



**COLLEGE COUNCIL MINUTES
WEDNESDAY, JANUARY 6, 2016
SAC, ROOM 44-C
2:00 – 4:00P.M.**

Present: Roger Wagner, Hamid Eydgahi, Henry Young, Deanna Murphy, Robert Sewell, Virginia Moran, Margaret Kagy, Gabrielle Galindo, Trinda Best, Deedee Orta, Steve Garcia, Justin Gatewood, Trish Ellerson, Ray Navarro, Lynne Glickstein, Marie Vidana-Barda, Ron Graham.

Recorder: Victoria Martinelli

Call to Order: 2:02 p.m.

Announcement of items added or deleted to the agenda: None

- 1) **Approval of the Minutes**
 - a) **December 02, 2015** ~ approved by consensus.

- 2) **Accreditation Update, Standing Agenda Item ~ Peter Maphumulo/Roger Wagner**
Action: No update as Peter Maphumulo was absent.

- 3) **January 12, 2016 Board Agenda Review ~ Roger Wagner (Attachment)**
 Roger expanded on the Board of Trustees agenda with the group for review and discussion.
Action: No action.

- 4) **Information/Discussion, AP 1201, Shared Governance Structure & Responsibilities, Standing Agenda Item ~ Virginia Moran**
 This item was brought to the November 18, 2015 College Council meeting as a second read. After an energetic conversation it was determined that this item would remain as a standing agenda item for discussion. No changes have been made to the attached document since the November meeting.
Action: Bring back for further discussion.

- 5) **Information/Discussion, Possible Menu Additions for WebAdvisor ~ Gabrielle Galindo (Attachment)**
 Gabrielle Galindo explained in detail the differences between VVC Webadvisor and RCC Webadvisor and requested that our webadvisor be updated in a similar fashion as RCC.
Action: Dr. Wagner requested that this item be brought back to the next meeting as he will have a venue that will address the issues. We can facilitate a regular business process without creating a standing committee or taskforce.

6) Committee Updates:

- a) **Accreditation Committee: Refer to agenda item #2**
- b) **Diversity Committee:** Meets on the Second Thursday of every month from 1-2pm, Allied Health Bldg. 32: No report.
- c) **Environmental Health & Safety Committee:** Meets on the first Wednesday of every month from 9-10am, Bldg. 44 (SAC) Quiet Room.: No report.
- d) **Facilities Committee:** Meets on the second Friday of every month from 1:30 – 2:30 pm, Bldg. 10, Board Room: Steve Garcia reported out; next meeting will be held this Friday in the board room.
- e) **Finance Budget & Planning Committee:** Meets on the first & third Wednesday of every month from 12:00 – 1:15pm, Bldg. 10 Staff Lounge: Henry Young reported out on the meeting that was held today.
- f) **Employee Professional Development Committee:** Meets on the third Monday of every month from 3-4pm, Staff Lounge, Bldg. 10: Trinda Best reported out; meetings are held on the 3rd Monday of every month.
- g) **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: No report.
- h) **Technology Committee:** Meets on the second and fourth Thursday of every month from 2:30 – 3:30 pm, Bldg. 44, (SAC) Room C: Justin Gatewood reported out on the December 10, 2015 meeting.

7) Future Meeting Topics: none

Adjourn: 3 p.m.

Note:

College Council meetings will occur on the 1st & 3rd Wednesday of every month from 2-4p.m. in the *Student Activities Center, Room 44-C.*