

**COLLEGE COUNCIL MINUTES
WEDNESDAY, APRIL 08, 2015
PCR**



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Present: Peter Maphumulo, Jessica Gibbs,
Ray Navarro, Robert Sewell, Greta Moon, Deedee Orta
Cheryl Elsmore, Diane Wollan, Amanda Monroy

Guest: Leonard Knight, Steve Garcia, Rolando Regino, Paul Williams, Frank Smith, Karen Hardy,
Margaret Kagy, Amy Espinoza, Hamid, Eydgahi, Marie Vidana-Barda, Bob Brown

Call to Order: 3:00 p.m.

Recorder: Victoria Martinelli

1) Approval of the Minutes

a) March 25, 2015 ~ Approved by consensus

2) Accreditation Update ~ Peter Maphumulo

Peter Maphumulo reported that Accreditation report #5 has been submitted; waiting for the visiting team to provide us with a preliminary report to review and approve prior to the team submitting their report to the commission; the outcome will be released by mid-July. Peter and Roger attended the ACCJC Self-Evaluation Workshop in San Bernardino on Friday March 27th. Peter requested that no action be taken today on the items presented as Roger and faculty leadership were not present.

3) First read, AP 6332, Travel ~ Karen Hardy (Attachment)

Request to implement AP 6330, purchasing approval and document matrix. This is a revision of a portion of current policy. *Karen Hardy elaborated on the need to implement the travel policy.*

Action: Bring back for further discussion.

4) First read, AP 4300, Field Trips and Excursions ~ Deedee Orta (Attachment)

Request to establish AP 4300 for student field trips and excursions.

Deedee discussed the item.

Action: Bring back for further discussion.

5) First read, BP 4300, Field Trips and Excursions ~ Deedee Orta (Attachment)

Recommended revisions to update BP 4300, student field trips and excursions.

Deedee discussed the item.

Action: Bring back for further discussion.

6) Informational Item/Discussion, VAWA Policy Brochure ~ Leonard Knight (Attachment)

The brochure was initially submitted to College Council on February 11, 2015 as an informational item. The attached VAWA Policy Brochure is a revised copy. On the title page and page 5 of the document are the italicized revisions. The policy will be posted on the website. *Leonard Knight elaborated on the revisions to the policy brochure. The group engaged in conversation.*

Action: Bring back for further discussion.

7) Informational Item/Discussion, AP 1201 ~ Management Team

Recommended revisions made by the Management Team on April 7, 2015. 1st read approved at the February 25, 2015 College Council meeting. 2nd read approved as corrected by the Academic Senate on March 05, 2015. 2nd read presented to College Council on March 11, 2015, Roger Wagner requested that the item be brought back to the next meeting for further discussion.

Deedee presented this item. Rolando Regino expanded on the recommended changes.

Action: Bring back for further discussion.

8) Committee Updates:

- a) **Accreditation Committee:** Discussed in agenda item #2.
- b) **Diversity Committee:** Ray Navarro reported that the committee met; will be planning more events; will be sending a campus wide email requesting event ideas. Next meeting on April 28th.
- c) **Environmental Health & Safety Committee:** Leonard Knight reported that the committee discussed the reporting of safety issues and concerns on campus.
- d) **Facilities Committee:** Steve Garcia reported that the committee met on March 13; voted to reduce membership by 2 technical members. Still need 1 CSEA member. Next meeting will be held on Friday, April 10th at 1:30pm.
- e) **Finance/Budget & Planning Committee:** Deedee Orta reported that the committee has not met.
- f) **Employee Professional Development Committee:** No report.
- g) **Student Success and Support Committee:** Greta Moon reported that the committee met on March 19; new chair is Carey Alstadt; early alert initiative got off the ground.
- h) **Technology Committee:** No report.

9) Other

Adjournment: 3:54 P.M

Next Regularly Scheduled College Council meeting: April 22, 2015