

**SBVC COLLEGE COUNCIL**  
**May 9, 2018 MINUTES**  
**PRESIDENT'S CONFERENCE ROOM, ADSS 208**  
**TIME: 1:30 PM – 3:00 PM**

**A= Absent**

Diana Z. Rodriguez, SBVC President, Chair  
Celia Huston, Academic Senate President, Co-Chair  
Sheri Lillard (CTA) **A**  
Santiago Castillo (ASG) **A**  
Fermin Ramirez (CSEA Designee)  
Kathryn Jaramillo (Classified Senate)  
David Bastedo  
Stephanie Briggs **A**  
Mary Copeland  
Marco Cota **A**  
Paula Ferri-Milligan  
Rania Hamdy (*excused*)  
Rick Hrdlicka  
Raise Jakpor

Terri Long  
James Smith  
Scott Stark  
Scott Thayer **A**  
Cassandra Thomas  
Kay Weiss  
Nicole Williams (MINUTES)

**Guest(s):** Romana Pires

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**CALL TO ORDER:**

1:40 p.m. Diana Rodriguez called the meeting to order.

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**APPROVAL OF MINUTES**

April 25, 2018 – *Pending*

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**UPCOMING POSITIONS/FILLING POSITIONS**

None.

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*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.*

## **AB798 OER GRANT PLAN – ROMANA PIRES**

The grant's 1<sup>st</sup> round ended in April. This grant required that we had a certain number of sections that faculty would switch from traditional to OER materials. SBVC was able to switch 31 sections to OER materials; SBVC received \$31,000 (\$1000 per section.) The funds were used for professional development, outreach, and OER coordinator stipend.

SBVC qualifies to apply for a 2<sup>nd</sup> round of funding (cannot be over \$31,000) as long as we double the amount of sections utilizing OER materials. Romana was able to find another 42 sections that were not previously reported. We will be continuing what we have been doing as funds can only be used for professional development, outreach, and OER coordinator stipend. Romana stated that the Academic Senate has approved the 2<sup>nd</sup> round funding application.

The grant will allow us to qualify for the zero-cost textbook degree (we are receiving funding from the State in the amount of \$150,000 to institutionalize a zero-cost textbook degree.)

Diana Rodriguez entertained a **Motion to Approve** the **AB798 OER GRANT Application for 2<sup>nd</sup> Round Funding**. Celia Huston moved, James Smith second. No further discussion and the group voted as follows:

**AYES:** Bastedo, Copeland, Ferri-Milligan, Hrdlicka, Jakpor, Jaramillo, Long, Ramirez, Smith, Stark, Thomas and Weiss.

**NOES:** None

**ABSTENTIONS:** None

**ABSENT:** Lillard, Castillo, Briggs, Cota, Hamdy and Thayer.

**Motion Carried**

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## **CAMPUS TECHNOLOGY STRATEGIC PLAN – RICK HRDLICKA**

Rick presented the Campus Technology Strategic Plan 2018-2021 (see attached.)

Diana Rodriguez entertained a **Motion to Approve** the **Campus Technology Strategic Plan 2018-2021**. David Bastedo moved, Kay Weiss second. No further discussion and the group voted as follows:

**AYES:** Bastedo, Copeland, Ferri-Milligan, Hrdlicka, Jakpor, Jaramillo, Long, Ramirez, Smith, Stark, Thomas and Weiss.

**NOES:** None

**ABSTENTIONS:** None

**ABSENT:** Lillard, Castillo, Briggs, Cota, Hamdy and Thayer.

**Motion Carried**

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## **PRESIDENT'S REPORT**

The enrollment number are positive – merging summer and fall was a good move. There are some challenged with Admissions & Records and Counseling with the increase in students but adjustments are being made with Student Services meeting those challenges.

The president provided an update on Human Resources: Deneatrice Lewis has resigned. Professional experts are now required to have a Live Scan and TB test prior to employment.

Non-credit courses will now be solely conducted at SBVC – with no responsibility at District.

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## **VICE PRESIDENTS' REPORTS – S. STARK; S. THAYER; T. LONG**

### **ADMINISTRATIVE SERVICES**

Scott reported that the previous estimation of salary increases had created an \$180,000 deficient but with the confirmed salary increases there is now an estimated \$2 million dollar deficit.

### **STUDENT SERVICES**

No Report

### **INSTRUCTION**

Terri announces that the Courseleaf contract has been signed – the full suite has been purchased, which includes schedule, catalog and curriculum. A forum to discuss Courseleaf is scheduled for June 4. In addition, R25 Room Management training will be conducted on June 11.

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## **ACCREDITATION AND STUDENT LEARNING OUTCOMES – C. HUSTON**

Celia recently returned from training offered by ACCJC, and is encouraged to report that the self-evaluation requirements will be smaller (200 pages or less.) The SLO Handbook is in process.

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## **EDUCATIONAL MASTER PLAN and STRATEGIC PLANNING – J. SMITH**

James provided the following information:

Currently meeting with various committees to develop metrics for evaluation outcomes and objectives to be measured.

Working on AB705 accountability research; building data set to track students from high school through SBVC.

Conducting surveys/focus groups to provide information to the Enrollment Management Committee.

The interim Grant Director and Research Assistant positions are in process.

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## **PROGRAM REVIEW – P. FERRI-MILLIGAN**

Paula provided the committee with the efficacy ratings (see attached.)

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## **COMMITTEE REPORTS:**

No reports

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## **OTHER:**

The committee unanimously agreed to not conduct a meeting on May 23.

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Meeting adjourned at 2:47 p.m.

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## **Next College Council Meeting: Next Academic Year**

**Academic Year 17-18: Bi-Monthly, 2<sup>nd</sup> & 4<sup>th</sup> Wednesday, 1:30-3:00pm, AD/SS 207**

Remaining Academic Year 18-19 Meetings:

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TBA