



COLLEGE COUNCIL MINUTES WEDNESDAY, APRIL 21, 2010

Present: : Christopher O'Hearn, Debra Blanchard, Lisa Harvey, Ray Navarro, Sharon Wright, Arlene Greene, Robert Sewell, Greta Moon, Deedee Orta, Ron Fields, Fusako Yokotobi, GH Javaheripour, Virginia Moran, Frank Smith
Guests – Chris Hylton, Paul Williams, Chief Leonard Knight, Margie Sandello, Sheri Schmoll, Chris Dustin
Recorder: Victoria Churgin

1) Approval of the Minutes

- A. April 07, 2010 ~ approved by consensus

2) Faculty/Staff Parking

- ✓ Steve presented the plan, discussed timelines and addressed any concerns

3) Campus Beautification

- ✓ Chris introduced the campus beautification plan, which will be funded by bond dollars within the scope of voter's approval. Accreditation visit and VVC's 50th Anniversary is next year. Steve discussed phase one of the campus beautification plan. Steve also added that we are waiting on a proposal from Frick, Frick, & Jette architectural firm to design a sustainable landscaping plan to work in conjunction with our master plan; native plants will be the primary focus of the sustainable design. Steve has a meeting with the firm on May 6 to discuss the proposal presentation.

4) 4-10's Summer Schedule – Christopher O'Hearn

- ✓ The approval for the MOU for the summer 2010 workweek schedule will be presented at the May 11 Board meeting.

5) Accreditation Self Study – Christopher O'Hearn

- ✓ Debby and Chris are co-chairing the campus self-study accreditation; March 14-17, 2011 will be the sight visit. Accreditation self-study process is underway, timelines, processes and templates have been identified.

6) Interim Executive V.P. of Instruction/Student Services

- ✓ The board has directed Chris to work with the chosen search firm to select an Interim Executive V.P. of Instruction/Student Services. The Board determined the selection would be through an RFP process (Request for Proposal). Board agenda item for a search firm will be presented at the May 11 Board meeting.

7) Shared Governance

- **Diversity Committee:** Announced that the Diversity Committee is hosting their second Annual Culture Craze, on Wednesday, May 5 during Rams week.
- **Health and Safety Reports:** The final Emergency Preparation Plan will be presented to College Assembly then to the Board for final approval.
- **Sustainability Committee Reports:** They do not have a chair; according to the AP, the president appoints the chair.
- **Institutional Effectiveness Reports:** Meeting on Friday to discuss research requests to bring in revenue.

8) Other

- Bill Greulich reports ~ ribbon cutting ceremony for the solar project should take place mid-June sometime.