Victor Valley Community College District

COLLEGE COUNCIL **AMENDED** AGENDA

WEDNESDAY, OCTOBER 03, 2018

SAC, ROOM 44-C

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

Superintendent/President ~ Roger Wagner

Senior Staff ~ Peter Maphumulo, Tracey Richardson, Kevin Leahy, Karen Engelsen

Academic Senate ~Lee Bennett, Jessica Gibbs, Claude Oliver

AFT ~ April Allen

ASB Representative ~ Tristan Wilkerson

Classified Managers ~ Greta Moon, Robert Sewell

CSEA ~ Debbie Peterson, Carlos Martinez, Charlotte Allen

CTA ~ Lisa Ellis, Michael Butros

Department Chair Representative ~ Diane Wollan

Educational Administrators ~ Amber Allen, Arthur Lopez, Carl Smith, Hamid Eydgahi, Herbert English, Trish Ellerson, Virginia Moran.

Call to Order

Announcement of items added or deleted to the agenda.

1. Approval of the Minutes
   1. September 19, 2018
2. Accreditation Update, Regular Standing Meeting ~ Peter Maphumulo
3. Informational/Discussion: October 09, 2018 Board Agenda Review ~ Roger Wagner.
4. Informational/Discussion: Board Policy 6200, Budget Preparation

~ Roger Wagner (Attachment)

1. Recognition of Successes on Campus
2. First Read, AP 1201, Shared Governance Structure and Responsibilities ~ Roger Wagner/Virginia Moran (Attachment)

Action:

1. Committee Updates:
2. Diversity Committee: Meets on the Second and Fourth Tuesday of every month from 10-11am, SAC Quiet Room.
3. Environmental Health & Safety Committee: Meets on the first Wednesday of every month from 9-10am, Bldg. 44 (SAC) Quiet Room.
4. Facilities Committee: Meets the third Friday of every month at 1:00pm, Bldg. 10, Board Room.
5. Finance Budget & Planning Committee: Meets on the third Wednesday of every month from 12:00 – 1:30pm, Bldg. 10, Board Room.
6. Employee Professional Development Committee: Meets on the Second & Fourth Wednesday of every month from 2:15-3:15p.m., Staff Lounge, Bldg. 10.
7. 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.
8. Technology Committee: Meets on the second and fourth Thursday of every month from 3:00 – 4:00 pm, Bldg. 10, CFIE Room.
9. Future Meeting Topics:

Adjourn: