

SBVC College Council Minutes Date:
 October 9, 2024
 Location: Presidents Conference Room, ADSS 207
 Time: 1: 00 pm - 2: 30 pm

Gilbert Contreras, SBVC President, Chair
 Andrea Hecht, Academic Senate President, Co-Chair
 Dyami Ruiz-Martinez ASG President-A
 Jeffery Demsky, CTA President
 Dina Humble
 Keith Bacon
 Davena Burns-Peters
 Celia Huston

Ernest Guillen, CSEA President-A
 John Feist, Classified Senate President-A
 Thomas Berry
 Uvaldo (Aldo) Sifuentes
 Marco Cota
 Rania Hamdy
 Olivia Rosas
 Joanna Oxendine-A
 Guest: Chief Bonnet, Brian Thompson & Patty Quach
 (16) Members
 Minutes by: Noel Arciero

TOPIC	DISCUSSION and ACTION
Call to Order: 1. Approval of Agenda	<ul style="list-style-type: none"> • Dr. Contreras-Began the Meeting at 1:03 pm. • The midterm report update on the agenda is changed from an information item to an action item. • The committee had no objection. • The agenda was amended to reflect that change. • Action- Agenda approved.
Approval of Minutes: 2. September 25, 2024	<ul style="list-style-type: none"> • Dr. Contreras called to approve the minutes from September 25, 2024. • Minutes were approved.
President Report: 3. Welcome	<ul style="list-style-type: none"> • Dr. Contreras welcomed the College Council, highlighting recent events such as the Career and Transfer fair, and the Growing Inland Achievement (GIA) Convening. Dr. Contreras shared his interest in providing faculty & staff the opportunity to participate in future convenings of GIA. Dr. Contreras mentioned his participation in the of the Cielo Fund event, which raised over \$2 million in scholarships for Latinx students. He

4. OER/ZTC 200K Update (Information)

5. SBVC Football (Information)

6. Mental Health Update
(Information)

- announced the SBCCD Olympics and encouraged participation and volunteering.
- As a follow-up from last College Council, Dr. Contreras provided an update concerning the \$200k allocated for OER/ZTC. He confirmed that the funds are still available and that the BookSaver program will not impact these funds. He expressed the need to make progress on advancing OER & ZTC.
 - Dr. Contreras informed the committee that SBVC had to cancel our football season due to a decrease in the number of students participating due to injuries, with only 25 players, it was decided to prioritize the health and safety of our athletes. The student-athletes were included in decision-making where they unanimously agreed to cancel the season to protect their eligibility.
 - Information is being gathered on how to restructure athletics, possibly making organizational changes or realigning areas to avoid being in a similar position next year.
 - Dr. Contreras expressed interest in adding adding a women's flag football team, as it is now a locally recognized CIF sport, and SBVC could be among the first to have such a team.
 - He announced there will be more information about the options available and the direction SBVC will be taking to better position ourselves for next year and the significant opportunities to retain students.
 - Dr. Contreras thanked the cabinet for their support and mentioned Dr. Rosas' dedication to athletics.
 - Dr. Contreras initiated a discussion on how people received the Mental Health update from the last College Council and what steps are being taken to look at options to

	<p>strengthen resources in that area.</p> <ul style="list-style-type: none"> • Committee members encouraged more up-to-date data. Members were not surprised by the data although the data provided insight to what students deal with on a daily basis. Committee members articulated the need to provide students with continued access to virtual and online resources. • Dr. Contreras emphasized the importance of holistic support for students and faculty. He asked College Council about the process to advance a college priority if it does not align with Program Review or resource allocation timelines. Celia Huston mentioned a form that she will provide Dr Contreras. He acknowledged the need for potential funding as well as transparency and collaboration to bring a clear, well-supported recommendation to College Council, ensuring that our actions are prioritizing student needs.
<p>Vice Presidents Reports:</p>	<ul style="list-style-type: none"> • D. Humble provided a brief update informing the committee that SBVC is now offering a baccalaureate degree in Water Resources Management. The transition to a compressed calendar was noted, affecting class schedules. • D. Humble reported on the success of enrollment and the challenges of finding classrooms for spring. Discussion on the transition to a compressed calendar and the impact on class schedules. • O. Rosas mentioned the use of the Starfish platform for student engagement and registration support.
<p>7. Campus Hours by Chief Bonnet (Action)</p>	<ul style="list-style-type: none"> • Chief Bonnet presented information on campus hours and concerns associated with it. He shared an emphasis on the importance of campus safety and the role of the police department in maintaining security. • Dr. Contreras suggested that a motion be

	<p>made to route the item to the Academic Senate, Classified Senate, and Student Senate. Motion was made and action was passed unanimously.</p>
<p>Accreditation and Student Learning Outcomes – C. Huston/ D. Humble/J. Oxendine</p> <p>8. Midterm Report Update (Information) (Action)</p>	<ul style="list-style-type: none"> • C. Huston informed the committee that the Midterm Report had already received a second read and approval at the Academic Senate. It is brought forward as a motion seeking support or approval at the College Council. • Dr. Contreras asked for a motion to approve the Midterm Report. • Midterm Report motion was Approved.
<p>Educational Master Plan/Strategic Planning – J. Oxendine</p>	
<p>Program Review –J. Oxendine/ D. Burns-Peters/ K. Bacon</p> <p>9. Program Review 2024 -2025 Update (Information)</p>	<ul style="list-style-type: none"> • D. Burns-Peters provided an update on program review and the need to codify program requirements. This led to discussion on the challenges of managing requests and the need for a consistent process. • The document presented showed unused funds. This information initiated a discussion to encourage departments and managers to spend the funds allocated through program review. • The committee members sought clarity on knowledge or common understanding of the process of how to spend program review funds and Program Review deadlines. • Dr. Contreras stated that the college will work with the management team to understand the process and the management team will be responsible to ensure that the funds will be spent. Dr. Contreras recommended that VPAS K. Bacon provide additional training sessions to help the campus community to understand the

	<p>process, including deadlines. VPAS K. Bacon will come back in the spring with training information sessions.</p>
<p>District and Campus Committee Updates:</p> <p>10. Dual Enrollment Work Group Update (Information) by Brian Thompson & Patty Quach</p>	<ul style="list-style-type: none"> • B. Thompson provided an update to College Council about the progress being made by the Dual Enrollment workgroup defining the “pain points” of how faculty are experiencing the SBVC Dual Enrollment program. B. Thompson mentioned that there was a high turnout at the most recent Dual Enrollment meeting. At the meeting, they focused on gathering faculty feedback on “pain points” related to dual enrollment and will be engaging with K-12 partners to understand their perspectives on dual enrollment. The goal is to define faculty concerns in a written document so that the college/district can provide solutions for additional explanation. Dual Enrollment will present at the faculty chairs meeting tomorrow October 10th, there will be 20 minutes to hear concerns from faculty chairs about dual enrollment course scheduling. Notes will be taken to address those concerns. • The next meeting is scheduled for October 22 at 2 pm in the President's conference room.
<p>Other:</p>	
<p>Adjournment:</p>	<ul style="list-style-type: none"> • Meeting Adjourn at 2:30 pm
<p>Next College Council Meeting Remaining Academic Year 24-25 Meetings-Bi-Monthly, 2nd & 4th Wednesday</p>	<ul style="list-style-type: none"> - Wednesday, October 23, 2024 - Wednesday, November 13, 2024 - Wednesday, November 27, 2024 - Wednesday, December 11, 2024 - Wednesday, December 25, 2024 (Non-Meeting) - Wednesday, January 8, 2025 (Non-Meeting) - Wednesday, January 22, 2025 - Wednesday, February 12, 2025 - Wednesday, February 26, 2025

- Wednesday, March 12, 2025
- Wednesday, March 26, 2025
- Wednesday, April 9, 2025
- Wednesday, April 23, 2025
- Wednesday, May 14, 2025
- **Wednesday, May 28, 2025 (Non-Meeting)**