

# COLLEGE COUNCIL MINUTES

## WEDNESDAY, JUNE 03, 2009



Present: Bob Silverman, Debby Blanchard, Sharon Wright, Ray Navarro, Ronald Fields, Margaret Kagy, Chistina Zambrano, Robert Sewell, Roderick Gray, Paul Williams, John Reid, Greta Moon, Jaclyn Trost, Frank Smith, Erin Lockett, Bill Greulich, Lisa Harvey, Fusako Yokotobi, GH Javaheripour, Deedee Orta, Virginia Moran (recorder)

### 1) **Approval of the Minutes**

**Action:** Minutes of May 20, 2009 approved as submitted.

### 2) **President's Report**

#### ★ **Board Agenda Review ~ June 09, 2009**

Robert Silverman discussed the agenda items listed on the June 9, 2009 Regular meeting of the Board of Trustees Agenda.

#### ★ **Summary of Alternative Revenue Progress**

Robert Silverman reported progress on the micro-utility power plant proposal submitted to the US Treasury Department on June 1, 2009 through our partnership with Larry Asera. The proposal is the first of its kind for a California Community College.

### 3) **COP Payoff**

Robert Silverman reported that the District's certificate of participation was paid off on June 1, 2009. A "mortgage burning party" will be coordinated by Ray Navarro; anyone who wishes to assist in the party planning should contact Ray.

### 4) **Budget**

A balanced unrestricted budget will be submitted to the Board of Trustees at the June 9, 2009 regular meeting. Actual cuts in categorical and restricted programs is yet undetermined by the legislature; it is clear there will be severe cuts which the College will be addressing soon. Submitting a balanced unrestricted budget to the BOT can proceed unfettered by the continuing work to address budgets in categorical and restricted programs.

### 5) **Board Policy & Administrative Procedure Review~**

**Action:** College Council approved AP 1202 as submitted pending final approval by Faculty Senate tomorrow (6/4/2009). Virginia Moran will make sure the final version is updated on the VVCCD website.

### 6) **Other**

- ★ Rodrick Gray (student; incoming ASB President) invited all to the music department concert that evening. Studio Singers, Jazz/Rock Combo, and Guitar Ensemble will be performing.
- ★ Christina Zambrano (student; outgoing ASB President) thanked the committee members for the shared work this year and said "goodbye" as this was her last Council meeting.
- ★ Robert Silverman requested volunteers to assist him in a special project to enable needy children to attend the summer production of "Willy Wonka," to include free tickets and dinner. Volunteers: Jaclyn Trost; Margaret Kagy; Debby Blanchard; and Fusako Yokotobi. Others who may be interested should contact the President's Office.