

SBVC COLLEGE COUNCIL
November 14, 2018 MINUTES
PRESIDENT'S CONFERENCE ROOM, ADSS 208
TIME: 1:30 PM – 3:00 PM

Members:

Diana Rodriguez, SBVC President, Chair (*excused*)
Celia Huston, Academic Senate President, Co-Chair
Jamie Herrera, CTA President Designee
Fermin Ramirez, CSEA Designee
Adrian Rios, ASG President (*excused*)
Judy Rodriguez, Classified Senate President
Dave Bastedo
Stephanie Briggs
Mary Copeland (*excused – sabbatical*)
Marco Cota **A**
Paula Ferri-Milligan
Rania Hamdy **A**

Rick Hrdlicka
Riase Jakpor
Terri Long
James Smith
Scott Stark
Scott Thayer
Cassandra Thomas
Kay Weiss **A**

A= Absent

Guest(s):

Leticia Hector for Mary Copeland
(*Curriculum representative during Mary's absence*)

Minutes: Nicole Williams

CALL TO ORDER:

1:32 p.m. Celia Huston called the meeting to order.

APPROVAL OF MINUTES

Celia Huston entertained a **Motion to Approve** the **October 24, 2018 College Council Minutes**. Scott Stark moved, James Smith second. No further discussion and the group voted as follows:
AYES: Huston; Herrera; Ramirez; Bastedo; Briggs; Ferri-Milligan; Hector Hrdlicka; Jakpor; Long; Smith; Stark; Thayer; and Thomas.

NOES: None

ABSTENTIONS: J. Rodriguez

ABSENT: Cota, Hamdy, Weiss, and Rios.

Motion Carried

UPCOMING POSITIONS/FILLING POSITIONS

The VPI Meet & Greet was conducted yesterday, November 13. Reference checks are currently being conducted. The VPI applicant selected will be submitted to a late-November Board Study Session.

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.

ACCREDITATION – T. LONG

The attached PowerPoint was presented by T. Long:

- Accreditation Standards Countdown to Accreditation – October 2020
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PRESIDENT’S REPORT

Strategic Plan Progress Review with College Council Input

Scott Stark distributed a College Council Input worksheet “SBVC Strategic Goals and Objectives Progress and Mapping Document”. The updated worksheet included the work done by the College Council at the October 24, 2018 meeting, in addition to work conducted at a recent Manager’s meeting.

Scott explained that today we will continue to conduct a College Council work session, taking a look at the college’s Strategic Goals and Objectives that were developed approximately five years ago. Scott Stark and James Smith led College Council in the review of each line item, documenting the members input directly on the worksheet.

During today’s meeting, the following line items were completed:

GOAL 2 – Promote Student Access H through K

GOAL 3 – Improve Communication, Culture & Climate A through H

As homework, Scott requested that the Council Members take the worksheet with them to mark-up for further review/input at the next College Council Meeting.

VICE PRESIDENTS’ REPORTS – S. STARK; S. THAYER; T. LONG

ADMINISTRATIVE SERVICES

Scott Stark announced that Measure CC passed. Activity will begin with user groups for the CTE building. At the District level, we will be meeting to discuss schedule and delivery plans of the construction on campus over the next 5-6 years.

STUDENT SERVICES

Scott Thayer announced that there will be AB705 information sessions for students in November, December and March.

Leticia Hector asked about students that have already assessed, and have possibly taken one or two levels below. Scott replied that the SSSP committee is working on identifying the students now, and then messaging students in the spring. Scott provided the example that, if a student is three levels below, the student has the ability to go into transfer-level courses in FA19. Scott stated that Accuplacer is in place through January – the State has not approved Accuplacer after January. Leticia asked if the student is then required to conduct the self-survey as a multiple measure tool. Scott states that the student will be required to answer those questions, and will still get a print-out that directs them to placement in Math and English – not necessarily an assessment but a new tool. Leticia reminded everyone that both Math and English have co and pre-requisites in place, not department advisories. Paula Ferri-Milligan states there is also concern with regard to ESL placement as the tools will not work with high school diplomas.

Scott Thayer stated that the SSSP committee is working on all technical issues, and will provide an update/clarification as soon as possible.

INSTRUCTION

No Report.

ACCREDITATION AND STUDENT LEARNING OUTCOMES – C. HUSTON

Terri Long presented the attached PowerPoint earlier in the meeting:

- Accreditation Standards Countdown to Accreditation – October 2020
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EDUCATIONAL MASTER PLAN and STRATEGIC PLANNING – J. SMITH

No report.

PROGRAM REVIEW – P. FERRI-MILLIGAN

Paula reported that Needs Assessment is due on Friday.

COMMITTEE REPORTS:

Curriculum Committee – Leticia Hector reported there are currently (F18) 80 program proposals going through the curriculum process in CurricUNET.

Technology Committee – Rick Hrdlicka reported that Program Review technology priorities are due to him today. Rick will provide a list at the next College Council meeting, November 28th.

Budget Committee – Scott Stark reports that on December 5th the committee will recommend the amount of funding for Program Review items.

OTHER:

Scott Thayer announced that the Valley 360 Pantry is celebrating the grand opening with a luncheon in B100 on Friday, November 16th. The location of the pantry is on the south-side of the Library.

Meeting adjourned at 2:50 p.m.

Next College Council Meeting: Wednesday, November 28, 2018

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

Remaining Academic Year 18-19 Meetings:

Wednesday, November 28, 2018

Wednesday, December 12, 2018

Wednesday, January 9, 2019

Wednesday, January 23, 2019

Wednesday, February 13, 2019

Wednesday, February 27, 2019

Wednesday, March 13, 2019

Wednesday, March 27, 2019

Wednesday, April 10, 2019

Wednesday, April 24, 2019

Wednesday, May 8, 2019

Wednesday, May 22, 2019