Humble

Celia Huston
Joanna Oxendine
Romana Pires
Uvaldo (Aldo) Sifuentes
Steve Sutorus
Olvia Rosas
Tatiana Vasquez
Janice Wilkins

A=Absent
(19) Members

Guest(s): Ekaterina Orlovie and Juan Navarro
Minutes:

TOPIC	DISCUSSION and ACTION
Call to Order:	
Approval of Minutes: November 8, 2023	
Final Approval of Campus Technology Strategic Plan 2023-2026	
Mural Concept Project Presentation - John Feist, Ekaterina Orlovie, and Juan Navarro	
President's Report <ul style="list-style-type: none">• Welcome Dr. Olivia Rosas• Thanks for Winterfest Activities• Retention• Budget	
Vice Presidents' Reports: VPI: Enrollment Updates - Dr. Dina Humble	
New Governance Model: Administrative Services Advisory Committee- C. Huston	
Budget Committee Charge Draft - Information Item Only – Romana Pires	
Accreditation and Student Learning Outcomes – C. Huston/ D. Humble/J. Oxendine	
Educational Master Plan/Strategic Planning – J. Oxendine	
Program Review –J. Oxendine/ D. Graham	
District and Campus Committee Updates:	
OTHER:	
Adjournment:	

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.

Next College Council Meeting:

- January 10, 2024

Remaining Academic Year 23-24 Meetings:

Bi-Monthly, 2nd & 4th Wednesday, 1:30-3:00 p.m. Note: Non-Meetings on the 4th Wednesday unless otherwise advised.

**** Non-Meeting dates/times being used by RPIEGO office for their EMPSC/SEP Implementing meetings.**

Wednesday, January 24, 2024 (EMPSC/SEP Implementing Mtg)

Wednesday, February 14, 2024

Wednesday, February 28, 2024 (EMPSC/SEP Implementing Mtg)

Wednesday, March 13, 2024

Wednesday, March 27, 2024 (EMPSC/SEP Implementing Mtg)

Wednesday, April 10, 2024

Wednesday, April 24, 2024 (EMPSC/SEP Implementing Mtg)

Wednesday, May 8, 2024

Wednesday, May 22, 2024 (EMPSC/SEP Implementing Mtg)