

SBVC College Council Minutes

Date: September 25, 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 - A
Dina Humble - A
Keith Bacon
Davena Burns-Peters
Celia Huston

Ernest Guillen, CSEA President
John Feist, Classified Senate President
Thomas Berry
Uvaldo (Aldo) Sifuentes
Marco Cota
Rania Hamdy
Olivia Rosas
Joanna Oxendine

Guest: Dr. Vinnie Wu, April Dale, Veada Benjamin, and Chief Blake Bonnet
(16) Members
Minutes by: Noel Arciero

TOPIC	DISCUSSION and ACTION
<p>Call to Order:</p> <p>1. Approval of Agenda</p>	<ul style="list-style-type: none"> • Dr. Contreras—Began the meeting at 1:04 pm. • The agenda was approved without changes. Action-Agenda approved
<p>Approval of Minutes:</p> <p>2. August 28, 2024</p>	<ul style="list-style-type: none"> • Dr. Contreras called to approve the minutes from August 28, 2024. • Minutes were approved.
<p>President Report:</p> <p>3. Welcome</p> <p>4. Changing of College Council Agenda (Information)</p>	<ul style="list-style-type: none"> • Dr. Contreras welcomed the College Council, acknowledging a great start to the fall semester. He highlighted the historic visit from the Board of Governors this week, noting that San Bernardino Valley College was at its best. Chancellor Christian and the Board of Governors provided stellar reviews for all aspects of the college. A. Hecht gave kudos to the Umoja program for their hard work and dedication. A thank you to the task force for Governance Structure. • Dr. Contreras reminded the group that they will be working to change the agenda this year. He emphasized the importance of including key pieces of information on the agenda, such as: accreditation, along with other components moving through the participatory governance and coming back as action items. He noted that

him and co-chair Andrea will be working on updating the agenda and sharing it later on in the fall to present a new agenda template and gather the committee's input on the meeting structure. The update will include both information items and action items.

5. [Black-Serving Institution Designation](#)
(Information)

- A. Dale presented the Black Serving Institution (BSI) designation, explaining its significance and potential benefits. BSI was proposed, emphasizing its alignment with equity plans. Dale highlighted that the designation would help create a more welcoming environment for Black students and improve their success and completion rates.
- A motion was made to route the BSI designation proposal to campus constituent groups for review and feedback. Specifically, the motion referred the presentation to: Academic Senate, Classified Senate, and Student Senate for action. The motion was approved unanimously. College Council agreed to revisit the BSI designation as an action item on November 13, 2024.

6. Board of Governors Visit (Information)

- Dr. Contreras shared updates from the Board of Governors' visit, highlighting the positive feedback received and noting that the college presented itself at its best.
- J. Oxendine reported two significant outcomes from the Board of Governors' visit: the approval of the college's first Baccalaureate degree program and the importance of acknowledging the contributions of faculty, staff, and others who played a role in this achievement.

7. Information & Action Items at College Council (Information)

- Dr. Contreras briefly explained the need to work on the agenda template. He emphasized the importance of the campus seeing the council producing action, not just information.

8. Innovative Concepts for Facilities Master Plan (Information)

- Dr. Contreras shared innovative concepts for the Facilities Master Plan, including a parking structure with a bridge, a training center for police services, community health services, and

	<p>a center for nonprofit excellence. The discussion includes the need for creative solutions to address parking challenges and the potential for mixed-use spaces.</p> <ul style="list-style-type: none"> • The Committee expressed discouragement on the Dream Big statement it's a little bit hard to keep dreaming when we may or may not see those results. • Committee members express frustration with the lack of progress on the parking structure and suggest more creative solutions. The importance of leveraging existing spaces and creating community spaces was highlighted. VPAS, K. Bacon informed the Council later he will present on the College Parking.
<p>Vice Presidents Reports:</p> <p>9. Update on Book Saver Rental Program by Dr. Rosas (Information)</p> <p>10. Parking and campus hours update by K. Bacon (Information)</p>	<ul style="list-style-type: none"> • Dr. Rosas provided an update on the Booksaver rental program, discussing improvements to the student experience and faculty concerns. The program aims to streamline the process for students to opt in or out of the program and have an option for students to authorize us to use their part of financial aid for book purchases. A survey will be conducted to gather feedback from students, faculty, and staff to improve the program. Training sessions will be held to ensure everyone understands the process and can assist students effectively. • The committee members had questions and concerns regarding the impact of the deal with Follett on our current funding. Specifically, they are worried that this agreement will result in the loss of the \$200,000 annual grant funding from the state Chancellor's Office, which supports faculty in developing their open educational resources. • Dr. Contreras informed the Council that the next step would be to consult with our administration to determine the implications, and then bring that information back to the Council. • K. Bacon provided an update on the parking situation. He discussed the impact of college construction on parking capacity over the years and the efforts being made to address this issue. The College and District are exploring short-term and long-term alternatives for parking,

	<p>including attempts to lease space and purchase land from the Railroad, although these efforts have not been very successful. They plan to demolish the old technical building and turn it into a parking lot and are also considering developing other areas into parking spaces, which could potentially add about 684 parking spaces. However, the challenge they are facing is that there is reluctance to approve the construction of new parking structure. To address this, they are proposing a multi-use structure, with the perimeter of the building designated for programming to make the idea more appealing.</p> <ul style="list-style-type: none"> • Committee members suggested perpendicular parking on Grant Street to create more street spaces. A suggestion was made to purchase land in Colton to house Culinary Arts. • Chief Bonnet requested clarification on the hours of operation for the campus. It is important to have clear communication about when the campus is open and closed, as safety is a top priority and a structured approach to campus hours is necessary. • Dr. Contreras proposed that Campus hours come back to the next council meeting with the proposal, and then we can route it through the structure to come back for action.
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<p>Accreditation and Student Learning Outcomes —C. Huston/ D. Humble/J. Oxendine</p> <p>11. Accreditation Midterm Report /Self-Evaluation Workshop at the Accreditation Kickoff (Information)</p>	<ul style="list-style-type: none"> • J. Oxendine discusses the midterm report, highlighting the importance of honest reflection and continuous improvement. They asked for feedback, so they can make minor adjustments. The midterm report serves as the foundation for the ISER and provides an opportunity to address areas of improvement.
<p>Educational Master Plan/Strategic Planning — J. Oxendine</p>	
<p>Program Review —J. Oxendine/ D. Burns-Peters</p>	

<p>District and Campus Committee Updates:</p> <p>12. Chancellor Council Meeting Sep 5, 2024/ Enterprise Fund Model Presentation (Information)</p> <p>13. Solutions for Scheduling Conflicts for the SBVC Committee Structure (Action Item)</p> <p>14. SBVC Student Mental Health Analysis Healthy Minds Study & Voices of Wellness Presentation by J. Oxendine & Dr. Vinnie Wu (Information)</p>	<ul style="list-style-type: none"> • Dr. Contreras addressed the district’s presentation on the enterprise model, noting its unique nature and potential benefits. Informing the committee that the district is moving towards establishing a nonprofit to better serve the region. The presentation is available to view on the district website, and participants are encouraged to share it with constituent groups for feedback. • The committee addressed conflicts in the committee structure, particularly scheduling issues between campus and district obligations. The Participatory Governance Task Force aims to resolve these conflicts and possibly work with Crafton and the DSO to resolve scheduling issues. The committee inquired about the need for an Excel spreadsheet for district committees to improve scheduling accuracy. • Dr. Contreras apologizes for overrunning time and acknowledges the importance of the task but notes it won’t be an action item at this meeting. • Dr. Contreras introduces Dr. Vinnie Wu to present student persistence and mental health data. • Dr. Vinnie Wu emphasized the need for mental health support on campus and the critical role of faculty in making students feel valued. Data was presented on the prevalence of mental health issues, including depression, anxiety, eating disorders, and suicidal ideation. Mental health issues affect certain groups more than others, particularly LGBTQ+ students and those from marginalized backgrounds. • Dr. Contreras informed that it is important that this goes out campus-wide and share the information, so everyone understands its importance.
<p>OTHER:</p>	
<p>Adjournment:</p>	<ul style="list-style-type: none"> • Meeting Adjourn at 3:13 pm

Next College Council Meeting Remaining Academic
Year 24-25 Meetings-Bi-Monthly, 2nd & 4th
Wednesday

- Wednesday, October 9, 2024
- 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)