



Victor Valley Community College District
COLLEGE COUNCIL MINUTES
WEDNESDAY, MARCH 1, 2017
SAC, ROOM 44-C
2:00 – 4:00P.M.

College Council meetings occur on the 1st & 3rd Wednesday of every month from 2-4p.m. in the Student Activities Center, Room 44-C.

Present: Roger Wagner, Peter Maphumulo, Kevin Leahy, Raymond Quan, Lisa Ellis, Lynne Glickstein, Cheryl Elsmore, Justin Gatewood, April Garcia, Virginia Moran, Blanca Gomez, Claude Oliver, Martha Mendez, Lee Bennett, Leonard Knight, Robert Sewell.

Recorder: Victoria Martinelli

Call to Order

Roger Wagner called the meeting to order at 2:03p.m.

Announcement of items added or deleted to the agenda.

February 15, 2017 Minutes were deleted from the agenda as they were not sent out for review.

1) Approval of the Minutes

a) **February 15, 2017** – Minutes were not presented for approval. Bring back to the next meeting.

2) Accreditation Update, Standing Agenda Item ~ Peter Maphumulo/Roger Wagner

Peter Maphumulo provided an update on the ACCJC Team visit next week.

Action: None

3) Informational/Discussion, March 14, 2017 Regular Board of Trustees Meeting, Agenda Review ~ Roger Wagner (Attachment)

Roger reviewed the March Board of Trustees agenda with the group for review and discussion.

**4) Second read, AP 3570 Revised Smoking Policy ~ Chief Leonard Knight (Attachment)
First read approved during College Council on February 14, 2017.**

The Chief reported that the suggested corrections from the last College Council meeting were incorporated into the AP.

Action: Remove “Additionally, the smoking of cigarettes, e-cigarettes and marijuana is also” and add “prohibited in personal vehicles”.

It was MSC (Raymond Quan/Lisa Ellis) to approve the second read as amended.

5) Informational/Discussion, Spring 2017 ITS Project List ~ Kevin Leahy (Attachment)

Kevin briefly explained the spring 2017 ITS project list.

6) Committee Updates:

- a) **Accreditation Committee:** Roger Wagner said some words of encouragement and advice for next week’s team visit. Peter advised the group that next week is lock down and to be flexible with schedules as the team schedule will change on a daily basis.
- b) **Diversity Committee:** April Garcia reported out of the topics of discussion during the last committee meeting.
- c) **Environmental Health & Safety Committee:** Leonard Knight reported that the committee meeting scheduled for today was cancelled, next meeting will be held on March 15th.
- d) **Facilities Committee:** No Report.
- e) **Finance Budget & Planning Committee:** No Report.

- f) **Employee Professional Development Committee:** Roger Wagner reported that he met with the Co-chair yesterday to discuss All Staff Day on April 13th, closing the campus to the public and elaborated on the tentative agenda.
- g) **Student Success and Support Committee:** Justin Gatewood reported that the last meeting was cancelled.
- h) **Technology Committee:** Justin Gatewood reported that the committee met last Thursday, reported on the topics of discussion, next meeting will be held on the 9th.

7) Future Meeting Topics: None

Adjourn:

Roger Wagner adjourned the meeting at 2:44 p.m.