



## COLLEGE COUNCIL MINUTES WEDNESDAY, June 16, 2010

**Present:** : Christopher O'Hearn, Mark Zacovic, Fusako Yokotobi, Ray Navarro, Ron Fields, Judy Schmoll, Tammie Beckstead, Deedee Orta, Lori Kildal, GH Javaheripour, Virginia Moran, Arlene Greene, Frank Smith, Robert Sewell, Sharon Wright, Bill Greulich

**Guests** - Chief Knight, Deanna Turnbeau, Paul Williams,

**Recorder:** Victoria Churgin

### 1) Approval of the Minutes

A. **May 19, 2010** – Approved by consensus

### 2) Interim Vice President, Student Services, and Instruction

✓ Chris introduced Dr. Mark Zacovic

### 3) Commencement

✓ Chris announced that the preparations for next year's 50<sup>th</sup> anniversary are in process.

### 4) Summer Hours

✓ Fusako clarified 2010 summer hours.

### 5) Update - Landscaping

✓ Chris informed the group that phase one of the campus beautification projects are in process. The landscaping beautification is part of a large sustainability project, which includes drought resistant foliage and trees. Chris attended the Citizens Bond Oversight Committee meeting and announced that the citizens are very pleased with the decision to beautify the campus using bond dollars.

### 6) Update - Parking Lot's

✓ GH informed the group that all the trees would be removed from lower lot five; in addition, approximately 30 trees will replace the few that were removed. New trees will be on the surrounding areas of parking lot 5; removing the trees will allow more parking spaces to be added by redesign.

### 7) Human Resources, Administrative Procedures for Second Read

- a. Recognition of Distinguished Service, APXXXX: approved by consensus, assign number
  - b. Nondiscrimination, APXXXX :approved by consensus, assign number
  - c. Emeritus Status, APXXXX : approved by consensus, assign number
  - d. Student Workers, AP 7270 : approved by consensus
- ✓ **ACTION:** Fusako will amend to strike out "only" for part-time students (AP 7270). All items were approved by consensus.

### 7) Emergency Preparedness Plan, Second Read

✓ **ACTION:** Approved by consensus

### 9) Shared Governance Structure & Responsibilities, Second Read

✓ **ACTION:** Approved the IEC and moving forward with the structure and responsibilities.

#### 10) Review of BP 1200 ~ District Vision, Values, Mission & Goals

- ✓ **Action:** Review and bring back in the fall with the recommended changes. Virginia Moran, Sharon Wright, Robert Sewell, Bill Greulich, and Judy Schmoll will work on updating and making changes.

#### 11) Shared Governance Reports

- **Diversity Committee reports:** Working on Culture Craze Two, and Employee Appreciation Day. The committee is sponsoring a trip to the Museum of Tolerance this month.
- **Environmental Health and Safety Committee reports:** Wrapped up the Emergency Preparedness Plan; submitted to College Council today.
- **Budget Committee reports:** Budget augmentation reports have been sent out; will work through the summer months to fill out and work through augmentation request. Budget committee and staff will look into augmentation requests and analyze recommendations to incorporate within next year's budget.

#### 12) Proposed 2010-2011 College Council meeting dates for approval

- ✓ **Action:** Approved by consensus

#### 13) Other

- Robert Sewell reported that fall semester postcards have been mailed to the community.
- Bill Greulich reported that he is currently updating the VVC calendar on a regular basis, therefore event information must be submitted to Bill in an effort to keep the calendar updated. Bill will update the board members weekly with a calendar of events.