



Victor Valley Community College District
COLLEGE COUNCIL MINUTES
WEDNESDAY, OCTOBER 5, 2016
SAC, ROOM 44-C
2:00 – 4:00P.M.

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

Present: Roger Wagner, Harry Bennett, Margaret Kagy, Patricia Ellerson, Tracey Richardson, Diane Wollan, Greta Moon, Lynne Glickstein, Jessica Gibbs, Herb English, Claude Oliver, Virginia Moran, Eartha Johnson.

Recorder: Victoria Martinelli

Call to Order: Dr. Wagner called the meeting to order at 2:07 pm

Announcement of items added or deleted to the agenda. Item #4 was deleted from the agenda.

1) Approval of the minutes:

- a) **August 3, 2016** – Approved by consensus.
- b) **September 7, 2016** – Approved by consensus.

2) Accreditation Update, Standing Agenda Item ~ Peter Maphumulo/Roger Wagner

Virginia Moran reported that the consultation draft will go out in 2 weeks. Jessica Gibbs reported that the timeline has been approved, and Standard 2 draft is not quite complete to go out for a first read. Peter Maphumulo made the decision to postpone the first read. The draft will be going to the Senate on the 1st Thursday in November.

Action: None

3) Informational Item/Discussion, October 11, 2016 Board of Trustees Agenda Review ~ Roger Wagner (Attachment)

Roger reviewed the October Board of Trustees agenda with the group for review and discussion.

Action: None.

4) Deleted - First Read, ACCJC, VVC Self-Evaluation Draft ~ Peter Maphumulo/Roger Wagner (Attachment to follow)

Action: Item was deleted from the agenda.

5) Informational Item/Discussion, VVC Mental Health Intervention Proposal ~ Eartha Johnson (Attachment)

Eartha Johnson elaborated on the attached proposal and answered questions. Team would include a referral system to provide support to faculty. Team would include Campus Police, Dean of Student Services, and additional key personnel. Robust discussions took place over the summer. Would like a mental health

building on campus. Training would have to occur this semester in order to roll out for the spring semester. Need to identify who would be on the team and policies. Roger stated that he attended the workshop, it was very impressive and a good idea. This would be a brand new committee. Discussions took place regarding the process of making the team an official committee through shared governance. Eartha thinks it should be a standing shared governance committee. Jessica elaborated on the new committee process through Shared Governance, and made recommendations to involve the Senate. Roger stated that an ad hoc committee would be formed for the development and implementation. The name will be Behavioral Intervention Team (BIT). Eartha will think of a name for the ad hoc committee.

Action: Jessica will make an all call for faculty and Roger will do the same for staff. Roger stated that 2 people from each classification would be on the committee. The two managers would consist of one from Campus Police and one from HR. Faculty would consist of two faculty members and one counselor.

6) Informational Item/Discussion, Industrial Manufacturing & Maintenance ~ Roger Wagner

Roger reported that the Ramp Up grant requires VVC to have a manufacturing program. The grant was originally written so that the program could be housed at Apple Valley High School, however the State did not approve it. If we don't do it Barstow will be asked. Roger elaborated on the mandated program from the Chancellor's office and the size of the building needed to house the program (footprint is almost 7k sq. ft., not including labs and classrooms) we have no room on campus to build the new program. Roger is advocating to look for a lease or lease purchase in Hesperia and explained that when the bonds were sold years ago, VVC lobbied with the Cities and Towns for different campuses. The One Stop will consume the remainder of the money because the bonds are not selling. Talked about the unusable land we purchased in Hesperia, selling the land makes sense, however we cannot put the land up for sale without showing a fiscal presence in Hesperia; once that is done then we can sell the property. The Chancellor's office does not like centers to close together. Strategy: Lease purchase, sell the land, and then look at the 50 acres in Pinon Hills. Roger has looked at a 17k sq. ft. building but it was too close to the VVC campus. We are obligated to do the manufacturing program. Claude shared that our manufacturing program has certificates and curriculum, Roger is aware of them. Claude shared his concerns regarding the lack of students in the program and the challenge to find these students. Roger elaborated on his tour to Chaffey College's Intech Center, their program is very successful. Roger stated that the Ramp Up grant will pay for all the equipment. Probably half a million dollar grant for equipment.

Action: Roger will be presenting the program to the Academic Senate.

7) Informational Item/Discussion, IE Scorecard: Student Success ~ Virginia Moran(Attachment)

Virginia Moran expanded on the Student Success Scorecard PowerPoint presentation that she will be presenting to the Board on Tuesday. Virginia answered questions and heard recommendations. She stated that we have a strategic goal, but we need a strategic plan to ensure student success, and now that we have many indicators, should we part them out to different areas.

Action: Roger requested that the topic be brought back for further discussion.

8) Committee Updates:

- a) **Accreditation Committee:** Refer to agenda item #1.
- b) **Diversity Committee:** Roger reported that the Committee has met.
- c) **Environmental Health & Safety Committee:** No report.
- d) **Facilities Committee:** No report.
- e) **Finance Budget & Planning Committee:** No report.
- f) **Employee Professional Development Committee:** Patricia Ellerson reported that the Committee met. Meetings have been changed to once a month on the third Wednesday. Discussing ideas to do at least one Professional Development this semester and two in the spring. Patricia will send the times of the scheduled meetings to the Academic Senate and to Victoria.
- g) **Student Success and Support Committee:** Greta Moon reported that the Committee met twice this month. Reviewing their goals and listed them. Presentation was made by Tracy Davis on Distance Education and what the SSSP Committee can do to support them. Discussed priority registration to comply with their AP. Developed small sub committees to address goals.
- h) **Technology Committee:** Kevin Leahy reported that the Committee met. Approved the proposed list of technology projects and framework for managing the projects. Will be working on the mechanisms of the projects.

9) Future Meeting Topics:

- Business processes for new committees.
- Mission review task force

Adjourn:

Roger adjourned the meeting at 3:011 p.m.