Interim Superintendent/President ~ Peter Allan
Senior Staff ~ GH Javaheripour, Peter Maphumulo
Academic Senate ~ Tracy Davis, Claude Oliver
CSEA ~ Justin Gatewood, Ray Navarro, Kendra Ullger
Classified Managers ~ Robert Sewell, Greta Moon, Deedee Orta
AFT ~ Lynne Glickstein
CTA ~ Lisa Ellis, Gary Menser, David Gibbs
Department Chair Representative ~ Diane Wollan
ASB Representative ~ Evelyn Blanco, Amanda Monroy

Call to Order

1) Approval of the Minutes
   a) December 11, 2013

2) Accreditation Update – Peter Allan/Peter Maphumulo

3) First Read: ACCJC Midterm Report~ Peter Maphumulo (Attachment)
   Review of the comprehensive ACCJC Midterm Report which summarizes VVC's progress since our last self-study in 2011.
   a) Action:

4) First Read: Suggested Board Policy 3750, Use of Copyrighted Materials ~ Bill Greulich (Attachment)
   a) Action:

5) Informational Item/Discussion, College Council - Purposes, Roles, Functions, and Membership ~ Tracy Davis (Attachment)
   Action from the November 06, 2013 meeting: all recommended changes of the charge and purposes, roles, functions, and membership will be sent to Victoria and will be presented at the next meeting.
   a) Action:

6) Informational Item/Discussion: Distance Education Committee ~ Justin Gatewood
   Given that the ACCJC has approved the VVCCD’s substantive change request in regards to Distance Education, and that the Distance Ed. Plan was completed by the DE Task Force, it is in the District’s best interest to transition the DE Committee to become a Shared Governance Committee so that all Constituency groups can participate in the discussion and planning of this aspect of our organization.
   a) Action:
7) Committee Updates:
   a) Accreditation Committee:
   b) Diversity Committee:
   c) Environmental Health & Safety Committee:
   d) Facilities Committee:
   e) Finance/Budget & Planning Committee:
   f) Employee Professional Development Committee:
   g) Student Success and Support Committee:
   h) Technology Committee:

8) Other

Next Regularly Scheduled College Council meeting: February 26, 2014

Adjournment: