

**COLLEGE COUNCIL MINUTES
WEDNESDAY, MAY 06, 2009**



Present: Robert Silverman, Christopher O'Hearn, Frank Smith, Margaret Kagy, Fusako Yokotobi, Virginia Moran, Bill Greulich, Jon Schorle, Ray Navarro, GH Javaheripour, Robert Sewell, Janet Long, Lisa Harvey, Debra Blanchard, Roderick Gray, Victoria Churgin (recorder)

1) Approval of the Minutes

A. April 15, 2009 ~ Minutes were approved and submitted

2) President's Report

A. Filling Open Board Position

Robert Silverman gave an overview of the process and discussed the trustee appointment timeline 2009

B. Board Agenda Review – May 12, 2009

Robert Silverman discussed the items listed on the May 12, 2009 Regular meeting of the Board of Trustees agenda.

C. Bond Update ~ Measure JJ

Robert Silverman reported that the bond sale is due to occur on March 07, 2009. The first offering would payoff the COP and the Hesperia land purchase designated for the Westside Center.

3) Board Policy & Administrative Procedure Review

A. AP1202 - Implementing Institutional Effectiveness

Two Versions:

- **Senate Review (Dr2-Senate)**
- **Integrated Edits by Virginia Moran from IEC and Senate (Dr3) ~ Virginia Moran**

✓ **Action:** AP 1202 will be presented to Faculty Senate on 5/14/2009 as a 1st reading with the changes reflected on the draft distributed with the additional change of "Student Success" instead of "Student Learning and Achievement" in the section entitled "Evaluation of Institutional Effectiveness." Once approved, the AP will be forwarded again to College Council for adoption.

B. AP4025 ~ Instruction A.S/A.A. Criteria ~ Debra Blanchard & Lisa Harvey

✓ **Action:** Approved by consensus - Adopted

4) Human Resources

A. Final Victor Valley College Equal Employment Opportunity Plan – Fusako Yokotobi

✓ **Action:** Approved by consensus - Adopted

5) Police Department Procedures

A. Emergency Preparedness ~ Jon Schorle

Jon Schorle discussed the Emergency Preparedness Plan and Crime Prevention Program. Jon has distributed a draft to all management groups for feedback.

- ✓ **Action:** Jon will schedule times with different groups to discuss planning and preparedness – possible workshops. Need to implement tabletops and drills.

6) Shared Governance Committee Reports

A. Sustainability ~ Lisa Harvey

Lisa Harvey distributed and discussed the Climate Action Plan draft, which describes the climate and environmental protection actions and policies planned for Victor Valley College for the next four years.

B. Technology ~ Frank Smith

Frank Smith reported that he is currently in the process of reorganizing the committee. The technical committee is in the process of forming a technical group to create solutions for functional needs of the campus.

C. Diversity ~ Janet Long

Janet Long reported that all goals of the Diversity Committee have been met for 2008-2009. Janet Long briefly discussed the development of the EEO plan, which was brought to College Council today for final approval, and the development of the Diversity Survey that was developed to ascertain what workshops Victor Valley College faculty and staff would like to have. The first annual Culture Craze will be held on Thursday, May 14, 2009.

D. Staff Development ~ Fusako Yokotobi

Action: To report at the next College Council meeting

7) Other

Next College Council meeting will be held on Wednesday, May 20, 2009