

**Victor Valley Community College District  
College Council Minutes  
September 6, 2007  
2-3:00 p.m.**

Present: Bob Silverman, Robert Sewell, Marianne Tortorici, Bruce Baron, Bill Greulich, Gary Menser, Mike Smith, Armando Perez (substituting for Heena Mehra), Virginia Moran, Don Peavy, Jim Wilson, Margaret Kagy (substituting for Arlene Greene), Debra Blanchard, Marion Boenheim, Sheri Foster (substituting for Cindy Wilson), Jeffrey Holmes, Ron Fields, and Annette McComas (substituting for Suzie Selby recorder)

Absent: Arlene Greene, Heena Mehra, Cindy Wilson, Carol Gollither

Guest: Michael Butros

Dr. Silverman announced that an item under section 3 was added to the agenda to discuss faculty.

**1) Approval of the Minutes**

- A. August 23, 2007, regular meeting minutes  
The minutes for August 23, 2007 were approved as amended. A correction on the last page to change "on warning" to "our warning."
- B. August 30, 2007, regular meeting minutes  
The minutes for August 30, 2007 were approved unanimously.

**2) Review Mission & Core Values**

- A. Receive input on Mission Statement.  
A draft of the Mission, Values and Goals was presented for input and discussion. Dr. Silverman said that recommended changes can be received until it is presented at Tuesday's Board of Trustees meeting. The vision statement was reviewed and a concern was addressed regarding the use of the word "uplifts" in the statement. Following, discussion the vision statement was approved unanimously as submitted.
- B. Definition of Core Values  
Debra Blanchard provided a definition for each core value that was being considered. Mr. Wilson provided recommendations on the correct wording that should be used to define the values. The committee approved the Core Values and definitions with Mr. Wilson's recommended changes.
- C. College Goals  
Dr. Silverman said that the committee should keep in mind that the goals need to be measurable. A sixth goal was added to cover business and enrichment. The committee unanimously approved the College Goals with the recommended change.

*Debra Blanchard, Gary Menser, Don Peavy and Mike Smith left for a Faculty Senate meeting.*

### 3) Shared Governance Paper

- A. Receive input.

### 3.5 Faculty

Dr. Silverman presented a handout regarding the procedure for determining open faculty positions. This document will be presented for adoption at the Academic Senate meeting today. With the accreditation visit coming upon us, it is important we are able to demonstrate progress.

### 4) Discuss Committees

- A. College Wide Committee (handout provided)  
Dr. Silverman announced that the existing college-wide committees will be reduced into a shared governance model that will report to the College Council, Cabinet and Board of Trustees. Recommendations were made to the draft list and the following college-wide committees were approved:

- ADA
- College Council
- Department Chair
- Diversity
- Instruction
- Safety
- Social Committee
- Staff Development
- Strategic Planning
  - Facilities
  - Budget/Finance
  - Technology
  - Institutional Effectiveness
- Student Services
  - Matriculation/One-Stop

### 5) Organization

Because the faculty members left the meeting early to attend the Faculty Senate meeting, this item will be addressed at the next College Council meeting. It is important to note that.

### 6) Board Agenda for September 11, 2007 (handout provided)

The September 11, 2007 Board of Trustees agenda was presented for information. Significant changes were made to the agenda. Each item will have a single page to provide enough information regarding items that have been approved by the Superintendent/President. Each item will have back-up documents that can be provided upon request.

### 7) Annual Budget Message, *dated September 4, 2007* (handout provided)

The budget message was presented for information.

### Adjournment

The meeting was adjourned at 3:25 p.m.