

SBVC College Council Minutes

Date: October 14, 2020

Location: President's Conference Room, ADSS 207

Time: 1:30 p.m. – 3:00 p.m.

Diana Rodriguez, SBVC President, Chair	Rick Hrdlicka	A=Absent
Amy Avelar, Academic Senate President, Co-Chair	Dina Humble	(19) Members
Jamie Herrera, SBVC CTA Vice President, CTA President Designee	Celia Huston	
Rocio Delgado, CSEA 2 nd Vice President, CSEA Designee	Joanna Oxendine	
Taylor DeBenedictis, ASG President	Uvaldo (Aldo) Sifuentes	
John Feist, Classified Senate President	James Smith	
Anthony Castro	Scott Stark	
Mary Copeland	Scott Thayer	
Marco Cota	Tatiana Vasquez	
Rania Hamdy		
	Guest(s): Wallace Johnson	
	Minutes: Raina Okray	

TOPIC	DISCUSSION and ACTION
Call to Order:	President Rodriguez at 1:35pm
Approval of Minutes:	<ul style="list-style-type: none">President Rodriguez entertained a motioned to approve the September 9, 2020 minutes. J. Oxendine moved, R. Delgado second. No discussion and the group voted as follows: A Yes: D. Rodriguez, J. Oxendine, R. Delgado, A. Avelar, T. DeBenedictis, J. Feist, M. Copeland, M. Cota, R. Hamdy, R. Hrdlicka, D. Humble, C. Huston, U. Sifuentes, J. Smith, S. Stark, S. Thayer. Notes: None Absent: A. Castro, and T. Vasquez Abstentions: None Motion carried.
President's Report:	<ul style="list-style-type: none">President Rodriguez mentioned at the last board meeting, the board of trustees have not decided if the KVCR building or equipment will come to San Bernardino Valley College. The district did approve the college to come up with a plan on how the college would use KVCR facility and equipment.President Rodriguez said the swap meet property across the street is still in progress.

Vice Presidents' Reports:

- D. Humble: This is day 3 of the Accreditation process and thanked the visiting team for their time and efforts.
- The spring schedule will be going live in the next couple of days.
- Priority registration starts November 2, 2020.
- The tutoring and writing center are serving more students since we have had the online virtual services.
- San Bernardino Valley College is working on a partnership with Start Up, San Bernardino Unified School District, Rialto Unified School District, Tesla, and Southern California Edison. There will be a webinar on high school and college students that are focusing on student's color and women in career technical and workforce development.
- S. Stark: Measure CC is on track and the building is in review with the Division of the State of Architect. It will take at least 6 months for them to review and give their comments.
- The student services building user group will start in early to mid-spring.
- The softball field is in the initial stages of planning, located at the corner of Esperanza and K Street.
- The library re-roofing project is on schedule and will be completed in mid-November.
- Disinfecting and hand sanitizing stations are located all over campus. If you do not know where they are located, or run out of supplies, please contact Robert Jenkins, Albert Camacho or Kevin Grishow.
- The Foundation Board provided a grant for the undocumented student since they did not qualify for the Emergency Care Act. Checks were distributed to the students.
- S. Thayer: On September 22nd and 23rd, Admission and Records had a drive thru for students to receive their degrees.
- On Friday September 25, 2020, The Counseling Department had their Virtual High School Career and Counseling Conference. There were over 118 participants at the event.
- SBVC DSPS, collaborated with the District and Crafton Hills College with the Virtual Awareness Fair. The students were able to log in and access a lot of information regarding the

	<p>different services and programs that DSPS provides.</p> <ul style="list-style-type: none"> • The Transfer Center is having a CSU Virtual Transfer 101 week from October 21-23, 2020. The UC Virtual Transfer week will be October 27-29, 2020, and the Private Institution Virtual Transfer week will be November 4-6, 2020. Each presentation will be 10 minutes long followed by a question and answer session. Registration is required for each virtual event. • Student Life is promoting voting registration on our website to get the word out to our students to vote. • Student Health Services is hosting a Virtual Together We Thrive event. It will help students gain support with each other, which is facilitated by our mental health therapist in Student Health Services. • SBVC has partnered with Care Solace. Care Solace is a service that will provide our students with 24/7 access to mental health services. • Senior Day will be November 7th. The virtual event will include helping the students apply to SBVC, UC'S, and CSU'S all at the same time, while helping them with their FAFSA.
<p>Accreditation and Student Learning Outcomes – C. Huston</p>	<ul style="list-style-type: none"> • C. Huston: Acknowledged Kay Dee Yarbrough, Dena Murillo-Peters, Dina Humble, and James Smith, for all their hard work on gathering evidence and coordinating meetings for the accreditation team. • The Accreditation and Outcome Committee will be electing a new faculty lead for accreditation effective in January. The process for hiring the faculty lead is based on the CTA contract and past practices.
<p>Educational Master Plan /Strategic Planning– J. Smith</p>	<ul style="list-style-type: none"> • J. Smith: Mentioned the planning handbook is still in the process of being updated.
<p>Program Review –C. Huston /J. Oxendine</p>	<ul style="list-style-type: none"> • C. Huston: Program Review have been working with other committees on how to revise the needs assessment. • J. Oxendine: Stated that the rubric came from the information from the survey data, and focus group information they received from the colleagues on campus.

<p>District and Campus Committee Updates:</p>	<ul style="list-style-type: none"> • M. Copeland: Mentioned in the Curriculum Committee last meeting, developed sub committees to work on a rubric for faculty to look at when they are doing content review, new courses along with other things that addresses equity. • R. Hamdy: Mentioned she is working with Kashaunda Harris from Crafton Hills College on Professional Development, and joint equity workshops. • In January 2021, all classified employees across the district will be able to attend a virtual conference, Leading At The Speed Of Trust with Franklin Covey. The conference will help staff to learn how to trust and collaborate more effectively with each other. • J. Feist: Classified Senate has been working on improving committee representation, policy and procedure review, along with leadership training. • Classified Senate is working with the President’s Office, and Academic Senate to put on a standing agenda item of equity and inclusion. • Classified Senate will have 3 plus 1 scholarship. It will consist of 2 Classified Senate and a specific athletic scholarship and a classified employee scholarship. • The Classified Senate Thanksgiving Drive will be working with Foundation. They will have a link online where you can donate through PayPal. This will help Classified staff, student workers, and Federal Work Study Students.
<p>OTHER:</p>	<ul style="list-style-type: none"> • R. Hrdlicka: R. Hrdlicka: He was approved to spend the Cares Act Funds to change out all the desktop computers to laptops and dual screens. • Rick and CIT will be working on moving everyone’s file share drive to one drive. This will allow everyone to locate their files at any location.
<p>Adjournment:</p>	<p>President Rodriguez at 2:49 pm.</p>

Next College Council Meeting:

➤ Wednesday, October 28, 2020 (Non-Meeting)

Remaining Academic Year 20-21 Meetings:

Bi-Monthly, 2nd & 4th Wednesday, 1:30-3 p.m., AD/SS 207

Wednesday, November 11, 2020 HOLIDAY

Wednesday, November 25, 2020

Wednesday, December 9, 2020

Wednesday, December 23, 2020

Wednesday, January 13, 2021

Wednesday, January 27, 2021

Wednesday, February 10, 2021

Wednesday, February 24, 2021

Wednesday, March 10, 2021

Wednesday, March 24, 2021

Wednesday, April 14, 2021

Wednesday, April 28, 2021

Wednesday, May 12, 2021

~~Wednesday, May 26, 2021 Non-Meeting~~