



Victor Valley Community College District  
COLLEGE COUNCIL MINUTES  
WEDNESDAY, FEBRUARY 15, 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:** Peter Maphumulo, Tracey Richardson, Kevin Leahy, Raymond Quan, Lynne Glickstein, Leonard Knight, Jessica Gibbs, Stephen Garcia, Justin Gatewood, Ron Graham, Trish Ellerson, Herbert English.

**Recorder:** Victoria Martinelli

**Call to Order**

Peter Maphumulo called the meeting to order at 2:07p.m.

**Announcement of items added or deleted to the agenda.**

None

**1) Approval of the Minutes**

a) **February 01, 2017** – approved as amended adding verbiage to the Technology Committee report.

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

Peter Maphumulo reported on the ACCJC team visit March 6-9, 2017, requested that everyone be available and on call as the schedule will constantly be changing.

**Action:** None

**3) First read, AP 3570 Revised Smoking Policy ~ Chief Leonard Knight (Attachment)**

Leonard Knight presented the item for review and discussion.

**Action:** Send any concerns or suggestions to the Chief via email. Bring back for a second read.

**4) Committee Updates:**

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

b) **Diversity Committee:** Leonard Knight reported that the committee will be meeting today at 2p.m. Raymond Quan stated that the budget was presented to the committee during their last meeting.

c) **Environmental Health & Safety Committee:** Leonard Knight reported that the committee will be meeting on March 1<sup>st</sup>.

d) **Facilities Committee:** No Report.

e) **Finance Budget & Planning Committee:** Tracey Richardson reported that the committee met today, budget presentation, and talked about the annual budget calendar.

f) **Employee Professional Development Committee:** Patricia Ellerson reported that the committee met last week, definition of Professional Development was discussed, and ways of increasing awareness about the committee.

g) **Student Success and Support Committee:** Justin Gatewood reported that the committee will be meeting tomorrow.

h) **Technology Committee:** Justin Gatewood reported that the committee met on the 9<sup>th</sup>, no quorum, and reported out on the topics of discussion.

**5) Future Meeting Topics:** None

**Adjourn**

Peter Maphumulo adjourned the meeting at 2:39pm.