



**Victor Valley Community College District
COLLEGE COUNCIL MINUTES
WEDNESDAY, AUGUST 02, 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, Shawntee Milton, Robert Sewell, Daniel Vecchio, Margaret Kagy, Deedee Garcia, Amy Espinoza, Steve Garcia, Ray Quan, Arthur Lopez, Diane Wollan, Herb English, Kevin Leahy, Cathy Ekpo, Amber Allen, David Perez, Leonard Knight, Cheryl Elsmore, Greta Moon.

Call to Order:

Dr. Wagner called the meeting to order at 2:05pm.

Dr. Wagner introduced Shawntee Milton the new Director of Fiscal Services.

Announcement of items added or deleted to the agenda. None

1) Approval of the Minutes

a) **July 05, 2017** ~ It was MSC (Robert Sewell/Ray Quan), motion passed, all approved.

2) Informational/Discussion: August 08, 2017 Board Agenda Review ~ Roger Wagner

Dr. Wagner reviewed the August Board Agenda with the group for review and discussion.

3) Approval ~ College Council Calendar, July 2017 – June 2018 ~ Roger Wagner (Attachment)

Action: approved with corrections. No meeting will be held on January 3, 2018 as we are on vacation until January 2, 2018 therefore the meeting cannot be noticed. Changed agenda item due date from May 28th (Memorial Holiday) to May 29th.

4) Committee Updates:

a) **Diversity Committee:** Meets on the Second and Fourth Wednesday of every month from 3-4pm, SAC Quiet Room.
No report.

b) **Environmental Health & Safety Committee:** Meets on the first Wednesday of every month from 9-10am, Bldg. 44 (SAC) Quiet Room.
No report.

c) **Facilities Committee:** Temporary Location & Time Change, meets the second Friday of every month from 1:00 – 2:30 pm, Bldg. 44 (SAC)

Steve Garcia reported that the committee met on July 13th, discussed proposed new AP on Artwork, Sculptures and Murals, Signage and Wayfinding on campus, the One Stop, and the Mass Notification System.

- d) **Finance Budget & Planning Committee:** Meets on the third Wednesday of every month from 12:00 – 1:30pm, Bldg. 10, Board Room.

Deedee Garcia reported that the committee has not met.

- e) **Employee Professional Development Committee:** Meets on the Second & Fourth Wednesday of every month from 2:15-3:15p.m. in the Staff Lounge, Bldg. 10.

Ray Quan reported that the committee has not met as they are taking the summer off.

- f) **Student Success and Support Committee:** Meets on the third Thursday of every month from 1:15 – 3:30 p.m., Bldg. 44 (SAC) Quiet Room.

Greta Moon reported that the committee has not met as they are taking the summer off.

- g) **Technology Committee:** Meets on the second and fourth Thursday of every month from 2:30 – 3:30 pm, Bldg. 44, (SAC) Room C.

Kevin Leahy reported that the committee is circulating the draft of the IT plans for 2017/2018.

5) Future Meeting Topics:

None.

Adjourn: 2:33pm

Dr. Wagner adjourned the meeting at 2:33p.m.