**Victor Valley Community College District**

**COLLEGE COUNCIL AGENDA**

**WEDNESDAY, September 19, 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 ~**Lee Bennett, Jessica Gibbs, Claude Oliver

**AFT ~** April Allen

**ASB Representative ~** Tristan Wilkerson

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

**CSEA ~** Debbie Peterson, Carlos Martinez, Charlotte Allen

**CTA ~** Lisa Ellis, Michael Butros

**Department Chair Representative ~** Diane Wollan

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

**Call to Order**

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

1. **Approval of the Minutes**
   1. August 15, 2018
   2. September 5, 2018
2. **Accreditation Update, Regular Standing Meeting ~** Peter Maphumulo
3. **Identify the Chair for the Institutional Effectiveness Committee** ~ Peter Maphumulo

Discuss & identify the chair, and the number of committee members from each constituency group.

Action:

1. **Proposal for New Board Policy & Administrative Procedure** ~ Peter Maphumulo

Discussion to include a New BP & AP for the board to revise their own policies/timelines.

Action:

1. **ACCJC Follow-Up Report** ~ Peter Maphumulo (Attachment)

This is a comprehensive follow-up report which summarizes the College's response to the ACCJC Evaluation Team Recommendation made and identified in the Commission's letter to the College and dated June 23, 2017.

Action:

1. **Committee Updates:**
2. Diversity Committee: Meets on the Second and Fourth Tuesday of every month from 10-11am, SAC Quiet Room.
3. Environmental Health & Safety Committee: Meets on the first Wednesday of every month from 9-10am, Bldg. 44 (SAC) Quiet Room.
4. Facilities Committee: Meets the third Friday of every month at 1:00pm, Bldg. 10, Board Room.
5. Finance Budget & Planning Committee: Meets on the third Wednesday of every month from 12:00 – 1:30pm, Bldg. 10, Board Room.
6. Employee Professional Development Committee: Meets on the Second & Fourth Wednesday of every month from 2:15-3:15p.m., Staff Lounge, Bldg. 10.
7. 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.
8. Technology Committee: Meets on the second and fourth Thursday of every month from 3:00 – 4:00 pm, Bldg. 10, CFIE Room.
9. **Future Meeting Topics:**
10. **Recognition of Successes on Campus:**

**Adjourn:**