

College Council

August 15, 2018

2 – 4 p.m.

Notes

Peter Maphumulo, Kevin Leahy, Debbie Peterson, Steve Garcia, Herb English, Greta Moon, Malia Carpenter, Diane Wollan, Amy Azul, student – Tristan Wilkerson, Karen Engelsen, Trish Ellerson, Hamid Eydgahi, Cheryl

Recorder: Michelle Painter

Call to Order 2:11 p.m.

- 1.) Approval of Minutes – tabled
- 2.) Approval of the College Council Meeting Calendar:
  - a. Motion – Hamid
  - b. Second – Kevin
    - i. No discussion
  - c. Motion approved by all
- 3.) First Read: Revision to Charge for Facilities Committee
  - a. Sent as information only about 6 months ago.
  - b. Management retreat discussed the charge for all committees would be set by Cabinet. Steve's understanding was that Roger would review all committee charges first and had something he wanted to add to them.
    - i. Motion (Steve Garcia) to pull from this agenda and bring it back with all the committee charges at the same time once Roger has reviewed and made his changes.
    - ii. Second – Hamid
      1. No further discussion
    - iii. Motion approved by all
- 4.) Adoption of AP 5115.
  - a. Motion (Kevin): Approve to assign the 5115 number to the Transfer and External Exam Credit.
    - i. Discussion/Question: has the board already approved the BP # 5115.
      1. Herb was unable to find the BP 5115 on our website.
  - b. Second: Trish
  - c. Motion approved by all
- 5.) Committee Updates
  - a. Diversity - No report
  - b. Environmental - No report
  - c. Facilities Committee - met last Thursday the 9<sup>th</sup> – accomplishments: reviewed process for facilities remodel and renovations procedure. Some moves and renovations have not gone through the correct process. Steve has been given direction on how to ensure this happens from here on out. The Renovation and Remodel Form is online at the Facilities and M&O websites. There will no longer be any moves, renovations, etc.

unless it goes through the proper procedure (Facilities Committee review and recommendation, then to Cabinet for approval).

- d. The Facilities Committee did have a proposal come through the proper procedure for an addition of an office in the Athletic Tutoring Center. This will go forward to Cabinet as a recommendation from the committee.
  - i. Next meeting September 14 in board room.
- e. Finance – meeting next week, no other report
- f. Employee Professional Dev – no report (not met since May)
- g. Student Success – Not met since Spring – Peter said this is likely due to summer break
- h. Technology Committee – working on the tech master plan. Welcome back reception. By the time Fall starts they will have more than a factor of 4x increase in wifi intensity in SAC ATC, 21, 30 , 31. Upper campus will be at a factor 10x increase wifi capacity. Making sure everything is ready for fall. Deans will get notification once all classrooms are ready (projectors working, etc.) Focus the next two weeks on this.

Peter would like to resurrect the updates for accreditation on this agenda

Follow up team from ACCJC will be one day - October 30 for accreditation. Follow up with 3 recommendations. (check these) PLOs, Integrated Planning, closing the loop, APs. to see how well we have responded.

One of the things that the visiting team was not happy about was the planning implements did not seem to talk to one another. They were unable to clearly distinguish how the PRAISE report came into the picture and intersected to the Ed master plan. Need to develop a new Ed Master Plan ready for the mid term report.

We did very well and was our best performance in the past 35 years. We should be very happy but not settle on our success so that we do not lapse into bad behaviors.

#### Future Meeting Topics:

Karen – Student Services will be working on their Aps – hope to bring them every month. Will bring 1-2 to the next meeting

Trish – changing the schedule to bring spring/summer – fall/winter together (check this). There are many details that need to be shared broadly to ensure that all details and potential issues are examined.

#### Recognition of Successes on Campus

- Kevin – Facilities progress – updating parking lots, One Stop starting, all those who contributed to design and getting this project going. Karen – students wrote a letter to go out to all students to get them advanced notice out to them about getting here early.
- Hamid – Asked about info tables: Tables around, but focus on having deans, faculty and staff around their building.
- Karen – to Herb and his team, getting on the phone to remind students to pay their fees before they are dropped.
- Peter – caring campus, we need to recognize the things we take for granted the things everyone does to make this an extraordinary campus. Peter echoes what Karen said about both Steve and Herb and their hard work.
- Cheryl - Bathrooms down at lower campus were redone and are so much better.

- Kevin – Tristan and the ASB have taken a new approach – what they really want to do is to build an atmosphere at VVC where the students who attend are proud to have been here.
- Tristan shared info about the student retreat. New ASB president. ASB gets together with administration to formulate goals. They individually make goals and then put them together and then prioritize. They made 14 goals. Once they are solidified they will be shared with everyone. They are creating this movement to transform VVC to show students how important they are and how to encourage their success.
- Cheryl – had a PT faculty bbq and asked ASB for help and they gave triple what they expected – grills, music, energy. Robert Sewell brought an ice chest. Anytime they need help they talk to Robert who talks to ASB.
- Debbie – Foundation awarded two grants to Classified to improve their programs.
- Trish – 2 faculty members retired, Richard Ripley and Odell Moon. Applause.
- Herb – Malia was accepted into the ACCCA Midterm and Administration 101
- Adjourn 2:57

