

COLLEGE COUNCIL MINUTES
WEDNESDAY, September 02, 2009
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Present: Robert Silverman, Debra Blanchard, Margaret Kagy, Ray Navarro, Sharon Wright, Robert Sewell, Greta Moon, Mike Smith, Ron Fields, Mary Mazzola, Tammie Beckstead, Christopher O'Hearn, Fusako Yokotobi, Bill Greulich, Victoria Churgin (recorder)
Guests: Arlene Greene, Scott Jones, Paul Williams

Absent: Virginia Moran, Frank Smith, Lisa Harvey, Leslie Huiner, John Reid, Mary Pringle, GH Javaheripour, Deedee Orta

1) Approval of the Minutes

June 03, 2009 – Approved and submitted

2) President's Report

A. Board Agenda Review ~ September 08, 2009

Bob Silverman discussed the agenda items listed on the September 08, 2009 regular meeting of the board of trustees.

B. Policy Review Update

Action: Christopher O'Hearn will bring to the next College Council meeting BP Chapter 4 (Instruction) and BP Chapter 5 (Student Services).

3) Budget

Bob briefly explained the status of the budget and allowed for comments.

Policy and Process for Program Discontinuance, *second reading and adoption* ~ Debby Blanchard

Debby distributed handout and discussed the program discontinuance program recommended by the Academic Senate for California Community Colleges (ASCCC).

Action: Bring back to the next college council meeting on September 16 for discussion.

4) Safety and Security Committee 2009 Recommendations

Scott distributed handout and discussed the recommendations made by the VVC Safety and Security Committee.

Action: Need to develop a business continuation plan.

5) Organization Alterations – Instruction and Student Services

Action: Bring back to the next college council meeting on September 16 for discussion.

6) College Council membership update & meeting dates

Victoria handed out proposed meeting dates for review and discussion.