

Victor Valley Community College District
COLLEGE COUNCIL AGENDA
WEDNESDAY, OCTOBER 19, 2016
SAC, ROOM 44-C
2:00 – 4:00P.M.

October is
Breast
Cancer
Awareness
Month

College Council meetings occur on the 1st & 3rd Wednesday of every month from 2-4p.m.
in the Student Activities Center, Room 44-C.

Superintendent/President ~ Roger Wagner

Senior Staff ~ Peter Maphumulo, Tracey Richardson, Kevin Leahy

Academic Senate ~ Jessica Gibbs, Lee Bennett, Claude Oliver

AFT ~ Cheryl Elsmore, Lynne Glickstein

ASB Representative ~ Marco Aguayo

Classified Managers ~ Deedee Garcia, Greta Moon, Robert Sewell

CSEA ~ Margaret Kagy, Kendra Ullger, Ray Navarro

CTA ~ Lisa Ellis, Michael Butros

Department Chair Representative ~ Diane Wollan

Educational Administrators ~ Amber Allen, Arthur Lopez, Carl Smith, Hamid Eydgahi, Herbert English, Ronald Graham, Trish Ellerson, Virginia Moran

Call to Order

Announcement of items added or deleted to the agenda.

- 1) **Approval of the minutes**
 - a) **October 5, 2016**

- 2) **Accreditation Update, Standing Agenda Item ~ Peter Maphumulo/Roger Wagner**
Action:

- 3) **First Read, ACCJC, VVC 2017 Self-Evaluation Draft ~ Peter Maphumulo/Roger Wagner (Attachment)**
Action:

- 4) **Informational Item/Discussion, Credit Card Use for Travel ~ Tracey Richardson**
Action:

- 5) **Informational Item/Discussion, New VVC Automotive Building ~ Roger Wagner (Attachment)**

- 6) **Committee Updates:**
 - a) **Accreditation Committee:** Refer to agenda item #1.

 - b) **Diversity Committee:** Meets on the Second Thursday of every month from 1-2pm, Allied Health Bldg. 32.

- c) **Environmental Health & Safety Committee:** Meets on the first Wednesday of every month from 9-10am, Bldg. 44 (SAC) Quiet Room.
- d) **Facilities Committee:** Meets on the second Friday of every month from 1:30 – 2:30 pm, Bldg. 10, Board Room
- e) **Finance Budget & Planning Committee:** Meets on the third Wednesday of every month from 12:00 – 1:30pm, Bldg. 10, Board Room.
- f) **Employee Professional Development Committee:** Meets on the third Wednesday of every month from 3-4pm, Staff Lounge, Bldg. 10.
- g) **Student Success and Support Committee:** Meets on the third Thursday of every month from 1:15 – 3:30 p.m., Bldg. 44 (SAC) Quiet Room.
- h) **Technology Committee:** Meets on the second and fourth Thursday of every month from 2:30 – 3:30 pm, Bldg. 44, (SAC) Room C.

7) Future Meeting Topics:

Adjourn:

COLLEGE COUNCIL
Request for Agenda Item

Agenda item: Credit Card Use for Travel

Submitted by: Tracey Richardson

Meeting Date: October 19, 2016

Approximate Time Needed: 10 minutes

Informational Item/Discussion Quick Update

First Reading Second Reading

Items are to be presented to College Council as a first read prior to meeting with constituent groups regarding the topic.

Brief Description: Currently the District has generic credit cards which are used for approved travel. Due to the Patriot Act, we are no longer supposed to use generic credit cards which have no individual's name associated with them. The District will need to develop a new process for the use of credit cards for travel. In the interim, there may be a time period when District credit cards are not available to pay for incidental expenses during travel. With the appropriate advance notice and authorization, hotel, airfare, registration fees, etc. will continue to be paid in advance of travel.

Please send this request for College Council agenda items with any backup material to Victoria Churgin prior to the College Council meeting. Please refer to calendared deadlines.

**COLLEGE COUNCIL
Agenda Item Cover Sheet**

Agenda item: New VVC Automotive Building

Submitted by: Roger Wagner

Meeting Date: October 19, 2016

Approximate Time Needed:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Informational Item/Discussion | <input type="checkbox"/> Quick Approve |
| <input type="checkbox"/> First Reading | <input type="checkbox"/> Second Reading
First Reading Date: _____ |
| <input checked="" type="checkbox"/> Attachment(s) | <input type="checkbox"/> Action/Adoption |

Items are to be presented to College Council as a first read prior to meeting with constituent groups regarding the topic.

Brief Description:

Please send this request for College Council agenda items with any backup material to Victoria Martinelli prior to the College Council meeting. Please refer to calendared deadlines.

To: President of Victor Valley College, Mr. Robert Wagner

From: James E. Gorth

Date: July 5th, 2016

Subject: New Victor Valley College Automotive Building

It has been announced that there is a new automotive building being constructed on the VVC campus and is soon to be completed. I have been a resident of Apple Valley since 1967. When I first came to Apple Valley I worked for a utility company as a mechanic. I had a real interest in automotive related things and I became acquainted with the owner of what then was Apple Valley Automotive, in a shop that was in behind Apple Valley communications. This shops owner was Richard Powell and his wife Helen. We became very close friends and ultimately we became drag race enthusiasts and we each wound up building a race car for the sanctioned sport of drag racing. Dick as most of his friends called him wound up sponsoring my car and we named it "the Generation Gap". Dick also had a race car and his was named "Bankrupt" and later on his 2nd race car was "Bankrupt II". We went nearly every weekend to one of the dragstrips in southern California. Dick and his car were much more successful at winning then mine was. He was "King of the Hill" at Irwindale raceway for about 11 weeks in a row before he was beaten.

In any event Dick ultimately wound up promoting, organizing and starting the original automotive shop and the curriculum for the automotive program at Victor Valley College. I was fortunate enough to have been asked by Dick to help him with this program which I ultimately assisted Dick in any way that I could. I also wound up taking the full course of instruction and was one of the first graduates of the automotive technology class. It was a great honor and pleasure to have been associated with Dick thru this process. With Dick's leadership this course began to get wheels. Eventually Dick went on to be elected to the College Board of Trustees. Thru Dick's efforts and dedication the Automotive Technology course at VVC has evolved into one of the finest around.

My reason for writing this is because I believe it would be a great gesture by the current College President and the Board of Trustees to please consider the human interest sides, contributions and sacrifices Richard Powell made thru the years and honor all of them by naming this new building in Dick's honor.

James E. Gorth

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