

**SBVC COLLEGE COUNCIL
DECEMBER 9, 2015 MINUTES
SPECIAL MEETING**

A= Absent

Gloria Fisher, SBVC President - **A**
Jeremiah Gilbert, Academic Senate President, Co-Chair
Dave Bastedo - **A**
Aaron Beavor - **A**
Lorrie Burnham - **A**
Marco Cota
Rania Hamdy - **A**
Leticia Hector - **A**
Rick Hrdlicka
Diane Hunter
Celia Huston

Haragewen Kinde
Sarah Miller
Paula-Ferri-Mulligan - **A**
Ricky Shabazz
James Smith (Christie Gabriel-Millette)
Scott Stark
Linda Subero - **A**
Kay Weiss
(19 members)

Guests: Consultation Committee,
Albert Maniaol, Susan Bangasser

CALL TO ORDER:

1:05 Jeremiah Gilbert, Co-Chair, called the meeting to order.

APPROVAL OF THE OCTOBER 28, 2015 MINUTES

Jeremiah stated that everyone should have seen the October 28, 2015 and asked if there were any corrections, and if not, asked for a **motion to approve the October 28 minutes**. Scott moved, Ricky second. No further discussion and the group voted as follows:

AYES: Gilbert, Cota, Huston, Shabazz, Smith, Stark, Weiss.

NOES: None.

ABSTENTIONS: Hector, Hunter, Huston, Kinde.

ABSENT: Fisher, Bastedo, Beavor, Burnham, Ferri-Mulligan, Hamdy, Hrdlicka, Subero.

NO RECORD: Miller.

Motion Carried.

APPROVAL OF THE NOVEMBER 25, 2015 MINUTES

Tabled.

SHOOTING DEBRIEFING ON CAMPUS OPERATIONS – S. STARK

Scott discussed the December 2, 2015 San Bernardino shootings and the decisions made, the procedures that were taken, and the communications on that day regarding class and campus closures. Scott asked everyone that if they have any specific information regarding communication or phone failures at that time, to please let him know. Scott also said regarding the lock-down project, the schedule is in place, and the consultants are on campus checking locks and doors. Scott said there is a misconception about

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lock down in cases of an active shooter. Most important advice is: First priority is run, second is hide if you can't run and lock yourself in, and third is fight. If an active shooter happens on campus, you will not receive a text, or a phone call, because it happens too fast, within a couple of minutes. On notification of a lock down, 95% of you should not lock down, you should run the other way. The 5% involved, if they cannot safely escape without going by the shooter, they should lock down their space and hide. All this information is available on the active shooter training and he highly recommended that everyone take that training.

PRIORITIZE PROGRAM REVIEW

Kay stated that the committee has finished its work. Paula and I are reviewing our lists to make sure our notes match up and it should go out to the campus next Monday or Tuesday.

ONE-TIME URGENT EMERGING NEEDS FUND REQUEST – A. MANIAOL

Albert passed out handouts regarding extra funding to address the health and safety concerns, especially during extreme weather conditions regarding building a cover, lighting, electrical plugs, and ceiling fans for the Diesel and HVAC/R programs. Funds were previously awarded in the amount of \$80,000 (\$40,000 for each program) from the 2014-2015 Program Review for Facilities and Safety, but the Diesel program alone will cost approximately \$120,000. The request for one time funding is to cover the difference in the estimated amount of \$40,000-\$50,000.

Jeremiah asked if there were any questions or comments and there was a discussion as to whether funds were available now and Scott stated that for the moment, there are funds available but that it will take approximately six to eight months' time to process.

Jeremiah **asked for a motion for \$50,000** and Scott moved. Sarah second. No further discussion and the group voted as follows:

AYES: Gilbert, Cota, Hector, Hunter, Huston, Kinde, Miller, Shabazz, Smith, Scott, Weiss.

NOES: None.

ABSTENTIONS: None.

ABSENT: Fisher, Bastedo, Beavor, Burnham, Ferri-Mulligan, Hamdy, Hrdlicka, Subero.

Motion Carried.

MISSION STATEMENT FOR COLLEGE COUNCIL – J. SMITH

Tabled to the next meeting in January.

OTHER:

Jeremiah stated that the next College Council meeting is January 13 but that's before instruction begins, and there is usually no meeting before instruction begins. The next meeting should be January 27 after instruction begins. Jeremiah **asked for a motion to cancel the January 13 meeting**. Celia moved, Diane second. No further discussion and the group voted as follows:

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AYES: Gilbert, Cota, Hector, Hunter, Huston, Kinde, Shabazz, Smith, Stark, Weiss.

NOES: None.

ABSTENTIONS: None.

ABSENT: Fisher, Bastedo, Beavor, Burnham, Ferri-Mulligan, Hamdy, Hrdlicka, Subero.

NO RECORD: Miller.

CONSULTATION COMMITTEE FOR THE EMP & FMP

Shaun Blaylock of ALMA passed out handouts regarding the 2016 Educational and Facilities Master Plans, Internal Environmental Scan and External Environmental Scan. Shaun stated that education drives the Facilities Master Plan, not the other way around. He talked about the agenda and how it will set the stage for the next step which is sitting down with all of you and your departments and beginning to put together the Education Master Plan. He introduced Bobby and Sheryl. Bobby is the guru of data and compilation analysis and is the expert on data which informs your decisions. The state comes to him when they need information.

He then asked everyone to think outside the box and presented a video on JFK regarding change and challenge. Shaun said 50 years ago JFK talked about the quickness of how knowledge is expanding and how quickly things happen. As we're thinking about the Educational Master Plan, don't think about today, begin to think about what is happening now and what is going to happen in the future. Think about what your class is going to be five years from now. What is the instruction going to be like? What is virtual reality? Twenty years ago what did we not have? The internet. Knowledge is doubling roughly every six months. Education used to be information out. We learned about U.S. history from the revolution to 1865. Now, that is not education. Now, any facts are at our fingertips instantaneously. That is within 15 years that that has happened. That shift has happened in education. Now we must engage in analysis and how to use that information. That's a completely different paradigm than even 15-20 years ago.

Shaun then presented a video on Who Moved My Cheese? Shaun then asked what is cheese? Shaun stated cheese is our comfort zone whatever that might be. Change is always very difficult. Shaun asked in my father's generation, how long did people stay at their jobs? It was their career, in 35 years people retired. And so now what is the average length of time that someone stays in their job? 2.5 years. So, what should education prepare you for? Change. So, as you are developing your Educational Master Plan, it's yours not mine. You can sit here and say I'm not going to participate. Someone told me you have to get this done by December 2018 because I'm out of here. So therefore whatever you choose to do, what's going to happen? It's going to be done to you. Knowledge changes. Different instructional methods that relate to completely types of facilities reviews. As we meet with each of you, we will be pushing you to think outside the box, but it also has to be driven by facts, driven by data. Think about five to seven years from now. He then introduces Bobby from Alma.

Bobby Khushal, director from Alma, presented and discussed a PowerPoint presentation which included the External Environmental Scan and the Internal Environmental Scan which involved data analysis, patterns and identified information to help achieve a course of action to meet the goals for the Educational Master Plan and the Facilities Master Plan and handouts of the presentation were provided to everyone for their information, review and group discussion.

Meeting adjourned at 3:10 p.m.

Next College Council Meeting: 1-27-16

Academic Year 15-16 (bi-monthly, 2nd & 4th Wednesdays from 1-3:00 PM)

~~01-13-16~~/01-27-16

02-10-16/02-24-16

03-09-16/03-23-16

04-13-16/04-27-16

05-11-16/~~05-25-16~~