

SBVC College Council Minutes

Date: February 12, 2020

Location: President's Conference Room, ADSS 207

Time: 1:30 p.m. – 3:00 p.m.

Diana Rodriguez, SBVC President, Chair	Dina Humble	A=Absent
Celia Huston, Academic Senate President, Co-Chair	Riase Jakpor	(20) Members
Jamie Herrera, SBVC CTA Vice President, CTA President Designee	Wallace Johnson	
Rocio Delgado, CSEA 2 nd Vice President, CSEA Designee	Carol Jones	
Adrian Rios, ASG President	Stephanie Lewis	
Judy Rodriguez, Classified Senate President	Uvaldo (Aldo) Sifuentes	
Mary Copeland	James Smith	
Marco Cota	Scott Stark	
Rania Hamdy	Scott Thayer	
Rick Hrdlicka	Cassandra Thomas	

Guest(s):

Minutes: Raina Okray

TOPIC	DISCUSSION and ACTION
Call to Order:	Celia Huston at 1:35 pm.
Approval of Minutes:	<ul style="list-style-type: none">• November 13, 2019 and December 11, 2019• Pending Approval at next meeting March 11, 2020
President's Report:	<ul style="list-style-type: none">• President Rodriguez mentioned Michael Layne is the new interim director of the foundation.• A district wide and campus report of the Promise Program is coming out soon.
Vice Presidents' Reports:	<ul style="list-style-type: none">• S. Stark: CTE building report has been submitted to the state.• S. Thayer: Summer/Fall registration starts April 13th.
ASG Comments/Updates-Adrian Rios	<ul style="list-style-type: none">• No report

<p>Program Review Ranking-S. Stark</p>	<ul style="list-style-type: none"> • S. Stark: Mentioned the four major items for Program Review are: budget items, equipment, technology, facilities and safety. • M. Copeland: Motioned to have established a permanent budget of \$2,000 (supplies, hourly support) for distant education and professional expert-accompanist for \$23,500 be put in a permanent budget. C. Huston second. No discussion. The group voted as follows: Ayes: C. Huston, M. Copeland, R. Hrdlicka, M. Cota, J. Herrera, W. Johnson, C. Jones, S. Lewis, U. Sifuentes, J. Smith, S. Stark, S. Thayer, C. Thomas. Abstentions: None Motion Carried. • President Rodriguez asked the committee if there is money left over after everything is funded in that category, we can move down in the same category to fund. Which may include skipping over items within the amount to be funded. C. Thomas motioned to approve the one-time funding of \$360,458 for this year's program review. M. Copeland second. No discussion. The group voted as follows: • Ayes: C. Huston, M. Copeland, R. Hrdlicka, M. Cota, J. Herrera, W. Johnson, C. Jones, L. Lewis, U. Sifuentes, J. Smith, S. Stark, S. Thayer, C. Thomas. Abstentions: None Motion Carried.
<p>Accreditation and Student Learning Outcomes – C. Huston</p>	<ul style="list-style-type: none"> • C Huston: Mentioned an email went out about reviewing standard IV. • The Accreditation Open Forum, is on Thursday February 13th, in the Art Building, room 144, from 12:30 p.m. to 2:00 p.m.
<p>Educational Master Plan – J. Smith</p>	<ul style="list-style-type: none"> • J. Smith: The Annual report due to ACCJC should be completed by the end of next month.
<p>Strategic Planning – J. Smith</p>	<ul style="list-style-type: none"> • J. Smith: During spring semester, the campus climate survey will go out through email to students and faculty. In summer the campus climate survey will go out to classified staff and managers. • The CCSSE (Community College Survey of Student Engagement): Survey will be distributed to the students, in the classrooms.
<p>Program Review – C. Jones/W. Johnson</p>	<ul style="list-style-type: none"> • C. Jones: Mentioned two Efficacy Workshops: Friday, February 21st, 9:30 a.m.-11:00 a.m., in the Business Building room 204, and Friday, March 6th, 9:30 a.m.-11:00 a.m. in the Business Building room 204.

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.

Committee Reports:	No report
OTHER:	No report
Adjournment:	President Diana Rodriguez at 2:36 pm.
Next College Council Meeting: ➤ Wednesday, February 26, 2020 (Non-Meeting) Remaining Academic Year 19-20 Meetings: Bi-Monthly, 2nd & 4th Wednesday, 1:30-3 p.m., AD/SS 207 Wednesday, March 11, 2020 Wednesday, March 25, 2020 Wednesday, April 8, 2020 Wednesday, April 22, 2020 Wednesday, May 13, 2020 Wednesday, May 27, 2020	