



## COLLEGE COUNCIL MINUTES WEDNESDAY, APRIL 07, 2010

**Present:** : Christopher O'Hearn, Ray Navarro, Ron Fields, Sharron Wright, Frank Smith, Robert Sewell, GH Javaheripour, Greta Moon, Debra Blanchard, Lisa Harvey, Virginia Moran, Bill Greulich

**Guest** – Chris Dustin (ASB Representative)

**Recorder:** Victoria Churgin

### 1) Approval of the Minutes

- A. **March 03, 2010** ~ approved by consensus

### 2) President's Report

Chris spoke to the group regarding his appointment by the board as Interim Superintendent/President

#### A. Board Agenda Review – April 13, 2010

Chris reviewed and discussed the agenda for interpretation and approval.

### 3) Key Issue and Loss Administrative Procedure

#### A. APXXXX – Second Reading

AP brought back to College Council for a final read after the AFT made recommended changes.

Questioned were presented to the group regarding the prox procedure.

**Action:** Due to concerns related to the prox card procedures, Chris recommended that Debby present the AP to the Senate, then bring it back to College Council for further discussion.

### 4) Public Relations

- ✓ **PIO update:** Bill discussed VVC's 50<sup>th</sup> Anniversary celebration. Bill is currently recruiting committee members; Robert Sewell is heading the committee and coordinating all of the events.
- ✓ **Bond:** Bill is producing an updated report to the community regarding bond activity, as this is a requirement.
- ✓ **Solar Project:** Bill announced that a ribbon cutting ceremony will be scheduled in May; we have received worldwide publicity for the project.
- ✓ **Biology Club:** The VVC Biology Club is selling houseplants to raise money to help students in East Timor. They need \$85 each in order to graduate from the University of Dili. Bill is working on a follow up story regarding the plant sale in an effort to help students in need.
- ✓ **New Strategy:** We are going to provide more information to the community in an effort to keep everyone informed on the events occurring at the college.

### 5) Other

- ✓ **Greta:** Any decisions made on organizational leadership? Chris responded that Board has given him direction to conduct a search for the Interim Executive V.P. Instruction/Student Services.
- ✓ **Financial Aid Director:** Maria Gonzales begins Monday, April 12. Maria comes to VVC from Chaffey College.

### 6) Shared Governance

- Sharon Wright discussed the MUN Team.
- Robert announced that the Phi Theta Kappa Students received the Five Star Award, twice consecutively.
- Student services: Greta announced changes in hours for the week of spring break.