



Victor Valley Community College District
COLLEGE COUNCIL AGENDA
WEDNESDAY, MARCH 1, 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, 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) **February 15, 2017**

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

Action:

3) Informational/Discussion, March 14, 2017 Regular Board of Trustees Meeting, Agenda Review ~ Roger Wagner (Attachment)

4) Second read, AP 3570 Revised Smoking Policy ~ Chief Leonard Knight (Attachment)

First read approved during College Council on February 14, 2017.

Action:

5) Informational/Discussion, Spring 2017 ITS Project List ~ Kevin Leahy (Attachment)

6) Committee Updates:

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

b) **Diversity Committee:** Meets on the First and Third Monday of every month from 3-4pm, 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 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.

7) Future Meeting Topics:

Adjourn: