**Victor Valley Community College District**

**COLLEGE COUNCIL AGENDA**

**WEDNESDAY, February 07, 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, Raymond Quan, 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 ~** Margaret Kagy, 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**

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

1. **Approval of the Minutes**
	1. November 1, 2017
	2. December 6, 2017
2. Informational/Discussion: February 13, 2018 Board Agenda Review ~ Roger Wagner (Attachment)
3. Informational/Discussion: 2018-19 Governor’s Budget ~ Tracey Richardson
4. First Read, Administrative Procedure AP 6333, Travel ~ Shawntee Milton (Attachment)
	1. 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. in the 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. 44, (SAC) Room C.
9. **Future Meeting Topics:**

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 **Adjourn:**