

COLLEGE COUNCIL MINUTES WEDNESDAY, MAY 20, 2009



Present: Robert Silverman, Debra Blanchard, Lisa Harvey, Margaret Kagy, Sharon Wright, Robert Sewell, Greta Moon, Deedee Orta, John Reid, Christina Zambrano, Fusako Yokotobi, Mary Pringle, Bill Greulich, Victoria Hindes, Virginia Moran, Victoria Churgin (recorder)

1) Approval of the Minutes

May 06, 2009 ~ Minutes were approved and submitted

2) President's Report

A. Filling Open Board Position

Robert Silverman discussed the application process, and trustee appointment timeline. Trustee Orientation scheduled on May 21, 2009. The deadline to submit a completed VVCCD application is on Friday, May 22, 2009 @ 3:00 p.m.

B. Bond Update

Robert Silverman announced Bond sale is to occur on May 21, 2009 @ 8:00 a.m. First priority is to payoff the COP and the Hesperia land purchase. Second bond offering is to occur next week.

3) Budget

A. 5-Year Budget Projection – Peter Allan

Peter Allan distributed and discussed the expenditures associated with the 5-Year Budget Plan Unrestricted General Fund dated 05-14-09.

B. Budget Update ~ Robert Silverman & Deedee Orta

Robert Silverman reported that VVCCD is facing major revenue problems associated with the budget crisis. We need to keep the FTES up and look for new revenue sources; possibly contacting state legislatures for stimulus money, as we did not receive any funds last year.

4) 5-Year Construction Plan

A. District Projects Priority Order ~ Steve Garcia

Steve Garcia distributed and discussed the Five-Year Construction Plan. The plan describes the districts projects in priority order. The Five-year plan will be submitted to the Board of Trustees at the June 9, 2009 Board of Trustees meeting.

5) Board Policy & Administrative Procedure Review

A. AP1202 - Implementing Institutional Effectiveness

Status of Senate Review on May 14, 2009 ~ Debra Blanchard, verbal report

Action: Bring back to the next College Council meeting on June 3, 2009

B. AP4000 – Standards of Educational Excellence~ Debra Blanchard & Leslie Huiner

Action: Approved by consensus – Adopted

6) Shared Governance Committee Reports

A. Staff Development ~ Fusako Yokotobi

Fusako reported that the Meet & Greet is catering a "Getting to know you event" for all employees to be held on May 29, 2009 from 11:30 am – 1:30 p.m.

B. Institutional Effectiveness ~ Virginia Moran

Virginia Moran announced Institutional Effectiveness is publishing their first annual report.

7) Other ~ No report