

Victor Valley Community College District
COLLEGE COUNCIL MINUTES
WEDNESDAY, September 05, 2018
SAC, ROOM 44-C

**College Council will be meeting in the Student Activities Center, Room 44-C from
2:00p.m. – 4:00p.m.**

Present: Roger Wagner, Tracey Richardson, Steve Garcia, Debbie Peterson, Kevin Leahy, Harry Bennett, Amy Azul, Trish Ellerson, Herbert English, April Allen, Karen Engelsen, Diane Wollan, Peter Maphumulo, Hamid Eydgahi, Malia Carpenter, Robert Sewell, Claude Oliver, Cheryl Elsmore, Shawntee Milton, Cathy Ekpo.

Recorder: Victoria Martinelli

Call to Order

Dr. Wagner called the meeting to order at 2:08pm

Announcement of items added or deleted to the agenda: None

1) Informational/Discussion: September 11, 2018 Board Agenda Review ~ Roger Wagner.

Dr. Wagner reviewed the September 11, 2018 Board of Trustees agenda with the group for discussion, accuracy and transparency.

2) Committee Updates: Committee members who were present during the meeting reported out.

- a) Diversity Committee: Meets on the Second and Fourth Tuesday of every month from 10-11am, SAC Quiet Room.
- b) Environmental Health & Safety Committee: Meets on the first Wednesday of every month from 9-10am, Bldg. 44 (SAC) Quiet Room.
- c) Facilities Committee: Meets the third Friday of every month at 1:00pm, Bldg. 10, Board Room.
- d) Finance Budget & Planning Committee: Meets on the third Wednesday of every month from 12:00 – 1:30pm, Bldg. 10, Board Room.
- e) Employee Professional Development Committee: Meets on the Second & Fourth Wednesday of every month from 2:15-3:15p.m., Staff Lounge, Bldg. 10.
- f) 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.
- g) Technology Committee: Meets on the second and fourth Thursday of every month from 3:00 – 4:00 pm, Bldg. 10, CFIE Room.

3) Future Meeting Topics: None

4) Recognition of Successes on Campus: None

Adjourn:

Dr. Wagner adjourned the meeting at 3:09pm

