

ADOPTED
MINUTES
VICTOR VALLEY COLLEGE

April 23, 2015

2:45PM

1. CALL TO ORDER

The meeting was called to order at 2:49 p.m. by Debra Blanchard, Chairperson.

MEMBERS PRESENT: Debra Blanchard, Chairperson, Patty Golder, Lisa Harvey, Greg Jones, Pamela James, Jackie Stahlke (Proxy for Mike McCracken), Alice Ramming

MEMBERS ABSENT: Richard Cerreto, Leslie Huiner, Scott Jones, Mike McCracken

GUESTS: Jeanine Speakman, Ruby Wikstrom

2. ANNOUNCEMENT OF ADDITIONS/DELETIONS/CORRECTIONS TO AGENDA:

Add BADM 117 course update as agenda item 6.13 and distance education as agenda item 6.14.

Add CIDG 104 course deactivation as agenda item 6.15.

Add CIDG 148 course deactivation as agenda item 6.16.

Add discussion regarding grade of B for certificates.

3. ANNOUNCEMENT COURSE DEVELOPERS MAY COMMENT OR EXPLAIN AGENDA ITEMS.

4. MINUTES:

It was MSC (P Golder/G Jones, 6-0) to approve as presented the minutes of April 9, 2015.

5. CONSENT AGENDA: None.

6. ACTION ITEMS
COURSES

6.1 AHOM 60 Needlecraft and Design

It was MSC (P James/L Harvey, 6-0) to approve as corrected the course update for AHOM 60 Needlecraft and Design.

6.2 BSKL 3 Essential Reading and Writing

It was MSC (J Stahlke/P Golder, 6-0) to approve the course update and changing lecture hours from 32-36 to 48-54 and lab hours from 96-108 to 48-54 for BSKL 3 Essential Reading and Writing.

6.3 BSKL 5 Essential English Grammar

It was MSC (P Golder/Lisa Harvey, 6-0) to approve the course update and changing lecture hours from 24-27, lab hours from 72-81 to 48-54, and units from 3.0 to 4.0 for BSKL 5 Essential English Grammar.

6.4 BSKL 9 Essential Mathematics

It was MSC (P Golder/P James, 6-0) to the course update and changing lecture hours from 32-36 to 48-54 and lab hours from 96-108 to 48-54 for BSKL 9 Essential Mathematics.

6.5 CIS 264 Discrete Structures

It was MSC (G Jones/A Ramming, 6-0) to approve as a new course CIS 264 Discrete Structures.

6.6 CIS 264 Discrete Structures

It was MSC (J Stahlke/Lisa Harvey, 6-0) to approve MATH 90 as a prerequisite for CIS 264 Discrete Structures.

6.7 CIS 264 Discrete Structures

It was MSC (G Jones/J Stahlke, 6-0) to approve distance education as a method of instruction for CIS 264 Discrete Structures.

- 6.8 ECON 102 Principles of Economics: Micro**
It was MSC (J Stahlke/A Ramming, 6-0) to approve the course update for ECON 102 Principles of Economics: Micro.
- 6.9 ECON 102 Principles of Economics: Micro**
It was MSC (P James/P Golder, 6-0) to approve MATH 90 as a prerequisite for ECON 102 Principles of Economics: Micro.
- 6.10 ECON 102 Principles of Economics: Micro**
It was MSC (P Golder/L Harvey, 6-0) to approve distance education as a method of instruction for ECON 102 Principles of Economics: Micro.
- 6.11 MATH 10 Basic Math Skills**
It was MSC (P Golder/J Stahlke, 6-0) to approve deleting MATH 6 as a prerequisite for MATH 10 Basic Math Skills.
- 6.12 MATH 42 Elementary Algebra**
It was MSC (G Jones/A Ramming, 6-0) to approve deleting MATH 10 as a prerequisite for MATH 42 Elementary Algebra.
- 6.13 BADM 117 Legal Environment of Business**
It was MSC (J Stahlke/L Harvey, 6-0) to approve the course update for BADM 117 Legal Environment of Business.
- 6.14 BADM 117 Legal Environment of Business**
It was MSC (A Ramming/P Golder, 6-0) to approve distance education as a method of instruction for BADM 117 Legal Environment of Business.
- 6.15 CIDG 104 Blueprint Reading for Industry**
It was MSC (G Jones/J Stahlke, 6-0) to approve deactivating CIDG 104 Blueprint Reading for Industry.
- 6.16 CIDG 148 Solar Vehicle Special Topics**
It was MSC (J Stahlke/P Golder, 6-0) to approve deactivating CIDG 148 Solar Vehicle Special Topics.

7. INFORMATION/DISCUSSION

Discussion regarding whether or not State policy requiring a “C” or better for courses applies to certificates since the catalog also states a 2.0 GPA or a “C” is required for certificates. However, some certificates indicate a “B” or better. Further research will be done to determine if the “B” or better grade is a requirement for employment and if so, the language in the catalog will be revised for those certificates.

8. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

9. ADJOURNMENT

The meeting was adjourned at 4:05 p.m.

Respectfully submitted,

Debra Blanchard
Chairperson