

Victor Valley College Academic Senate - Special Meeting Thursday, February 18, 2021

Members present

Debra Blanchard, Regina Brown, Richard Cerreto, Tracy Davis, Peter Francev, Patty Golder, Tiana Gray, Ed Heaberlin, Justin Mott, Terry Truelove, Julia Wendt

Officers present

Henry Young, Lynne Glickstein, Lee Bennett, Dave Gibbs, Leslie Huiner

Guests present

Jan Espinoza, David Vasquez, Heather Hammond-Williams, Steve Toner

Meeting called to order at 2:41 PM

1. OPENING ITEMS

Procedural: 1.1 Public Comments Related to Agenda Items

2. ACTION ITEMS

Action, Minutes: 2.1 Approval of Academic Senate Meeting Minutes 12/03/2020
Motion to approve

Motion by Ed Heaberlin, second by Debra Blanchard.

Final Resolution: Motion Carries

Yea: Debra Blanchard, Regina Brown, Richard Cerreto, Tracy Davis, Peter Francev, Patty Golder, Tiana Gray, Ed Heaberlin, Justin Mott, Terry Truelove, Julia Wendt

Action: 2.2 ACCJC Midterm Report - 1st Reading

Motion to open for first reading

Motion by Debra Blanchard, second by Justin Mott.

This is first reading, will be second reading in March, please review report. We will send all comments to Jan Espinoza.

Action: 2.3 Strategic Enrollment Management Plan - 1st Reading

Motion to open on first reading

Motion by Justin Mott, second by Ed Heaberlin.

First reading, draft was sent out last week but some changes were made by administration to new version that was sent out yesterday to area reps, minimal changes. Changes: "Caring Campus" mentions were added on multiples pages; SEM principles added; glossary of terms added. Comments on need to focus on student success rather than class cancellations for financial reasons, cutting online classes due to FTES generation. Discussion on student funding formula. Discussion on items potentially impacted by union negotiable items. Concern about items with two-year implementation that may not be achievable, such as DE OEI participation. Send suggestions to Young or Huiner. Will be second reading in March.

3. ADJOURN

Procedural: 3.1 Adjourn the February 18, 2021 Academic Senate Special Meeting
Meeting adjourned at 3:09p.m.