



COLLEGE COUNCIL MINUTES WEDNESDAY, MAY 19, 2010

Present: : Christopher O'Hearn, Debra Blanchard, Lisa Harvey, Ray Navarro, Sharon Wright, Arlene Greene, Deedee Orta, Ron Fields, Virginia Moran, Frank Smith, Bill Greulich, Deedee Orta, Robert Sewell
Guests – Tammie Beckstead, Chief Leonard Knight,
Recorder: Victoria Churgin

1) Approval of the Minutes

A. April 21, 2010 ~ approved by consensus

2) President's Report

- ✓ Chris announced that the campus beautification plan and the accreditation self-study process is underway. Proposals for the search for the Superintendent/President will be presented to the board at the June 8 Board of Trustees meeting.

3) Instruction, General Education Student Learning Outcomes ~ Debby Blanchard

A. AP 4025 ~ Second Reading

- ✓ **Action:** approved by consensus

4) Board of Trustees, Conflict of Interest Code ~ Deedee Orta

A. Revised AP 2712 ~ Second Reading

- ✓ **Action:** approved by consensus

5) Shared Governance Reports

- **Facilities Committee, Chris reports:** The committee met with Frick, Frick, & Jette architects, the committee is unanimously in support of the plan. Fish hatchery light is still ago, estimated period to install is in August prior to the fall semester.
- **Accreditation Self-Study, Debbie reports:** The standards have met; the self-study process is in progress.
- **Sustainability committee, Lisa reports:** Committee is in the process of recruiting new members.
- **Chris is requesting chairs and advocates attend upcoming meetings.**

6) Other

- **Bill Greulich reports** ~ Solar dedication ceremony on schedule; LA times will write up a pre-story on Monday, May 24. VVC campus events are continuously updated on our website.
- **Robert Sewell reports** ~ ASB elections are completed. ASB Constitution has been changed and will go to board for ratification.
- **Chris Reports** ~ Bring college committee structure to upcoming meetings – STAR, etc.