



Victor Valley Community College District  
COLLEGE COUNCIL AGENDA  
WEDNESDAY, APRIL 5, 2017  
SAC, ROOM 44-C  
2:00 – 4:00P.M.

**College Council meetings occur on the 1<sup>st</sup> & 3<sup>rd</sup> 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, Raymond Quan

**Academic Senate** ~ Jessica Gibbs, Lee Bennett, Claude Oliver

**AFT** ~ Cheryl Elsmore, Lynne Glickstein

**ASB Representative** ~ Josiah Salazar

**Classified Managers** ~ Deedee Garcia, Greta Moon, Robert Sewell

**CSEA** ~ Margaret Kagy, Amy Espinosa, Nancy Turner

**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) **March 15, 2017**

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

**Action:**

**3) Informational/Discussion, April 11, 2017 Regular Board of Trustees Meeting, Agenda Review ~ Roger Wagner**

**4) Third Read, Mission Statement Review Task Force ~ Dave Hollomon (Attachment)**

The Mission Statement Task Force is submitting for review and action the revisions integrating all feedback for the college Mission Statement and Vision.

**Action:**

**5) First Read, Priority Registration, New Group ~ Carey Alstadt (Attachment)**

The SSSP Committee recommendation to approve priority registration for a specified limited group of VVC Cohort students who are active participants of UMOJA.

**Action:**

**6) First Read, Faculty Grade Submission Adjustment Proposal ~ Carey Alstadt (Attachment)**

Data which outlines analysis and recommendations for reducing VVC current timeframe for when grades at the end of the term are to be provided to Admissions & Records.

**Action:**

**7) First Read, Proposed New Board Policy and Administrative Procedure ~ Lorena Dorn/Greta Moon (Attachment)**

The recent report by the accreditation visiting team noted that VVC lacks a BP & AP detailing how credit from other institutions is received, evaluated, and applied toward graduation. This proposed policy and procedure addresses the recommendation.

**Action:**

**8) Committee Updates:**

- a) **Accreditation Committee:** Refer to agenda item #1.
- b) **Diversity Committee:** Meets on the Second and Fourth Wednesday of every month from 3-4pm, SAC Quiet Room.
- 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 Second & Fourth Wednesday of every month from 2:15-3:15p.m. in the 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.

**9) Future Meeting Topics:**

**Adjourn:**