



# COLLEGE COUNCIL MINUTES

## Wednesday, January 21, 2009

**Present:** Bob Silverman, Debra Blanchard, Ray Navarro, Sharon Wright, Robert Sewell, Greta Moon, Jeffrey Holmes, Ron Fields, Christopher O'Hearn, Fusako Yokotobi, Mary Pringle, Bill Greulich, Victoria Hindes, Ginnie Moran, Jon Schorle, DeeDee Orta, Ginger Ontiveros, Christina Zambrano, Victoria Churgin (recorder)

### 1) Approval of the Minutes

- ✓ **Action** - The Minutes of December 03, 2008 were approved and submitted.

### 2) President's Report

- A. Board Retreat Agenda review 01/23/2009** ~ Brief discussion regarding Accreditation Status, Bond Status and Overview, VVCC Past 18 months, Delivering the Dream, First Reading of President's Goals, New York Presentation
- B. President's Goals** ~ Briefly discussed first reading of President's Goals
- C. Budget** ~ Robert Silverman & Mary Pringle discussed budget
  - ✓ Enrollment Projections
  - ✓ 3-5 year budget plan
  - ✓ 18 month budget assumptions (first reading)
  - Action:** Tentative budget to be presented to the Board of Trustees – June 2009 Meeting
- D. Bond Update** ~
  - ✓ Discussed New York Trip ~ Bond Rating
  - ✓ Discussed agreement with gkkworks ~ gkkworks is providing program management services for preliminary work on the bond projects.
  - ✓ Discussed Independent Contractor Agreement with Jim Lents ~ Jim is to provide review and administrative counsel regarding Measure JJ Bond design and construction activities.
  - Action:** Continue discussing Bond updates at future meetings
- E. Accreditation**~
  - Action:** Bob will discuss Accreditation at the next meeting ~ February 4, 2009
- F. Star Document** ~
  - ✓ STAR Initiative (Synergy 2.0) handouts were presented and discussed.
  - ✓ Brief discussion on Economic Recovery
  - ✓ Accreditation report will be implemented into STAR report (Living Document)
  - Action:** STAR Initiative ideas are encouraged by committee members and should be presented to Bob prior to going public.

### 3) Board Policy & Administrative Procedure Review

#### A. Change to existing APs:

- **AP 1202:** Implementing Institutional Effectiveness (recommended changes per Institutional Effectiveness Committee)

**Action:** Need feedback from faculty ~ February 4, 2009 Meeting

**4) Report regarding police department procedure**

**A.** Police Report ~ Jon Schorle

**B.** Police Chief job description ~ Update from Human Resources

**Action:** Final Police Chief Job description will be presented for board approval on February 10, 2009

**5) Shared governance committee reports**

**A. Need schedules for shared governance ~ Spring 2009**

**Action:** Will be brought back to the February 4, 2009 meeting

**6) Other**

**Action:** Next College Council Meeting to be held on Wednesday, February 4, 2009