

**SBVC COLLEGE COUNCIL**  
**October 25, 2017 MINUTES**  
**PRESIDENT'S CONFERENCE ROOM, ADSS 208**  
**TIME: 1:30 PM – 3:00 PM**

**A= Absent**

Diana Rodriguez, SBVC President, Chair	James Smith
Celia Huston, Academic Senate President, Co-Chair	Scott Stark
Santiago Castillo (ASG) <b>A</b>	Scott Thayer
David Bastedo <b>A</b>	Cassandra Thomas
Stephanie Briggs	Kay Weiss
Mary Copeland	Nicole Williams (MINUTES)
Marco Cota	
Grayling Eation	<b>Guest(s):</b> Yancie Carter
Paula Ferri-Milligan ( <i>excused</i> )	Lorrie Burnham
Rania Hamdy ( <i>excused</i> )	
Rick Hrdlicka	
Kathryn Jaramillo	
Sheri Lillard	

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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**

Diana Rodriguez entertained a **Motion to Approve** the **October 11, 2017 College Council Minutes** with the following correction: Gravel Lot changed to Construction Yard. Scott Stark moved, Mary Copeland second. No further discussion and the group voted as follows:

**AYES:** Huston, Briggs, Copeland, Cota, Eation, Hrdlicka, Jaramillo; Lillard, Smith, Stark, Thayer, Thomas and Weiss.

**NOES:** None

**ABSTENTIONS:** None

**ABSENT:** Castillo, Bastedo, Ferri-Milligan and Hamdy.

**Motion Carried**

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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.*

## **UPCOMING/FILLING POSITIONS – D. RODRIGUEZ**

Diana Rodriguez provided the following updates: an offer has been made to the selected Dean of Equity and Student Success; will know this afternoon if the offer is accepted. An offer has been made to the selected Dean of First Year Experience; will know by tomorrow if the offer is accepted. The other Dean positions are currently in the process of screening/1<sup>st</sup> level interviews. The counseling position underwent 2<sup>nd</sup> level interviews, and currently undergoing reference checks.

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## **STRATEGIC PLANNING THROUGH A CULTURAL COMPETENCE LENSE – R. HAMDY**

The agenda topic has been postponed due to the excused absence of R. Hamdy.

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## **PRESIDENT’S REPORT – D. RODRIGUEZ**

Due to the postponement of Rania’s agenda topic, Diana offered to conduct an exercise involving 2.98 from the *2017 SBVC Educational Master Plan* utilizing the TRIZ method as presented by Scott Thayer and Celia Huston (see attached.)

The TRIZ method is an interactive method of examination/exploration that was demonstrated at the *Change Leadership Summit* attended by Scott and Celia, among other SBVC employees, during the FA17 semester.

1. “Make a list of all you can do to make sure that you achieve the worst result imaginable with respect to your top strategy or objective.”
2. “Go down this list item by item and ask yourselves, ‘Is there anything that we are currently doing that in any way, shape, or form resembles this item?’ Be brutally honest to make a second list of all your counterproductive activities/programs/procedures.”
3. “Go through the items on your second list and decide what first steps will help you stop what you know creates undesirable results?”

College Council members broke into groups, as lead by Scott Thayer, to review *Commitments for the Future: Improving Student Success by Strengthening Coordination between Student Services, Instruction and Academic Support* (2.98 of the *SBVC Educational Master Plan*.) College Council members applied the TRIZ method, making notes on easel pads, and then followed with group discussions of their findings.

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**VICE PRESIDENTS' REPORTS – S. STARK; J. SMITH; S. THAYER**

No report.

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

No report.

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

No report.

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

Kay Weiss reported that Program Review has received over 200 requests – the committee will be reading/reviewing over the next few weeks.

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**COMMITTEE REPORTS:**

No report.

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**OTHER:**

The Classified Senate is accepting donations for the Thanksgiving Food Drive.

The FISH displayed at the Art Gallery will be departing soon. A final performance event will be conducted on Friday, October 27.

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Meeting adjourned at 3:05 p.m.

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**Next College Council Meeting: Wednesday, November 8, 2017**

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

Remaining Academic Year 17-18 Meetings:

Wednesday, November 22, 2017  
Wednesday, December 13, 2017  
Wednesday, January 10, 2018  
Wednesday, January 24, 2018  
Wednesday, February 14, 2018  
Wednesday, February 28, 2018  
Wednesday, March 14, 2018  
Wednesday, March 28, 2018  
Wednesday, April 11, 2018  
Wednesday, April 25, 2018  
Wednesday, May 9, 2018  
Wednesday, May 23, 2018