



COLLEGE COUNCIL AGENDA

Wednesday, April 15, 2009

3:00 - 4:00 p.m.

PCR

**Call to Order and Introductions**

Bob Silverman, Superintendent/President  
Debra Blanchard, Lisa Harvey or Leslie Huiner ~ Faculty Senate  
Margaret Kagy, Ray Navarro, Sharon Wright ~ Classified Associate  
Robert Sewell, Greta Moon, Deedee Orta ~ Managers, Classified  
John Reid ~ AFT  
Mike Smith ~ CTA  
Ron Fields ~ Dept. Chair  
Christina Zambrano ~ ASB Student Body Representative  
Christopher O'Hearn, Fusako Yokotobi; Mary Pringle; GH Javaheripour; Bill Greulich;  
Victoria Hindes; Ginnie Moran, Frank Smith, Jeffrey Holmes ~ Cabinet

**1) Approval of the Minutes**

March 18, 2009

**2) President's Report**

A. Bond Update: Program planning on track

**3) Board Policy & Administrative Procedure Review**

A) Status of Policy Review Process

- Process Map

**4) Human Resources**

A) Victor Valley College Equal Employment Opportunity Plan – Draft

**5) Police Department Procedures**

**6) Shared Governance Committee Reports**

**7) Other**

**4) Board Policy & Administrative Procedure Review**  
**A) Status of Policy Review Process**

- **Virginia Moran discussed the process flow chart (Map), handouts were distributed – Christopher O’Hearn is responsible for series 4000 & 5000; GH Javaheripour is responsible for series 6000; Fusako Yokotobi is responsible for series 7000; President’s Office is responsible for series 8000.**

**5) Shared Governance Committee Reports**

- **GH Javaheripour gave budget update:**
  - ✓ **2009-2010 –Budget committee is working on numbers based on budget worksheets that were previously distributed to individual departments**
  - ✓ **Budget Committee will review departmental budget reports on April 1, 2009**
  - ✓ **Briefly discussed next year’s budget (2010-2011)**
- **Fusako Yokotobi reports:**
  - ✓ **The diversity committee plans on having a workshop in May 09’, date to follow.**
  - ✓ **Staff development committee is working on a survey.**
  - ✓ **Staff development committee will also be participating during Rams week – May 11, 2009**

**6) Other**

- **Virginia Moran would like to receive meeting patterns from all advocates or chairs by June 2009.**