COLLEGE COUNCIL
MINUTES
WEDNESDAY, MAY 22, 2013
PCR

Present: Peter Allan, Tracy Davis, Justin Gatewood, Ray Navarro, Diane Wollan, Claude Oliver, Greta Moon, Frank Smith, Rolando Regino, Kendra Ullger, Fusako Yokotobi, Leonard Knight, Bill Greulich
Recorder: Annette McComas

1) **Approval of the Minutes**
   a) **May 8, 2013** – approved by consensus

Justin Gatewood noted that at the May 8, 2013 he provided information at the meeting and would like it added to the minutes.

2) **Accreditation Update**
Peter Allan reported that the ACCJC did not approve the Substantive Change Proposal for the RPSTC. The ACCJC suggested that VVC look at the proposal that was written and submitted by the College of the Sequoias. The concern was not the proposal content but the way it was laid out. Ginnie Moran and Peter Allan will be resubmitting the proposal request for the ACCJC November committee meeting.
In addition, Peter Allan provided an update on the progress of the Accreditation recommendations. Recommendations 2 and 3 are well on the way to completion. Recommendation 6 is in progress. The Finance and Budget Planning committee made recommendations that will go forward to Cabinet.

1) **Second Read, Application Deadline – Tim Johnson**
First read approved by College Council on May 08, 2013. The Student Success and Support Committee recommend that the District adopt an application deadline which would occur two weeks before the beginning of each semester.
http://www.ccjournal-digital.com/ccjournal/20120809/m2/Page.action?pg=28
http://www.communitycollegetimes.com/Pages/Opinions/Hard-deadlines-for-course-registration.aspx

Action: None

Recommendation: The data submitted by Ginnie Moran should be reviewed prior to approving for a second read. The item was tabled for further research until the next meeting on June 12, 2013.

2) **Committee Updates:**
   a) **Accreditation Committee: will meet next Tuesday to brief on the mid-term report.**

   b) **Diversity Committee: planning for next year with a speaker series proposed.**

   c) **Environmental Health & Safety Committee: submitted a recommendation regarding the emergency preparedness system which was approved by Cabinet. A full implementation of the plan is expected by December 31, 2013. The smoke free policy was reviewed and needs to be more clearly defined.**

d) **Facilities Committee: no report**

e) **Finance/Budget & Planning Committee: recommendations will be presented to College Council and Cabinet and will hopefully make their way into Recommendation #6 with another meeting taking place before the end of the semester.**

f) **Employee Professional Development Committee: an evaluation of the 4 events that the committee put together this year will be distributed to all staff members. A successful Rams Day event was held and an ice cream social is planned before the semester ends.**

g) **Student Success and Support Committee: continuing to look at online protocols which would be beneficial to our students.**

h) **Technology Committee: Frank: no recent meetings nothing to report.**

Adjourned: 3:35 pm.