

SBVC College Council Minutes

Date: October 11, 2023

Location: President's Conference Room, ADSS 207

Time: 1:30 p.m. – 3:00 p.m.

Linda Fontanilla, Interim SBVC President, Chair	Dina Humble	A=Absent
Davena Burns-Peters, Academic Senate President, Co-Chair	Celia Huston	(19) Members
Ed Gomez, CTA President	Tenille Norris	
Casandra Thomas, CSEA President	Joanna Oxendine	
Nelva Ruiz-Martinez, ASG President	Ramona Pires	
John Feist, Classified Senate President	Uvaldo (Aldo) Sifuentes	
Mary Copeland	Scott Thayer	
Marco Cota	Tatiana Vasquez	
Danielle Graham	Janice Wilkins	
Rania Hamdy		

Guest(s):

Minutes: Raina Okray

TOPIC

DISCUSSION and ACTION

Call to Order:

- Interim President L. Fontanilla at 1:36pm

Approval of Minutes:

- Approval of Sept 12, 2023 minutes at next meeting.

President's Report:

- **L. Fontanilla** gave an overview from the housing summit on campus that the Vice Chancellor for Jose Torres and Chancellor Rodriguez held on campus. The goal of the housing summit was to introduce many of the community members and the district to talk about the vision for student housing and get their input.
- Some of the basic needs to help the students included housing, food, and other insecurities.
- Financial viability and taking on partnerships to help address the needs of our students were also discussed at the housing summit.
- Over 66,000 students participated at 88 California Community Colleges participated in a recent spring 2023 basic needs survey and 3 out of 5 students were housing insecure, 1 in 4 students were homeless in the past year, San Bernardino leaders declared a homeless state of emergency, and 98 percent increase in the numbers of persons in the San Bernardino County as unsheltered from 2018 to 2023.
- A few months ago, at the District Board Meeting, it was mentioned that 14.9 acres of land was purchased just southeast of the college, along Inland Center Drive in San Bernardino. Only 10.6 of the 14.9 acres of land is usable for housing.
- The high-density zoning could possibly have a mixture of affordable housing for single students, and students with families.
- L. Fontanilla mentioned that J. Torres met with the city, county, private businesses, and public entities about partnering and finding grants or funding for this 75 million plus project.

<p>Vice Presidents' Reports:</p>	<ul style="list-style-type: none"> • D. Humble reported that as of today the head count is 12,688, and the 2023 Fall FTES (including AB540 and pending PA) is 4253.26 • The goal for next year is 10,200 FTES. • In the process and data transferring and the implementation for CourseDog project. The CourseDog will be used for scheduling, facilities, and eventually the catalog. • S. Thayer mentioned there are Different UC's, CSU's, Private Universities, and online programs and more at the Transfer Fair today from 10:00am-1:00pm in the SBVC Campus Walkway outdoors. • It was a great turnout of students and representatives at the Transfer Fair. • The Transfer Center will have the UC's and Cal state's application workshops starting in the month of October and continuing until the end of November. • Priority Registration A starts October 30th. • The Enrollment Management and Student Equity Committee have been discussing separating the two committees, will bring it to College Council in the future for a recommendation of approval. • S. Sutorus- No update.
<p>Accreditation and Student Learning Outcomes – C. Huston/ J. Oxendine/D. Humble</p>	<ul style="list-style-type: none"> • C. Huston mentioned the new standards are final. • The mid-term report is on track. • The governance structure and committee structure proposal will be going through changes in the future to prevent the overlapping of committee meetings. • New committee charges will be written by committee leads. • Model one has four subcommittees that are umbrella committees for Administrative Services, Student Affairs, Academic Affairs. and Institutional Effectiveness. • Model two has four sub committees are Resources & Planning, Instructional Engagement, Student Engagement and Campus Engagement. • C. Huston will send out a link from her Power Point presentation to the committee members.

<p>Educational Master Plan/Strategic Planning – J. Oxendine</p>	<ul style="list-style-type: none"> • J. Oxendine reported that Cascade is up and running to track the progress of the strategic directions. • The Cabinet is looking at managers assignments for each strategic direction supporting action and have the managers names attached to each of their areas. • The managers will have Cascade training on November 3rd. • The area of focus of the EMP strategic number 4 which has to do with building a community and college especially with the black and African American community and students.
<p>Program Review –J. Oxendine / D. Graham</p>	<ul style="list-style-type: none"> • J. Oxendine mentioned that the Program Review Committee is in the process of revising their charge and purpose and the draft will be going forward to Academic Senate and College Council soon. • Resource and request and allocation going through Program Review will have some changes. • D. Graham noted in her PowerPoint that ASPIRE (All Services and Programs Resources & Engagement Process) is in the first of six years into the new Program Review Process. • The six steps in ASPIRE are: step one description, step two is mission, step three is vision value, swot analysis, step four is Goals and Planning, step five is TOASTS (Triumph, Outcomes, Analysis, Spotlight, Training, and Share, Step six is Attestations.

District and Campus Committee Updates:	<ul style="list-style-type: none"> • D. Burns-Peters reported that the Academic Senate Committee is going through the election cycle nomination for president. • A resolution was passed by the Academic Senate in support of the LGBTQ+ Community Rights and safe spaces. It will be read at the next board of trustees meeting. • There will be a two-day training from grant funding for safe spaces. October 27th will be the first training and November 17th will be the second training. • The governance structure and the committee structure • D. Burns-Peters mentioned that the sub committees are important to close the gaps in communication. • R. Hamdy mentioned how important it is to have a designated time that doesn't overlap with the other division meetings. • R. Hamdy recommended that C. Huston sends out model one and model two for feedback, that she asks everyone to suggest the pros and cons of each model. • A. Sifuentes said the Technology Committee is working on the new technology strategic plan. Will bring to College Council to review.
OTHER:	<ul style="list-style-type: none"> • No report
Adjournment:	<ul style="list-style-type: none"> • Interim President L. Fontanilla at 3:16pm

Next College Council Meeting:

➤ November 8, 2023

Remaining Academic Year 23-24 Meetings:

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

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

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)