

# SBVC College Council Agenda

**Date: September 13, 2023**

**Location: President's Conference Room, ADSS 207**

**Time: 1:30 p.m. – 3:00 p.m.**

Linda Fontanilla, Interim SBVC President, Chair  
Davena Burns-Peters, Academic Senate President, Co-Chair  
Ed Gomez, CTA President  
Casandra Thomas, CSEA President  
Nelva Ruiz-Martinez, ASG President  
John Feist, Classified Senate President  
Mary Copeland  
Marco Cota  
Danielle Graham  
Rania Hamdy  
Dina Humble

Celia Huston  
Joanna Oxendine  
Romana Pires  
Uvaldo (Aldo) Sifuentes  
Steve Sutorus  
Scott Thayer  
Tatiana Vasquez  
Janice Wilkins

A=Absent  
(19) Members

**Guest(s):** Sergeant Blake Bonnet  
**Minutes:** Raina Okray

| TOPIC  | DISCUSSION and ACTION |
|--|-----------------------|
| Call to Order:   |                       |
| Approval of Minutes: <ul style="list-style-type: none"><li>• May 10, 2023</li></ul>  |                       |
| President's Report: <ul style="list-style-type: none"><li>• Welcome to Fall 2023-brief introductions.</li><li>• Review purpose of College Council.</li><li>• Review of Charge and purpose.</li><li>• Review of membership</li><li>• Review of a format for on-going evaluation of committee work (Joanna will lead discussion)</li><li>• Discussion budget allocations to Program Review budget requests.</li><li>• Program Review Evaluation, Assessment and Prioritization Process.</li><li>• Review major initiatives SEM, Leading from the middle, and DEIA Training.</li><li>• Future Grant Opportunities.</li><li>• EMP and SEP implementation.</li><li>• Status Measure CC Projects (Steve Sutorus)</li><li>• Enrollment Management- (Dina and Scott)</li></ul> |                       |
| Parking Passes and Enforcement Procedures-Sergeant Blake Bonnet  |                       |
| Shared Governance Report Committee Structure: "a proposal"- C. Huston  |                       |
| Board Goals Updates Timeline-J. Oxendine   |                       |
| Vice Presidents' Reports:  |                       |

*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.*

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|---|--|
| Accreditation and Student Learning Outcomes – C. Huston/<br>D. Humble/J. Oxendine |  |
| Educational Master Plan/Strategic Planning – J. Oxendine                          |  |
| Program Review –C. Huston /Danielle Graham  |  |
| District and Campus Committee Updates:  |  |
| <b>OTHER:</b>   |  |
| Adjournment:  |  |

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**Next College Council Meeting:**

➤ October 11, 2023

**Remaining Academic Year 23-24 Meetings:**

**Bi-Monthly, 2<sup>nd</sup> & 4<sup>th</sup> Wednesday, 1:30-3:00 p.m. Note: Non-Meetings on the 4<sup>th</sup> Wednesday unless otherwise advised.**

**\*\* Non-Meeting dates/times being used by RPIEGO office for their EMPSC/SEP Implementing meetings.**

Wednesday, September 27, 2023 (EMPSC/SEP Implementing Mtg)

Wednesday, October 25, 2023 (EMPSC/SEP Implementing Mtg)

Wednesday, November 8, 2023

Wednesday, November 22, 2023 (EMPSC/SEP Implementing Mtg)

Wednesday, December 13, 2023

Wednesday, December 27, 2023 **HOLIDAY**

Wednesday, January 10, 2024

Wednesday, January 24, 2024 (EMPSC/SEP Implementing Mtg)

Wednesday, February 14, 2024

Wednesday, February 28, 2024 (EMPSC/SEP Implementing Mtg)

Wednesday, March 13, 2024

Wednesday, March 27, 2024 (EMPSC/SEP Implementing Mtg)

Wednesday, April 10, 2024

Wednesday, April 24, 2024 (EMPSC/SEP Implementing Mtg)

Wednesday, May 8, 2024

Wednesday, May 22, 2024 (EMPSC/SEP Implementing Mtg)