

**COLLEGE COUNCIL AGENDA
WEDNESDAY, MAY 06, 2009
PCR**



Robert 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 ~ Department Chair
Christina Zambrano ~ ASB Student Body Representative
Christopher O'Hearn, Fusako Yokotobi, Mary Pringle, GH Javaheripour, Bill Greulich, Victoria Hinds, Virginia Moran, Frank Smith, Jeffrey Holmes ~ Cabinet

1) Approval of the Minutes

A. April 15, 2009

2) President's Report

A. Filling Open Board Position

B. Board Agenda Review – May 12, 2009

C. Bond Update

3) Board Policy & Administrative Procedure Review

A. AP1202 - Implementing Institutional Effectiveness

Two Versions:

- **Senate Review (Dr2-Senate)**

- **Integrated Edits by Virginia Moran from IEC and Senate (Dr3) ~ Virginia Moran**

B. AP4025 ~ Instruction A.S/A.A. Criteria ~ Debra Blanchard & Lisa Harvey

4) Human Resources

A. Final Victor Valley College Equal Employment Opportunity Plan – Fusako Yokotobi

5) Police Department Procedures

A. Emergency Preparedness ~ Jon Schorle

6) Shared Governance Committee Reports

A. Sustainability ~ Lisa Harvey

B. Technology ~ Frank Smith

C. Diversity/Staff Development ~ Fusako Yokotobi

7) Other