

**VVC Academic Senate Meeting**  
**AGENDA - REVISED**  
Thursday, Sept. 4, 2014  
Administration Services Bldg., Room 8, 3:30 p.m.

Special Presentations:

Dr. Roger Wagner, Superintendent/President

Dr. Rolando Regino, Instructional Dean & Distance Education Coordinator: Online Education Initiative

Leonard Knight, Chief of Police: Campus Safety and Procedures

Peggy Mayer & Mike McCracken, Counseling Faculty: Student Success – Early Alert

**Additions and Revisions to the Agenda**

**1. Action/Information Items**

1.1	Action: 5/1/2014 Academic Senate Minutes	Y	N
<del>1.2</del>	<del>Governing Documents Revision: Bylaws – 2<sup>nd</sup> Reading</del>	<del>Y</del>	<del>N</del>
<del>1.3</del>	<del>Governing Documents Revision: Constitution – 2<sup>nd</sup> Reading</del>	<del>Y</del>	<del>N</del>
1.4	AP 2410 – Policy Making – 2 <sup>nd</sup> Reading	Y	N
1.5	Online Education Initiative – 1 <sup>st</sup> Reading		

**2. President's Report and Announcements**

- 2.1 Accreditation
- 2.2 Hiring 2014-2015
- 2.3 Board of Trustees Meeting & Board Retreat
- 2.4 In-Service Day at VVC – September 19, 2014
- 2.5 Multi-Discipline Drill at Regional Public Safety Training Center – Nov. 6, 2014
- 2.6 Other

**3. Executive Officer's Reports**

- 3.1 Vice President, Jessica Gibbs
- 3.2 Secretary, Leslie Huiner
- 3.3 Treasurer, Steve Toner
- 3.4 Past President, Tracy Davis
- 3.5 Part-time Representative Report

**4. Senate Representative Reports**

- 4.1 Other

**5. Committee Reports or Special Reports**

- 5.1 Other

**6. Shared Governance Reports**

- 6.1 Other

**7. Public Comments**

Communication on non-agenda items, limited to 3 minutes per person and 6 minutes per subject

**8. Adjournment**