

VVC Faculty Senate Meeting
Minutes

Thursday June 1, 2006

Administrative Services, Building 10, Room 8, 3:00 p.m. 3:04

CALL TO ORDER -The meeting was called to order at

Area	Area Representatives	At-Large Area Representatives	Guests
1	McCracken, Mike	Allan, Peter	
1	Contreras, Fernando	Pendleton, Joe	
2	Burg, Ed		
2	Hollomon, David	Executive Officers	
3	Heaberlin, Ed	Menser, Gary, President	
3	Malone, Patrick	Blanchard, Debby, Vice President	
3	Toner, Steve	Golliher, Carol, Secretary	
4	Cerreto, Richard	Wilson, Jim, Treasurer	
4	Harvey, Lisa		
5	Truelove, Terry		
6	Basha, Claudia		
6	Golliher, Carol		
6	Wilson, Jim		
7	Menser, Gary		

Additions and Revisions to the Agenda

1. Action Items

1.1 Approval of May 6, 2006 Minutes -- Y Holloman /Allan

1.2 Approval of Program Review Guide-- Y Allan/Holloman

Khalid presented the new version of the Program Review Guide (PRAISE doc.). This will replace all previous documents of this type (unit plan, budget augmentation, previous program review plans). It is due annually. Marc Clair's office will assist in the documentation with information from the research office. Bruce Baron emphasized this is a rolling document. We will begin to use this documentation next fall, and the plan will be to have the plan in by October. If accessing the data becomes a problem, Bruce Baron said it will be worked around. In the future department chairs may be able to access the data, but right now it comes through Marc Clair. This does fit with the Hiring Prioritization process. Gary reiterated that this will not be used in the budget for next year but for the one after. Criteria will be flexible. Workshops will be available in the fall.

2. President's Report and Announcements

2.1 Census: There were problems with the tone of the email to all faculty. The system might not be perfect. Nick Parisi suggests also working through the dean. There was expression of hope for an electronic version

2.2 Grade due date: Gary believes the date in a recent email was wrong. He believes it was inadvertant.

2.3 Scheduling: Gary believes that nightmare won't be repeated.

2.3 Graduation: Two ceremony decision doesn't seem to have been supported by faculty on the committee. Gary cannot find who they were.

2.4 High School diploma program: Lori Kildal reminded us that the project is still sitting on the chancellor's office. She believes that it is permitted under the Ed.Code. She believes that our program is being distributed statewide as a template. No action or information from the Chancellor's Office is expected until later in June. The resolution that was supported by the Senate will be taken forwarded to the BoT.

2.5 Changes to CC--Richard Cerreto will be the new chair. Joe Pendleton is stepping down as well. New programs in development are pharmacology, avionics, and cosmetology. Nick described the current progress of the avionics curriculum.

2.6 Vote of No Confidence is completed and will go to the BoT June 27th.

3. Executive Officer's Reports

Vice President - Debby Blanchard

Campus-wide Technology committee Khalid Rubayi latest appointee.
Meeting was turned over to Debby Blanchard at 4:01

Secretary -

The revised bylaws and constitution were presented as discussion items. They are for review over the summer. The term faculty refers to all faculty. These are the in-place by laws and constitution. We can amend and change next year when information and requests can be placed on the agenda.

Treasurer -

Jim explained the budget document. We cannot have food at the senate until we can get some money. Jim said he

4. Committee Reports or Special Reports

4.1 Curriculum--Carol Gollhofer--new chair Richard Cerreto--one last meeting for 2nd readings only.

4.2 Program Development, Merger/Dissolution and Discontinuance--Patrick Malone--Reps need to look over the document.

4.3 Equivalency--Debby Blanchard--Not BoT approved. Questions on years of experience. We need to have some minimums at least.

4.4 Hiring Prioritization and Procedures--Mike Smith close to agreement on the doc.

4.5 Foundation--No report

4.6 College Assembly--No report

4.7 Honors--No report

4.8 Graduation Requirements--Next meeting next Thursday. Lots of accomplishments this year.

4.9 Grant Writing and Compliance--No report

Other -

Neal Kelsey-no report

Ariane Lehew--She provided a review and description of the bond measure to improve our facilities for repair and renovation. We are successful in getting some funding from the state. But we need more and we are not likely to get it partially based on the passage of Prop 71. A General Obligation bond seems the best way to go. School Advisors was hired to work with the college to develop a successful approach to present to the public. The recommendation will be made to go ahead and present the bond at the next general election. If the BoT wants to try for a bond on the ballot in the November 06 election, then a resolution needs to be at the registrars office on August 11. Otherwise it will be the election of 08. This company has a good track record in successful bond measures. Early research indicates positive community support for both vocational and academic programs. A recommendation will be before the BoT no later than the August regular meeting. The floor was open for discussion and comments. The bond could generate 300-350 million dollars over 15-20 year period. This could generate 100 million in funds from the state. Dollars can fund parking, chairs, equipment that the state will not fund. GO bonds include repayment for our COPS. Cost per voter is capped at 25\$ per 100,000. Life of the bond is approximately 25 years. Will no-confidence vote affect the bond process? Probably not. Most of the bond process is separate from the normal process of the college.

ADJOURNMENT -- the meeting adjourned at 4:50