

SBVC College Council **Agenda**

Date: February 14, 2024

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
Keith Bacon
Olivia Rosas
Tatiana Vasquez
Janice Wilkins

A=Absent
(19) Members

Guest(s): Andrea Hecht
Minutes: Noel Arciero

TOPIC	DISCUSSION and ACTION
Call to Order:	
Approval of Minutes: <ul style="list-style-type: none">December 13, 2023	
President's Report: <ul style="list-style-type: none">Charge & MembershipBooks Plus ProgramMural / Banner Update	
D. Burns-Peters: <ul style="list-style-type: none">Governance Committee Structure and HandbookACCJC Midterm Report	
Vice Presidents' Reports: <ul style="list-style-type: none">Compressed Calendar - DinaEnrollment Management - Dina / Olivia / JoannaBudget - KeithVPSS Update: Programs and Events - Olivia	
<ul style="list-style-type: none">Accreditation and Student Learning Outcomes – C. Huston/D. Humble/J. OxendineDraft Shared Governance Model- Linda/ C. Huston/ D. Humble	
Educational Master Plan/Strategic Planning – J. Oxendine <ul style="list-style-type: none">K-16 grant Congratulations – JoannaNew K-16 New Proposal – Joanna	

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.

<ul style="list-style-type: none"> • Program Review –J. Oxendine/ D. Graham • Upcoming Campus Event - D. Graham 	
Foundation Grants - congratulations – Mike Layne	
District and Campus Committee Updates:	
OTHER:	
Adjournment:	
<p>Next College Council Meeting: ➤ March 13, 2024</p> <p>Remaining Academic Year 23-24 Meetings:</p> <p>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.</p> <p>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)</p>	