

SBVC College Council Minutes

Date: May 8, 2024

Location: President's Conference Room, ADSS 207

Time: 1:30 p.m. – 3:00 p.m.

Or Via Zoom: Meeting ID: 898 9255 4630 & Passcode: 926735

Linda Fontanilla, Interim SBVC President, Chair

Keith Bacon

Davena Burns-Peters, Academic Senate President, Co-Chair

Ed Gomez, CTA President

Ernest Guillen, 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

Olivia Rosas

Uvaldo (Aldo) Sifuentes

Janice Wilkins

A=Absent

(17) Members

Guest(s):

Minutes: Noel Arciero

| TOPIC | DISCUSSION and ACTION |
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| Call to Order: | President Linda Fontanilla at 1:33 pm |
| Approval of Minutes: | L. Fontanilla entertained a motion to approve the April 10, 2024, minutes. D. Humble approved the motion and J. Oxendine seconded. The group voted as follows: Yes: All in attendance. Absent: M. Copeland, E. Gomez, M. Cota, R. Hamdy, Nelva Ruiz Martinez, and Aldo Sifuentes Abstentions: None Oppose: None Motion carried. |

President's Report:

- Update Facilities Master Plan – DLR Group (45-minute time slot)
- Books Plus
- District Technology Plan
- Reconciliation of Visa Cards

- **L. Fontanilla** gave a report on the need for immediate action regarding visa card reconciliation and clarified inaccurate information from the district office.
- **L. Graff DLR Group** Provide an update on workshop #3. Shared a link to the mural with the team for voting and providing feedback on campus space improvements. She showcased the murals depicting various Campus spaces for the team's feedback on the balances between turf and hardscape. The discussion encouraged lively engagement from the Committee Members.
- **L. Fontanilla** expressed interest in the potential redesign of their campus with a focus on sustainability and creating more inviting spaces that considered incorporating native plants, desert landscaping, and natural shade canopies to improve energy efficiency and comfort.
- **O. Rosas** emphasized more shade due to weather conditions, with a need for more trees.
- **L. Graff DLR Group** explored the idea of activating underused spaces, such as amphitheaters and outdoor classrooms, with seating, lighting, and planters. Furthermore, they discussed the implementation of outdoor classrooms and flexible instruction spaces, the challenges of maintaining existing infrastructure, and the potential for hybrid learning. Lastly, they considered the needs of students who might require a quiet space for online learning.
- **L. Graff DLR Group** discussed the challenges of parking and multimodal circulation on the campus, presenting various strategies including solar-covered surface parking, parking decks, and bike lanes.
- **L. Fontanilla** brought attention to a parking structure and was surprised that no one voted for a structure.
- **Favela** proposed the installation of up to 100 charging stations for electric vehicles

on campus, and there were discussions about potential restrictions and management protocols. Since this discussion it has been verified 94 EV parking spaces will be installed on the campus.

- **E. Guillen** announced the formation of a new association called Sexuality and Gender Affinity Association (SAGAA), championing the needs of the LGBTQ community, their allies, and accomplices, which will begin working in earnest in the fall.
- **L. Fontanilla** discussed transitioning from the current "Books Plus" program to a new Book Saver Program, with free books being provided to students over the summer to ensure uninterrupted access to reading materials.
- **K. Bacon** discussed the new concept of the "Books Saver" program as being developed with input from various stakeholders, including student trustees. That was presented to students at Crafton and Valley. The district is negotiating a lower cost per unit with Follett. The goal is to move from print material to a digital format, for 75% of books by next year. He confirmed the ongoing development and implementation of the ZTC/OER program at the College and emphasized the importance of research and transparency for faculty and students.
- **L. Fontanilla** noted that we are working on an infrastructure that gives our students as many options as possible for opting out or opting in to the new Book Saver program. She addressed a name change for the Books + program. After surveying students, the new program will be called the Book Saver program.
- **Hecht** inquired about a future meeting to be arranged for the Counseling Department to present new information on the new Book Saver program.
- **L. Fontanilla** informed the committee that the district has been working on the

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| | <p>Technology Masters Plan, goals and initiatives. It is going to the Board on May 14th for approval. Linda reviewed a few indicators 1 through 5.</p> <ul style="list-style-type: none"> • L. Fontanilla thank the San Bernardino Community College District police department. They were very instrumental in helping to develop and implement the Active Shooter exercise that took place on April 17th. The Police Department attended the President’s Cabinet meeting and provided a debrief update on the exercise. The next phase of emergency operation training would begin in the fall semester. |
| <p>Vice Presidents’ Reports:</p> | <ul style="list-style-type: none"> • No reports were made. |
| <p>Accreditation and Student Learning Outcomes – C. Huston/J. Oxendine/D. Humble</p> | <ul style="list-style-type: none"> • C. Houston reported on the progress of the accreditation and student learning outcomes, with the final document set for completion by October. • D. Humble thanked C. Houston for her work with the accreditation committee and the midterm report. It's looking great, and it's been a very inclusive and collaborative process with the committee. • D. Humble also thanked Thomas Berry and Katie Garbro for their work on outcomes assessment. |
| <p>Educational Master Plan/Strategic Planning – J. Oxendine</p> | <ul style="list-style-type: none"> • J. Oxendine noted the need to revisit and possibly update the key performance indicators and strategic directions of the educational master plan. |

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| <p>Program Review –J. Oxendine/ D. Graham</p> <ul style="list-style-type: none"> • Resource Requests – D. Graham • Program Review Year/Year end Results – D. Graham | <ul style="list-style-type: none"> • D. Graham presented the prioritized list for equipment, facility, and technology requests, which included 14 equipment, 6 facility, and 7 technology requests. The list also comprised 22 budget requests, management requests, and numerous faculty and classified requests. She revealed that they had identified changes for the next year's cycle and noted some questions and concerns regarding classified requests due to limitations with the Meta system. She then explained the changes being made to the process, including a timelier release of results and prioritizing requests earlier in the academic year. She also confirmed that those who submitted requests but were not funded could include those in the next round, and they could resubmit or continue with the same score. |
| <p>District and Campus Committee Updates:</p> | <ul style="list-style-type: none"> • E. Guillen gave a quick update on CSEA. CSEA is getting close to closing out a couple of articles in negotiations. Over this last weekend they just held a joint CTA and CSEA unity picnic. |

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| <p>OTHER:</p> | <ul style="list-style-type: none"> • L. Fontanilla announced there will be a district wide announcement coming out shortly. Informing the District that the Chancellor has identified her candidate for the President of Valley College. It will be going to the Board tomorrow night, Thursday May 9th for approval. Dr. Gilbert Contreras, the Vice President of Student Services at Fullerton is the successful candidate. If the Board accepts the Chancellor's recommendation, he will be your next President at Valley College. • L. Fontanilla thanked the Committee for being patient with her. It's been her pleasure to serve in this position, and to work at Valley College. • D. Burns-Peters gave appreciation to L. Fontanilla for the tremendous amount of work she has done this last almost year and a half. Thanking Linda for leading our college, and demonstrating what collegial consultation is like. |
| <p>Adjournment:</p> | <ul style="list-style-type: none"> • Adjourned the meeting at 3:01pm |
| <p>Next College Council Meeting:</p> <p>Remaining Academic Year 23-24 Meetings:</p> <p>Bi-Monthly, 2nd & 4th Wednesday, 1:30-3:00 p.m. Note: Non-Meetings on the 4th Wednesday unless otherwise advised.</p> <p>** Non-Meeting dates/times being used by RPIEGO office for their EMPSC/SEP Implementing meetings.</p> <p>Wednesday, May 22, 2024 (EMPSC/SEP Implementing Mtg)00</p> | |