



Victor Valley Community College District
COLLEGE COUNCIL AGENDA
WEDNESDAY, JUNE 7, 2017
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.

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 Espinoza, 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) **Amended April 19, 2017**

b) **May 17, 2017**

2) First Read, Administrative Procedure on Advance Placement ~ Carey Alstadt (Attachment)

The State of California is requiring that all Community Colleges have in place an updated and current Administrative Procedure to outline the process for the awarding of Advance Placement Credit and the updated credit award table. These must be posted on the College Council website before the beginning of the fall term. Academic Senate has already approved the AP. Requesting an immediate passing on the first read.

Action:

3) First Read, Update AP 5055 with Correct Language ~ Carey Alstadt (Attachment)

Requesting confirmation/action to add language to AP 5055 regarding priority registration information which matches the May 3, 2017 College Council approval for the new group. The language is to read as follows: "First Year Student Equity Cohort Groups: UMOJA Carver and Freedom Scholars/Hi Desert Commitment Tracks A and B". The language is to be placed at Block 2B on the priority listing.

Action:

4) **First Read, IEPI – VVC Target Setting ~ Virginia Moran (Attachment)**

Vetting the final documents for IEPI Target Setting for approval as a first and second read as these are due to the Chancellor's office on June 15, 2017.

Action:

- a) **Diversity Committee:** Meets on the Second and Fourth Wednesday of every month from 3-4pm, SAC Quiet Room.

- b) **Environmental Health & Safety Committee:** Meets on the first Wednesday of every month from 9-10am, Bldg. 44 (SAC) Quiet Room.

- c) **Facilities Committee:** Temporary Location & Time Change, meets the second Friday of every month from 1:00 – 2:30 pm, Bldg. 44 (SAC)

- d) **Finance Budget & Planning Committee:** Meets on the third Wednesday of every month from 12:00 – 1:30pm, Bldg. 10, Board Room.

- e) **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.

- f) **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.

- g) **Technology Committee:** Meets on the second and fourth Thursday of every month from 2:30 – 3:30 pm, Bldg. 44, (SAC) Room C.

5) **Future Meeting Topics:**

Adjourn: