

**SBVC COLLEGE COUNCIL
OCTOBER 12, 2016 MINUTES
PRESIDENT'S CONFERENCE ROOM, ADSS-207
TIME: 1:00 PM – 3:00 PM**

A= Absent

Diana Rodriguez, SBVC President, Chair
Celia Huston, Academic Senate President, Co-Chair
Rocio Aguayo **A**
Dave Bastedo
Aaron Beavor **A**
Stephanie Briggs
Lorrie Burnham
Yancie Carter
Mary Copeland
Marco Cota
Paula Ferri-Milligan
Rania Hamdy
Rick Hrdlicka
Henry Hua, Interim VPI **A**
Diane Hunter
Celia Huston

Ricky Shabazz
James Smith
Scott Stark **A**
Cassandra Thomas **A**
Kay Weiss
(21 members)
Nicole Williams (MINUTES)

Guest(s):

Albert Maniaol

CALL TO ORDER:

1:10 p.m. President Rodriguez called the meeting to order.

APPROVAL of the August 24 2016, September 2 2016, September 14 2016, September 28 2016 and September 30 2016 MINUTES

President Rodriguez entertained a **motion to approve** the minutes. Rick Hrdlicka moved, James Smith second. No discussion and the group voted as follows:

AYES: Bastedo, Briggs, Carter, Copeland, Cota, Ferri-Milligan, Hamdy, Hrdlicka, Hunter, Shabazz, and Smith.

NOES: None

ABSTENTIONS: Weiss

ABSENT: Aguayo, Beavor, Hua, Stark

Motion Carried

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.

UPCOMING/FILLING POSITIONS – D. RODRIGUEZ

President Rodriguez entertained a **motion to approve** the Student Services replacement positions as follows:

1. Guardian Scholars/Dreamers/FYE Counselor (SSSP Funds)
2. Secretary I (FKCE/YESS/Guardian Scholars) staff working out of class as Student Services Technician II (*NOTE: The College Council added that the approval is contingent upon the position becoming available.*)

Rick Hrdlicka moved, James Smith second. A lively discussion occurred with regard to the SBVC Program Review process (a printed handout of questions was provided at meeting) and the group voted as follows:

AYES: Bastedo, Briggs, Carter, Cota, Hamdy, Hrdlicka, Shabazz, and Smith.

NOES: Copeland, Ferri-Milligan, and Hunter

ABSTENTIONS: Weiss and Huston

ABSENT: Aguayo, Beavor, Hua, Stark

Motion Carried

President Rodriguez entertained a **motion to approve** the Student Services new positions as follows:

3. Dean of Student Equity
2. Administrative Secretary for the Dean of Student Equity
3. VRC Counselor (SSSP Funds) Currently Adjunct
4. Student Services Tech II (FKCE/Guardian Scholars, YESS, SSSP, SEP
5. Secretary II, the Huddle (SSSP Fund)
6. Secretary II, EOPS/CARE (replaces a tech, uses funds from resignation)
7. Sr. Programmer (SSSP/SEP – EPI Project)
8. 2 General Counselor positions (SSSP)
9. Reclassify a Clerical Assistant II to a Secretary II in the Counseling Department

(NOTE: The College Council added that the approval is contingent upon the receipt of the categorical funding.) (NOTE: As per Ricky Shabazz, remove Huddle Coordinator and Middle College Coordinator from the initial request as both positions are currently in process through SBVC PROGRAM REVIEW.)

Rick Hrdlicka moved, James Smith second. A lively discussion occurred with regard to the SBVC Program Review process and the group voted as follows:

AYES: Bastedo, Briggs, Carter, Cota, Hamdy, Hrdlicka, Shabazz, and Smith

NOES: Copeland, Ferri-Milligan, and Hunter

ABSTENTIONS: Weiss and Huston

ABSENT: Aguayo, Beavor, Hua, Stark

Motion Carried

The College Council advised Albert Maniaol that the Student Services Technician (part-time to full-time) would not likely be approved as the position is a part-time position only. *(Note: Approval and Funding would be contingent upon District Human Resources confirmation that the position can be changed from PT to FT, in addition to Scott Stark's confirmation that funding is available.)* The College Council advised Albert Maniaol that the part-time Tool Room Specialist request for continued funding will need to be reviewed by Scott Stark (absent) for funding.

The College Council requested that Albert Maniaol place both positions on a Request for One-Time Urgent Emerging Needs Funding Application and re-submit to College Council.

President Rodriguez entertained a **motion to approve** the Administrative Services, Computer Technology Services Department's replacement position of Technology Support Specialist II. Kay Weiss moved, Rick Hrdlicka second. No discussion and the group voted as follows:

AYES: Bastedo, Briggs, Carter, Copeland, Cota, Ferri-Milligan, Hamdy, Hrdlicka, Hunter, Huston, Shabazz, Smith, and Weiss

NOES: None

ABSTENTIONS: None

ABSENT: Aguayo, Beavor, Hua, Stark

Motion Carried

ENROLLMENT MANAGEMENT MARKETING TIMELINE – R. SHABAZZ

Postponed due to time constraints.

EMP & FMP DOCUMENT REVIEW UPDATE – S. STARK

Council Members are welcome to attend the presentation.

Board of Trustees STUDY SESSION @ District Board Room

Thursday, October 13, 2016 at 8:00AM

MASTER PLAN PRESENTATION

- **SBVC Comprehensive Master Plan, September 30, 2016 Draft**
- CHC Comprehensive Master Plan, September 30, 2016 Draft
- SBCCD District Alignment Plan, September 30, 2016 Draft

ACCREDITATION AND STUDENT LEARNING OUTCOMES – C. HUSTON

No report

EDUCATIONAL MASTER PLAN – J. SMITH

James Smith informed the College Council that in reviewing the master plan, the accuracy of the employment data is in question and is currently under review.

STRATEGIC PLANNING– J. SMITH

No report

Program Review – P. Ferri-Milligan

The deadline is October 28, 2016 with conditional reports due on Friday.

COMMITTEE REPORTS:

No report

OTHER:

Meeting adjourned at 3:15 p.m.

Next College Council Meeting: Wednesday, October 26, 2016

Academic Year 16-17: Bi-Monthly, 2nd & 4th Wednesday, 1-3pm, AD/SS 207

August 24, 2016 ✓

Friday, September 2, 2016 SPECIAL EMP/FMP 1-3pm ✓

September 14, 2016 ✓

September 28, 2016 ✓

Friday, September 30, 2016 SPECIAL EMP/FMP 11am-5pm ✓

October 12, 2016 ✓
October 26, 2016
Friday, November 4, 2016 *SPECIAL EMP/FMP 8:30am-10:30am*
November 9, 2016
November 23, 2016
December 14, 2016
January 25, 2017
February 8, 2017
February 22, 2017
March 8, 2017
March 22, 2017
April 12, 2017
April 26, 2017
May 10, 2017