



**COLLEGE COUNCIL
MINUTES
WEDNESDAY, AUGUST 13, 2012
PCR**

Present: Christopher O'Hearn, Peter Allan, Fusako Yokotobi, GH Javaheripour, Fredrick Board, Justin Gatewood, Kendra Ullger, Robert Sewell, Deedee Orta, Sabrina Auble, Claude Oliver

Recorder: Annette McComas

1) Accreditation Update

Christopher O'Hearn announced that progress is being made on all of the 9 recommendations. He appreciates all the effort that has been done thus far and is confident that VVC will be successful in this herculean effort.

2) First Read, Formation of the Communication Task Force Ad Hoc Committee ~ Bill Greulich/Yvonne Reyes-Hester

Action: Approved on a first read.

3) First Read, Revise BP 4260, "Model District Policy: Prerequisites, Co-Requisites, and Advisories on Recommended Preparation" ~ Tim Johnston (Attachment)

Action: Bring back for a second read.

4) First Read, Technology Master Plan ~ Frank Smith

Frank Smith reported that Tracy Davis will submit to Academic Senate

Action: Bring back for a second read.

5) Participatory Governance Committee Reports

a) Diversity Committee.

➤ Have not met.

b) Educational Master Plan Committee "Task Force".

In progress – working on the Educational Master Plan.

c) Environmental Health & Safety Committee.

➤ No report.

d) Facilities Committee.

➤ Steve Garcia reported that the committee continued to meet throughout the summer on a regular basis. Establishing calendar and goals for next year with new members appointed.

e) Finance/Budget & Planning Committee.

➤ No report.

f) Staff Development Committee.

➤ No report.

g) Student Services Committee.

➤ No report.

h) Sustainability Committee.

➤ No report.

i) Technology Committee.

➤ Frank Smith reported that the committee did not meet during the summer.

6) Other

- Tim Johnston reported the Financial Aid Department has updated their handbook. The Federal Work Study program handbook has also been updated.

Adjournment: 3:30p.m.