**Victor Valley Community College District**

**COLLEGE COUNCIL AGENDA**

**WEDNESDAY, SEPTEMBER 20, 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. **September 6, 2017**
2. **First Read, Update Board Policy 2432 – Superintendent/President Succession ~ Roger Wagner (Attachment)**

 **a) Action:**

1. **First Read, Waitlist Process, Guidelines for Faculty ~ Jessica Gibbs (Attachment)**
	1. **Action:**
2. **First Read, Guidelines for the VVC Waitlist: Students ~ Jessica Gibbs (Attachment)**
	1. **Action:**

1. **Second Read, Board Policy 6320 (a) ~ Tracey Richardson (Attachment)**
	1. **Action:**
2. **Second Read, AP for Murals, Statues, & Displays ~ Steve Garcia (Attachment)**
	1. **Action:**
3. **Committee Updates:**
4. **Diversity Committee:** Meets on the Second and Fourth Wednesday of every month from 3-4pm, SAC Quiet Room.
5. **Environmental Health & Safety Committee:** Meets on the first Wednesday of every month from 9-10am, Bldg. 44 (SAC) Quiet Room.
6. **Facilities Committee:** Meets the third Friday of every month at 1:00pm, Bldg. 10, Board Room.
7. **Finance Budget & Planning Committee:** Meets on the third Wednesday of every month from 12:00 – 1:30pm, Bldg. 10, Board Room.
8. **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.
9. **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.
10. **Technology Committee:** Meets on the second and fourth Thursday of every month from 2:30 – 3:30 pm, Bldg. 44, (SAC) Room C.
11. **Future Meeting Topics:**

 **Adjourn:**