

SBVC College Council Minutes

Date: September 8, 2021

Location: Zoom ID 95869463258

Time: 1:30 p.m. – 3:00 p.m.

Scott Thayer, SBVC Interim President, Chair
Davena Burns-Peters, Academic Senate President, Co-Chair
Jamie Herrera, SBVC CTA Vice President, CTA President Designee
Cassandra Thomas, CSEA President
Paul Del Rosario, ASG President
John Feist, Classified Senate President
Anthony Castro
Mary Copeland
Marco Cota
Rania Hamdy

Rick Hrdlicka
Dina Humble
Celia Huston
Joanna Oxendine
Olivia Rosas
Uvaldo (Aldo) Sifuentes
Scott Stark
Tatiana Vasquez

A=Absent
Members (18)

Guest(s): Christopher Crew
Minutes: Raina Okray

TOPIC	DISCUSSION and ACTION
Call to Order:	<ul style="list-style-type: none">Interim President S. Thayer at 1:35 pm
Approval of Minutes <ul style="list-style-type: none">May 12, 2021	<ul style="list-style-type: none">S. Thayer entertained a motion to approve May 12, 2021, minutes. Rick Hrdlicka moved, John Feist 2nd. No discussion. The group voted as follows: Yes: S. Thayer, S, Starks, R. Hrdlicka, J. Feist, J. Herrera, C. Thomas, A. Castro, C. Huston, U. Sifuentes, P. Del Rosario, D. Burns-Peters, M. Copeland Oppose: None Abstentions: None Absent: M. Cota, R. Hamdy, T. Vasquez, J. Oxendine, D. Humble. Motion Carried.
President's Report:	<ul style="list-style-type: none">S. Thayer spoke about hitting our main census of 20% for week 3 of the semester.The FTES number is around 3,500. Last year we had 700 less FTES, than a year ago, but anticipating the numbers to increase.Enrollment of students is just below 10, 300.A mask was mailed out from the President's office through campus mail to faculty and staff to promote and market that San Bernardino Valley College is open to the public for business.A phone banking campaign has been launched to contact and check on the students that did not return for the Fall semester to the college.Books + is a program that provides free rental access to textbooks plus course materials to all registered students in Fall 2021 and Spring 2022 semesters.

Overview College Council (Charge and Purpose) /Areas of Focus
2021-2022/ Interim President Scott Thayer

- S. Thayer went over the charge, and composition of the College Council Committee to make sure everyone understands the intent and goals of the group.
- R. Hrdlicka mentioned that it is very important that each of the different committees review their charge with their committee members the first meeting and documentation for accreditation.
- S. Starks also added that it is very critical that the representatives from each constituency that they report back issues and feed backs and documentation ready to have for accreditation.
- Dr. C. Crew said the Educational Master Planning Cycle is 5 years instead of a 6-year plan and a consultant maybe used to help with the Educational Master Plan.
- The Environmental Scan is important because it helps the Educational Master Plan identify the economic conditions within the region.
- The Environmental Scan will be done every 2 years, instead of every year because of Covid-19.
- The key components of completing the collegial consultation master planning process are providing detailed dates/timeframes for milestones, second, provide a step-by-step process from conceptualization to implementation, third ensure legitimacy with SBCCD shared governance structure and emphasis on diversity, equity, and inclusion, and last to ensure participation and communication.
- S. Thayer reiterated about the 4 areas of focus that Chancellor Rodriguez spoke about on Opening Day and Chancellors Council. The first goal is to continue to expand student access and success. The second goal is to advance our efforts to address diversity, equity, inclusion, and anti-racism. The third goal is to position the district as a regional leader. The last goal is to diversify revenue streams.

<p>IEPI PRT Visit/J. Oxendine</p>	<ul style="list-style-type: none"> • S. Thayer gave an update on the Institutional Effectiveness Partnership Initiative (IEPI) PRT visit. The college applied for the IEPI partnership resource team to come to campus to give support in planning and the use in data in the planning process. In October the partnership resource team that has been assigned to the college will help us with the process. J. Oxendine from the Research Department is scheduling meetings and working with different constituent groups and individuals to help the college with the process. Once the team completes their visit, we may receive up to \$200,000 in resources.
<p>Covid-19 Restrictions on events on campus and student labs/ ASG President Paul Del Rosario</p>	<ul style="list-style-type: none"> • P. Del Rosario was concerned about how the National Orange Show has large crowds of people that don't wear masks and they are not following Covid-19 restrictions. Since the Orange Show is close to the college, he was concerned about our safety. • S. Thayer advised P. Del Rosario on how the college cannot dictate what the Orange Show does, but we can make sure we follow the guidance of the Public County Health Department, State of California, and the CDC Department to try to keep everyone safe on our campus. • S. Thayer mentioned a task force was created for the district and the college reopening. It was based on surveys and feedback from students, faculty, staff, and administrations. • Signs are posted on campus about wearing a mask. Plexi glass has been put in offices and classrooms for protection for staff and students. • D. Burns-Peters suggested that maybe the task force could come together to re-evaluate the plan to see if any adjustments need to be made. • S. Thayer said the task force is still in place and he will bring an update from the task force to the next meeting.

<p>Vice Presidents' Reports</p>	<ul style="list-style-type: none"> • S. Stark said the construction plan on the softball field was delayed because of parking issues. After the study of the parking lot use, it is not being utilized because most of the students are online. Early Spring the construction to the softball field should move forward. • The Applied Technology Building has been waiting for the approval from the State Chancellor office because of the use of state funding. Since it was approved this week, they will need to wait to bid and go to the board for the approval of the bid. • Interim Vice President Olivia Rosas attended the meeting and mentioned how everyone on campus has been helpful and welcoming to her. • Interim Vice President Olivia Rosas said she will have her first Student Services meeting with the managers on tomorrow.
<p>Accreditation and Student Learning Outcomes - C. Huston/ J. Oxendine</p>	<ul style="list-style-type: none"> • C. Huston mentioned the committee had their first meeting on yesterday, not much to report. • Academic Senate will be looking at the committee structures and working with College Council to check on any changes and agendize the campus mission so the committee can get feedback on it. • The focus for the committee this semester is to look at their charge and membership to try and bring in more student services places and more students places to familiarize them with accreditation. • The Accreditation Committee also discussed how committees operate on campus, and if they should use teams or canvas to make sure everyone is operating the same way and have some professional development on how to be a committee chair, and refresher courses for seasoned chairs and create a template on how their committee should operate. • C. Huston spoke about a demo of the Curricunet Outcomes Module during the Inservice days, all the committee members that were present at the meeting yesterday, are in favor of moving the SLO's to the Curricunet.

<p>Institutional Set Standards/Educational Master Plan/Strategic Planning- J. Oxendine</p>	<ul style="list-style-type: none"> • C. Huston said the Institutional Set Standards will be taking to the Accreditation and SLO's next Committee meeting, and address some of the recommendations of the Academic Senate.
<p>Program Review – C. Huston/J. Oxendine</p>	<ul style="list-style-type: none"> • C. Huston mentioned the Program Review Committee had their first meeting for the semester on Friday. They will be looking at their charge and membership. The committee chairs were asked to develop a timeline for the needs assessment to help the department chairs be more productive and work better to do their needs assessment requests.
<p>District and Campus Committee Updates:</p>	<ul style="list-style-type: none"> • R. Hrdlicka said technology has all the classes running for high flex that needs to be running for the semester. Contractors are still coming out to upgrade the other classrooms. All the classrooms should be high flex should be finished by Spring. • The replacement of desktops for docking stations and monitors are almost completed. • The technology committee also reviewed their charge, and campus mission and there were no changes.
<p>OTHER:</p>	<ul style="list-style-type: none"> • None
<p>Adjournment:</p>	<ul style="list-style-type: none"> • S. Thayer at 2:59 pm

Next College Council Meeting:

➤ Wednesday, September 22, 2021

Remaining Academic Year 21-22 Meetings:

Bi-Monthly, 2nd & 4th Wednesday, 1:30-3 p.m. Unless otherwise advised. At this time, zoom meetings during Fall 2021/TBD for Spring 2022

Wednesday, October 13, 2021

Wednesday, October 27, 2021 (Non-Meeting)

Wednesday, November 10, 2021

Wednesday, November 24, 2021 (Non-Meeting)

Wednesday, December 8, 2021

Wednesday, December 22, 2021 (Non-Meeting)

Wednesday, January 12, 2022

Wednesday, January 26, 2022 (Non-Meeting)

Wednesday, February 9, 2022

Wednesday, February 23, 2022 (Non-Meeting)

Wednesday, March 9, 2022

Wednesday, March 23, 2022 (Non-Meeting)

Wednesday, April 13, 2022

Wednesday, April 27, 2022 (Non-Meeting)

Wednesday, May 11, 2022

Wednesday, May 25, 2022 (Non-Meeting)