**Victor Valley Community College District**

**COLLEGE COUNCIL AGENDA**

**WEDNESDAY, SEPTEMBER 6, 2017**

**SAC, ROOM 44-C**

**2:00 – 4:00P.M.**

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

**Superintendent/President ~** Roger Wagner

**Senior Staff ~** Peter Maphumulo, Tracey Richardson, Kevin Leahy, Raymond Quan

**Academic Senate ~** Jessica Gibbs, Lee Bennett, Claude Oliver

**AFT ~** Cheryl Elsmore

**ASB Representative ~** David Perez

**Classified Managers ~** Deedee Garcia, Greta Moon, Robert Sewell

**CSEA ~** Margaret Kagy, Amy Espinoza, 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. **August 2, 2017**
2. **Informational/Discussion: September 12, 2017 Board Agenda Review ~ Roger Wagner**
3. **First Read, Board Policy 6320 (a), Use and Distribution of the Guaranteed Investment Contract Fund (GIC) ~ Tracey Richardson (Attachment)**

 **a) Action:**

1. **First Read, New Administrative Procedure for Artwork, Sculptures & Murals ~ Facilities Committee (Attachment)**
	1. **Action:**
2. **Quick Update: IEPI Innovation Grant ~ Virginia Moran (Attachment)**
3. **Informational Item/Discussion, Request to charge a Business Intelligence Tool Task Force ~ Virginia Moran**
4. **Committee Updates:**
5. **Diversity Committee:** Meets on the Second and Fourth Wednesday of every month from 3-4pm, SAC Quiet Room.
6. **Environmental Health & Safety Committee:** Meets on the first Wednesday of every month from 9-10am, Bldg. 44 (SAC) Quiet Room.
7. **Facilities Committee:** Temporary Location & Time Change, meets the second Friday of every month from 1:00 – 2:30 pm, Bldg. 44 (SAC)
8. **Finance Budget & Planning Committee:** Meets on the third Wednesday of every month from 12:00 – 1:30pm, Bldg. 10, Board Room.
9. **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.
10. **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.
11. **Technology Committee:** Meets on the second and fourth Thursday of every month from 2:30 – 3:30 pm, Bldg. 44, (SAC) Room C.
12. **Future Meeting Topics:**

 **Adjourn:**