SBVC College Council Minutes

Date: September 28, 2022

Location: Via Zoom, https://cccconfer.zoom.us/j/95586875203?pwd=SHIoV3gyeUw0Z1N2TFd2NWdFZk9RQT09

Time: 1:30–3:00 p.m. Scott Thayer, Interim SBVC President, Chair Dina Humble A=Absent Davena Burns-Peters, Academic Senate President, Co-Chair Celia Huston (17) Members Ed Gomez, CTA President (A) **Tenille Norris** Casandra Thomas, CSEA President (A) Joanna Oxendine Nelva Ruiz-Martinez, ASG President Olivia Rosas John Feist, Classified Senate President Uvaldo (Aldo) Sifuentes **Bethany Tasaka** Anthony Castro (A) Marco Cota (A) Tatiana Vasquez Rania Hamdy Guest(s): Carmen Rodriguez; Anthony Blacksher; Wally Johnson Minutes: Dena Peters TOPIC **DISCUSSION and ACTION** Scott Thayer called the meeting to order at 1:36 p.m. Call to Order: Celia Huston motioned to approve the minutes as written; Approval of Minutes: Bethany Tasaka 2nd the motion. The minutes from May 11 and June 8 were approved by consensus as written; Bethany Tasaka abstained. Scott Thayer reported out on opening enrollment for the fall President's Report: semester which is strong compared to last year's standards and coming back up 7% from a year ago. We are connecting with students to meet the 6% target. Anticipate three years' time to restore enrollment to pre-pandemic levels. Ethnic Studies Presentation: Scott Thayer added to the agenda under the president's report time for this presentation facilitated by Anthony Blacksher. Anthony Blacksher reviewed a presentation of an Urgent and Emergent Request for Funding for Ethnic Studies supporting of hiring a full-time faculty for the program. On 8/31/22 this item went to Academic Senate which fully supports this request, even though Academic Senate approval not part of this process. Both Scott Thayer and Rania Hamdy provided feedback and are in support of the request to hire a full-time faculty for this program. Discussion ensued on putting on agenda for next meeting. Celia Huston noted past practice the College Council has voted on the same date item discussed. Bethany Tasaka motioned support for Dr. Blacksher's request to hire a full-time faculty for the Ethnic Studies Program; Olive Rosas 2nd the motion.

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.

President's Report:	Discussion: Dina Humble provided feedback on the need for courses in Ethnic Studies to meet the needs of students who will need to take courses. Aldo Sifuentes also shared his personal experience of courses he took in college and supported Ethnic Studies as a requirement to develop a curriculum for this program. Motion approved by consensus.
Student Equity Plan – Olivia Rosas/Carmen Rodriguez	Carmen Rodriguez reviewed a presentation on the updated Student Equity Plan. Topics included transformational engagement, transparency, and institutionalization. Working sessions were scheduled and the next step is to get the plan to board. There was a review of a timeline for stakeholder engagement.
	Olivia Rosas added feedback on the timeline. Discussion ensued on the time to get this item to the board approval to meet the deadline date to submit the report.
	Further discussion ensued with Tatiana Vasquez and Rania Hamdy on topics of facilities and safety/feeling safe on campus and college-wide engagement with the new plan, which is not happening similar to what happened in the past. More discussion ensued on making a concerted effort to have a robust working with representation and the meaning of transparency and getting feedback from all stakeholders.
Vice Presidents' Reports:	Dina Humble: No report.
	<u>Olivia Rosas:</u> Shared on-campus activities held since the fall semester began. Over 1,000 students served at these activities, e.g., Student Services Resource Fair.
	Oct. 14 - DSPS has a new name.
	Lot of campus activities, enrollment is good, looking towards spring 23.
	<u>Tenille Norris</u> : Quarterly reports will start going out; a draft will be shared. There is a walk-thru on CC projects. Parking at Orangeshow temporarily stopped due to insurance issues. Parking is not filling up. Parking structure is still in the works. Discussion ensued on transparency, timelines, documents.
Accreditation and Student Learning Outcomes – C. Huston/ J. Oxendine/D. Humble	
Educational Master Plan/Strategic Planning – J. Oxendine	Joanna Oxendine confirmed email sent 9/14/22 with documents sent out and posted to the EMP shared drive. CBT led working sessions, developed strategic direction. Calendar invites have gone out, we will have in-person meetings. No Zoom meetings.

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Educational Master Plan/Strategic Planning – J. Oxendine	<u>Campus Community Meeting</u> set for 10/26/22, 4-6 p.m. via Zoom. A SAVE-THE-DATE email will go out soon. There is a December complete date, draft mid-December,
	timeline adjusted to be finalized in the spring.
Program Review –C. Huston /J. Oxendine Program Efficacy	Celia Huston reviewed new timeline for proposal in the spring, annual. Would like Administrative and Student Services to provide feedback, be more inclusive. Open to feedback as this is a big change. Will bring back for a show of support. Change process, make more valuable, please review handouts.
Needs Assessment – Tenille Norris	
District and Campus Committee Updates:	
OTHER:	Accreditation Visit: Scott Thayer said we had ACCJC on campus as a follow-up to the last accreditation visit.
	Celia Huston noted there is a draft of the new standards. She noted not seeing anything mentioned on the library, but a 2 nd document with more details the library was mentioned. So if you look at the new standards and don't find anything mentioned on a specific area, be sure to check the 2 nd document with the details.
	Scott Thayer also put out a public service announcement on anyone who might be interested in participating on an accreditation team.
	 <u>Updates from Campus Technology Services</u> Aldo Sifuentes shared a couple of items with College Council: Chromebooks/Hotspots—running out at the library and he is working with Ron Hastings to get a quote for these items. Volunteer people who had hotspots to return them. These items were provided by CARES Act funds and the plan is to move funding to individual departments in the future.
Adjournment:	The meeting adjourned at approximately 3:00 p.m.

Next College Council Meeting:
➤ Wednesday, October 12, 2022
Remaining Academic Year 22-23 Meetings:
Bi-Monthly, 2 nd & 4 th Wednesday, 1:30-3:00 p.m. Unless otherwise advised. In-person meetings during Fall 2022/ Spring 2023 Semester. (Zoom link provided only if cannot meet in person)
Wednesday, October 12, 2022
Wednesday, October 26, 2022 (Non-Meeting)
Wednesday, November 9, 2022
Wednesday, November 23, 2022 (Non-Meeting)
Wednesday, December 14, 2022
Wednesday, December 28, 2022 (Non-Meeting)
Wednesday, January 11, 2023
Wednesday, January 25, 2023 (Non-Meeting)
Wednesday, February 8, 2023
Wednesday, February 22, 2023 (Non-Meeting)
Wednesday, March 8, 2023
Wednesday, March 22, 2023 (Non-Meeting)
Wednesday, April 12, 2023
Wednesday, April 26, 2023 (Non-Meeting)
Wednesday, May 10, 2023
Wednesday, May 26, 2022 (Non-Meeting)