



**Victor Valley Community College District  
COLLEGE COUNCIL MINUTES  
WEDNESDAY, FEBRUARY 1, 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.**

**Present:** Roger Wagner, Tracey Richardson, Raymond Quan, Josiah Salazar, Greta Moon, Margaret Kagy, Ray Navarro, Justin Gatewood, Hamid Eydgahi, Herbert English, Patricia Ellerson, Mark Clair, Malia Carpenter, Leonard Knight, Robert Sewell

**Recorder:** Victoria Martinelli

Roger Wagner called the meeting to order @ 2:07 pm.

**Announcement of items added or deleted to the agenda.** None

**1) Approval of the Minutes**

a) **December 7, 2016** ~ approved with corrections to Tracey Richardson's last name.

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

Roger provided an update on the Chair's visit and the teams visit March 6-9<sup>th</sup>. We will hear from ACCJC with results the first week in July.

**Action:** None

**3) Informational/Discussion, February 14, 2017 Regular Board of Trustees Meeting, Agenda Review ~ Roger Wagner**

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

At 2.26pm Roger Wagner asked Tracey Richardson to give a presentation on the Governors Proposed Budget for Community Colleges for Fiscal Year 2017-2018.

**4) Committee Updates:**

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

b) **Diversity Committee:** Ray Navarro reported that the committee met on the 19<sup>th</sup> of January. Started a diversity committee email, NCORE conference is in May which is a national forum on issues of race and ethnicity in American higher education, developing a survey to see what events the campus would like the committee to promote. Black History Month brown bag discussion with guest panel, World Day falls on May 21<sup>st</sup>.

c) **Environmental Health & Safety Committee:** Leonard Knight reported that the committee met today. Finalized the emergency operational guide and will be presenting it to College Council in March, hazardous materials storage sub-committee discussed training. Hamid Eydgahi elaborated on disposal and storage of hazardous materials, safety training, and the requirements. 2016 achievements and 2017 goals will be discussed at the next meeting on March 1.

- d) **Facilities Committee:** Roger Wagner reported that Auto/Welding building may not be ready by the spring semester. The Goal is to try and open it but a plan is in place in the event it doesn't open as the electrical contractors caused the delay. Grand opening will be on February 24<sup>th</sup>.
- e) **Finance Budget & Planning Committee:** Patricia Ellerson reported that the committee has not met and the last meeting cancelled.
- f) **Employee Professional Development Committee:** Roger Wagner requested that All Staff Day Workshop ideas be sent to Amy Norris or Lisa Kennedy.
- g) **Student Success and Support Committee:** Greta Moon reported that the committee has not met, next meeting will be held on February 16<sup>th</sup>.
- h) **Technology Committee:** Justin Gatewood reported that before the holidays they had a Technology Master Plan Workshop and the ideas were discussed on January 12<sup>th</sup>, reaching out to The Academic Senate and ASB, attended the SSSP committee meeting. The Master Plan will be a significant document. Next meeting will be held next Thursday.

### 5) Future Meeting Topics:

Roger Wagner announced that we will be having another All Staff Day during spring break on Friday, April 13<sup>th</sup>. The campus will be closed to the public. Requested ideas be sent to Amy Norris and Lisa Kennedy.

### Adjourn:

Roger Wagner adjourned the meeting at 3:07p.m.