**Victor Valley Community College District**

**COLLEGE COUNCIL DRAFT AGENDA**

**WEDNESDAY, JUNE 06, 2018**

**SAC, ROOM 44-C**

**College Council will be meeting in the S*tudent Activities Center, Room 44-C from 2:00p.m. – 4:00p.m.***

**Superintendent/President ~** Roger Wagner

**Senior Staff ~** Peter Maphumulo, Tracey Richardson, Kevin Leahy, Karen Engelsen

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

**AFT ~** Justin Mott

**ASB Representative ~** David Perez

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

**CSEA ~** Debbie Peterson, Carlos Martinez, Nancy Turner

**CTA ~** Lisa Ellis, Michael Butros

**Department Chair Representative ~** Diane Wollan

**Educational Administrators ~** Amber Allen, Arthur Lopez, Carl Smith, Hamid Eydgahi, Herbert English, Melanie Jones, Trish Ellerson, Virginia Moran.

**Call to Order**

**Dr. Wagner called the meeting to order at 2:05pm. We do not have a quorum. Any action items will be delayed until the next meeting.**

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

1. **Approval of the Minutes**
   1. May 16, 2018 – No quorum bring back to next meeting.
2. Informational/Discussion: June 19, 2018 Board Agenda Review ~ Roger Wagner (Attachment)

After Dr. Wagner presented the board agenda he called this an informational meeting as we do not have a quorum.

1. Informational/Discussion: Tentative Budget Presentation ~ Tracey Richardson

Tracey Richardson presented a PowerPoint presentation. Deedee Garcia presented the unrestricted portion of the budget PowerPoint Presentation.

1. Informational/Discussion: Guided Pathways – Overview ~ Karen Engelsen

No report as we do not have a quorum

1. Informational/Discussion: Successes on Campus ~ Recognition

No report as we do not have a quorum

1. Approval of the 2018-2019 College Council Meeting Calendar ~ Roger Wagner (Attachment)

No action as we do not have a quorum.

1. **Committee Updates: no updates due to no quorum.**
2. **Diversity Committee:**
3. **Environmental Health & Safety Committee:**
4. **Facilities Committee:**
5. **Finance Budget & Planning Committee:**
6. **Employee Professional Development Committee**:
7. **Student Success and Support Committee:**
8. **Technology Committee:**
9. **Future Meeting Topics:**

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**Adjourn: Dr. wagner adjourned the meeting at 3:06pm**