**COLLEGE COUNCIL**

**MINUTES**

**WEDNESDAY, M**![C:\Users\victoria.churgin\AppData\Local\Microsoft\Windows\Temporary Internet Files\Content.IE5\BR9K6HU2\MC900123919[1].WMF]()**ARCH 21, 2012**

**PCR**

**Present:** Christopher O’Hearn, Peter Allan, GH Javaheripour, Debra Blanchard,

Ray Navarro, Robert Sewell, Frederick Board, Greta Moon, Caitlyn Gempler

**Guests:** Matthew Lee (PPL), Bill Greulich, Lori Kildal, Frank Smith, Deanna Murphy, Mark Clair, Paul William, Tim Johnston, Chief Leonard Knight.

**Recorder:** Victoria Churgin

1. **Approval of the Minutes**

**March 07, 2012 ~** approved by consensus

1. **Accreditation Update ~ Peter Allan/Matthew Lee (Attachment)**

**Charge and Characteristics of the Accreditation Committee: Document approved during College Council on March 07, 2012.**

Peter Allan announced that hard copies and electronic copies were sent to the ACCJC; they have acknowledged receipt of the documents. The site visit is scheduled on April 19, 2012.

1. **Second Read, The Crisis Assessment Committee**

**First read approved during the February 22, 2012 College Council meeting.**

**Item was discussed.**

**Action:** Approved by consensus

1. **Second Read, Finance/Budget & Planning Committee “Charge” and “Information Flow” within AP 1201 – Shared Governance Structure & Responsibilities.**

**First read approved by College Council on March 07, 2012.**

**Action:** The Finance Committee charge was approved by consensus.

1. **Discussion**

**AP 1201 will need to be changed to reflect the new composition of the Environmental**

**Health and Safety Committee.**

**Action:** Lori Kildal will bring the proposed AP 1201 changes to a future College Council Meeting.

1. **First Read, Technology Committee, Mission, Vision, and Goals for the Technology Master**

 **Plan and the approved charge of the Technology Committee.**

**Action:** First read approved, bring back for a second read.

1. **First Read, Academic Senate Program Review Committee, Program Listing**

**Action:** Item wasapproved by consensus on a first read.

1. **Participatory Governance Committee Reports**
	1. **Diversity Committee –** Ray Navarroreported and gave feedback on “The Roses in Concrete Event”.
	2. **Educational Master Plan Committee Task Force –** Peter Allan stated that progress is being made, six chapters have been completed; full calendar of events are on the website, new topic is added every Friday.
	3. **Environmental Health & Safety Committee –** Leonard Knight stated that the charges have been reviewed and forwarded to the Vice President for review.
	4. **Facilities Committee** – Matthew Lee reported on the Facilities Committee activities.
	5. **Finance/Budget & Planning Committee –** No report
	6. **Institutional Effectiveness Committee –** No Report
	7. **Staff Development Committee –** Tim Johnston commented on “The Roses in Concrete Event”; the event was a success, recommendations have been made to bring the speaker back to VVC; three winners of the ACCA101 scholarship were announced during the event. The committee is working on campus grants which are due on Friday.
	8. **Student Services Committee –**Tim Johnston announced that the committee is working on the Educational Master Plan; the Math & English department has agreed to do a pilot on the emergency alert system; the committee has reviewed the student success act.
	9. **Sustainability Committee –** No report
	10. **Technology Committee -** Frank Smith is working on the Technology Master Plan.
2. **Other**

Debra Blanchard announced that Diane Wollan was appointed by the Senate as Department chair representative for College Council in place of Stephen Toner.