

SBVC College Council Minutes

Date: April 10, 2024

Location: President's Conference Room, ADSS 207

Time: 1:30 p.m. – 3:00 p.m.

Or Via Zoom, Meeting ID #821 8846 0975 & Passcode # 177774

Linda Fontanilla, Interim SBVC President, Chair	Celia Huston	A=Absent
Davena Burns-Peters, Academic Senate President, Co-Chair	Joanna Oxendine	(17) Members
Ed Gomez, CTA President	Uvaldo (Aldo) Sifuentes	
Ernest Guillen, CSEA President	Keith Bacon	
Nelva Ruiz-Martinez, ASG President	Olivia Rosas	
John Feist, Classified Senate President	Janice Wilkins	
Mary Copeland		
Marco Cota	Guest(s):	
Danielle Graham	Minutes: Noel Arciero	
Rania Hamdy		
Dina Humble		

TOPIC	DISCUSSION and ACTION
Call to Order:	Interim President Linda Fontanilla at 1:34 pm
Approval of Minutes:	L. Fontanilla entertained a motion to approve the March 13, 2024, minutes. D. Burns-Peters moved, and J. Oxendine seconded. The group voted as follows: A Yes: All in attendance. Absent: Mary Copeland, E. Gomez, D., Marco Cota, Nelva Ruiz Martinez, and Aldo Sifuentes Abstentions: None Oppose: None Motion carried.

President's Report:

- Update Facilities Master Plan – DLR Group (45-minute time slot)
- Books + Update
- Active Shooter Simulation Update
- Presidential Recruitment Process
- Gala Results
- Spotlight Event

- **L. Fontanilla** discussed the upcoming Active Shooter Simulation taking place on April 17th, emphasizing that it was a joint effort between various departments and would be focused on a pretend shooter entering the Administrative Building, (Admission & Records and Counseling) She encouraged students and staff to stay away from the building during the exercise and assured them of a debriefing session afterwards.
- **L. Fontanilla** addressed the ongoing issue of providing textbooks to students, stating that while the College would like to continue the Books Plus program, funding constraints were hindering its implementation. She asked for more insight into how faculty and students were coping with this issue.
- **A. Hecht & R. Hamdy** confirmed they were working on solutions, including institutionalizing the OER program and improving the process for faculty to report their textbook usage.
- **L. Fontanilla** informed the team about the ongoing recruitment process for the presidential position, with the first interviews scheduled for the 22nd & the 23rd. She stated that further information was not available.
- **L. Fontanilla** expressed her gratitude to the team for their support and highlighted the success of the recent gala. Which grossed \$248,000 and netted \$120,000 for student scholarships.
- **L. Fontanilla** gave a quick announcement reminder to those planning to attend the Spotlight event on April 26th to RSVP early due to a venue change.
- **L. Graff** from the **DLR Group** provided an update on the Facilities Master Plan for the campus, emphasizing its role in guiding development over the next decade. She discussed the ongoing assessment of campus buildings and space utilization, with the aim of making data-driven decisions about investments and potential divestments. She also highlighted the importance of student engagement and well-being, and the need to balance this with operational requirements and future projections. She gave a recap of the community's feedback on the campus, which highlighted the need for improvements in areas such as shading, food options, Wi-Fi coverage, and gym access. The team also

discussed the potential for incorporating more public art, designated spaces for cultural groups, and improved signage.

- **A. Hecht** expressed her hopes for the new student services building, emphasizing the need for it to be a welcoming center and to include necessary spaces for students. Linda confirmed that the new building would incorporate these features, and that the design was being reviewed to ensure it meets the changing needs.
- **O. Rosas** added that the student services team had been in extensive discussions with the architects to address concerns.
- **R. Hamdy** questioned the status of certain proposed buildings, such as the performing arts center and a parking structure.
- **L. Fontanilla** clarified that these projects were under review for possible reimagining.
- **L. Graff** discussed the future planning of the campus, focusing on the allocation of space and the transition of various services to the new student services building.
- **D. Burns-Peters** emphasized the importance of transparency and collaboration in managing the space, especially as some areas will be vacated due to Staff and Faculty movements.
- **R. Hamdy** stressed the need to prioritize faculty and student access to offices and meeting spaces. The discussion also touched on issues related to parking, pedestrian circulation, and the use of open spaces, highlighting the need for shade and the potential to enhance primary paths.
- **L. Graff** presented the landscape master plan and asked the team to prioritize impactful projects.
- **A. Hecht** raised concerns about the accessibility and safety of the Student Services Building for students, suggesting it should be reconsidered in the new building plans.
- **O. Rosas and L. Fontanilla** reassured the team that the new building would be fully ADA compliant.
- **R. Hamdy** proposed improving the front entrance of the college with a car loop and reconfigured traffic lights for better access and safety.
- **D. Burns-Peters** discussed the need for modernizing the campus to better serve students, specifically mentioning the creation of a space with charging stations for

	<p>technology-savvy students. She also indicated plans to revisit the landscape master plan and asked for input on a poll regarding proposed changes. Davena brought up the topic of gender-neutral bathrooms, suggesting a comprehensive approach rather than just a single stall. She confirmed that both the master plan and the student services building were in the approval process.</p> <ul style="list-style-type: none"> • O. Rosas addressed the bathrooms, stated when meeting with the user groups about the more inclusive gender-neutral restroom, the user groups did not want that. As of now the concept is already set, and don't think we can go back.
<p>Vice Presidents' Reports:</p> <ul style="list-style-type: none"> • Facilities Master Plan – K. Bacon 	<ul style="list-style-type: none"> • K. Bacon the Vice President of Administrative Services, highlighted the ongoing facilities master plan and its future considerations, emphasizing the need for flexibility and the potential for future revisions.
<p>Accreditation and Student Learning Outcomes – C. Huston/ D. Humble/J. Oxendine</p> <ul style="list-style-type: none"> • Mid-Term Report – C. Huston 	<ul style="list-style-type: none"> • C. Huston reported no feedback on the midterm report, indicating that the committee would proceed with developing a first draft in the next meeting.
<p>Educational Master Plan/Strategic Planning – J. Oxendine</p>	<ul style="list-style-type: none"> • J. Oxendine also emphasized the flexibility of the EMPs, a living document that is being visited and revised as needed. She clarified that any changes to the strategic plan or key performance indicators (KPIs) are being considered and will be implemented over the summer. She also urged everyone to ensure the accuracy and clarity of information in Cascade to avoid any misunderstandings. • D. Burns- Peters expressed concerns about the lack of coordinated conversations and the resulting splintered work across the district. She suggested that strategic planning committee meetings should include standing agenda items to discuss campus and district-wide goals and the work being done towards achieving them. • L. Fontanilla emphasized the need for more communication and understanding among the teams to avoid duplication of effort and ensure better results.

<p>Program Review –J. Oxendine/ D. Graham</p> <ul style="list-style-type: none"> Resource Requests Review – D. Graham 	<ul style="list-style-type: none"> D. Graham then provided an update on the program review and resource request prioritization process, which was still ongoing due to missing pieces. She mentioned plans to connect with other institutional leaders to address limitations and improve the process. L. Fontanilla stated that once the prioritization lists are final, she emphasized the importance of transparency in the program review process and how the results should be shared with different committees and the wider College Community. She stated the various committees including Budgets, College Council, Instruction, Student Services, Planning, and Academic Senate. D. Graham confirmed that the resource request rubric used for transparency calculations was the same as the previous year and that scores were still pending. L. Fontanilla shared an announcement about the College's partnership with the group named Stratscope. Stratscope will be hosting a STEM - Focused event at Valley College on April 27th at 8:30 AM - 2:00 PM. High School and College Students are invited; they hope to have 200 Students participating in the event.
<p>District and Campus Committee Updates:</p>	
<p>OTHER:</p>	
<p>Adjournment:</p>	<ul style="list-style-type: none"> Adjourned the meeting at 3:01pm

Next College Council Meeting:

- May 8, 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, April 24, 2024 (EMPSC/SEP Implementing Mtg)

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