

SBVC College Council Minutes

Date: May 13, 2020

Location: President's Conference Room, ADSS 207

Time: 1:30 p.m. – 3:00 p.m.

Diana Rodriguez, SBVC President, Chair
Celia Huston, Academic Senate President, Co-Chair
Jamie Herrera, SBVC CTA Vice President, CTA President Designee
Rocio Delgado, CSEA 2nd Vice President, CSEA Designee
Adrian Rios, ASG President
Judy Rodriguez, Classified Senate President
Mary Copeland
Marco Cota
Rania Hamdy
Rick Hrdlicka

Dina Humble
Riase Jakpor
Wallace Johnson
Carol Jones
Stephanie Lewis
Uvaldo (Aldo) Sifuentes
James Smith
Scott Stark
Scott Thayer
Cassandra Thomas

A=Absent
(20) Members

Guest(s):
Minutes: Raina Okray

TOPIC	DISCUSSION and ACTION
Call to Order:	Celia Huston at 1:35 p.m.
Approval of Minutes:	<ul style="list-style-type: none">November 13, 2019, and December 11, 2019 Rick Hrdlicka motioned to approve the minutes, Scott Stark 2nd to approve the minutes, no discussion. The group voted as follows: A Yes: C. Huston, J. Herrera, R. Delgado, R. Hamdy, D. Humble, S. Lewis, J. Smith, S. Thayer. Abstentions: C. Jones. Motion carried.
President's Report:	<ul style="list-style-type: none">No Report

<p>Vice Presidents' Reports:</p>	<ul style="list-style-type: none"> • S. Starks-The summer projects are moving along. The parking lots in front of the campus along Esperanza street are getting redone, and reroofing of the library. • Measure CC the CTE building is in construction document. The program managers will be working with faculty to gain input on the design of the new building. • R. Hrdlicka: Mentioned Purchasing 160 Dell laptops and 20 Mac laptops for faculty and staff to be delivered approximately in mid-June. • S. Thayer: The first virtual commencement will premiere on KVCR, Friday, May 22 at 9:00 a.m. • The Cares Act is a bill that congress passed, which provides students to apply for emergency grant aid during this Covic-19 pandemic. • D. Humble: As of yesterday, enrollment is almost up 50 FTES for Summer and Fall over last year. • The District has decided to go mostly online for the Fall. Faculty Chairs are working with the Deans to develop a list of essential labs.
<p>ASG Comments/Updates- A. Rios</p>	<ul style="list-style-type: none"> • No Report
<p>Accreditation and Student Learning Outcomes – C. Huston</p>	<ul style="list-style-type: none"> • College Council members were sent a copy of the final draft last week for feedback. The final draft will be available mid-July. • ACCJC virtual accreditation visit will be in October. • SLO's need to be assessed and reported in the cloud.
<p>Educational Master Plan – J. Smith</p>	<ul style="list-style-type: none"> • Mentioned revising the Institution Set Standards in a way to track the number of students receiving certificates, degrees and transferring without having so many units when graduating.
<p>Strategic Planning – J. Smith</p>	<ul style="list-style-type: none"> • The SBVC Planning Handbook is to establish a system, and a process for revising the strategic goals and objectives of our mission statement. Input will include our stakeholders, board members, faculty, staff, students, and community members.

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.

Program Review – C. Jones/W. Johnson	<ul style="list-style-type: none"> • C. Jones: Mentioned the Program review team report was reviewed and 14 of the programs were either on probation or continuation. Half of the reports were sent back to the programs to show them how they did. The remainder will be sent back in the middle of next week.
Committee Reports:	<ul style="list-style-type: none"> • E. Guillen: Classified Senate is currently working on the officer elections for the E Board and will be submitting the names to the foundation for their scholarships. • J. Herrera: CTA had their elections for the new E Board. All the members stayed the same, and Paula Milligan is the new treasurer. • M. Copeland: Working on getting faculties courses approved for online offerings in the Summer and Fall.
OTHER:	<ul style="list-style-type: none"> • M. Cota: The Counseling Department has transitioned counseling services online through cranium. All information about the transition process steps on how to talk to a counselor was emailed to all the students and put on the Valley College webpage. • R. Hamdy: Professional Development had their last committee meeting last week. R. Hrdlicka: The Technology Committee last meeting was last week. • New copiers will be arriving in the next 3 weeks to the campus. • A campus email was sent out about the Amazon Web Services, which is a Windows PC a virtual Windows computer that students can use, and it will have software for different classes.
Adjournment:	Celia Huston at 2:37 p.m.
Next College Council Meeting: ➤ Wednesday, May 27, 2020 (Non-Meeting) Remaining Academic Year 19-20 Meetings: Bi-Monthly, 2nd & 4th Wednesday, 1:30-3 p.m., AD/SS 207	