COLLEGE COUNCIL AGENDA
Wednesday, April 15, 2009
3:00 – 4:00 p.m.
PCR

Call to Order and Introductions

Bob Silverman, Superintendent/President
Debra Blanchard, Lisa Harvey or Leslie Huiner ~ Faculty Senate
Margaret Kagy, Ray Navarro, Sharon Wright ~ Classified Associate
Robert Sewell, Greta Moon, Deedee Orta ~ Managers, Classified
John Reid ~ AFT
Mike Smith ~ CTA
Ron Fields ~ Dept. Chair
Christina Zambrano ~ ASB Student Body Representative
Christopher O’Hearn, Fusako Yokotobi; Mary Pringle; GH Javaheripour; Bill Greulich;
Victoria Hindes; Ginnie Moran, Frank Smith, Jeffrey Holmes ~ Cabinet

1) Approval of the Minutes
   March 18, 2009

2) President’s Report
   A. Bond Update: Program planning on track

3) Board Policy & Administrative Procedure Review
   A) Status of Policy Review Process
      • Process Map

4) Human Resources
   A) Victor Valley College Equal Employment Opportunity Plan – Draft

5) Police Department Procedures

6) Shared Governance Committee Reports

7) Other
4) Board Policy & Administrative Procedure Review
   A) Status of Policy Review Process
      • Virginia Moran discussed the process flow chart (Map), handouts
        were distributed – Christopher O’Hearn is responsible for series
        4000 & 5000; GH Javaheripour is responsible for series 6000;
        Fusako Yokotobi is responsible for series 7000; President’s Office
        is responsible for series 8000.

5) Shared Governance Committee Reports
   • GH Javaheripour gave budget update:
     ✓ 2009-2010 – Budget committee is working on numbers based on
       budget worksheets that were previously distributed to
       individual departments
     ✓ Budget Committee will review departmental budget reports on
       April 1, 2009
     ✓ Briefly discussed next year’s budget (2010-2011)

   • Fusako Yokotobi reports:
     ✓ The diversity committee plans on having a workshop in May 09’,
       date to follow.
     ✓ Staff development committee is working on a survey.
     ✓ Staff development committee will also be participating during
       Rams week – May 11, 2009

6) Other
   • Virginia Moran would like to receive meeting patterns from all
     advocates or chairs by June 2009.