

VVC Academic Senate Meeting

APPROVED MINUTES

Thursday, April 10, 2014

Administration Services Bldg., Room 8, 3:30 p.m.

		Area Representative		At-Large Area Representatives	Members
KIN		Blanchard, Debra	X	Butros, Michael	Adell, Tim
Science	X	Gibbs, David	X	Menser, Gary	Burg, Ed
Science	X	Gibbs, Jessica			Cerreto, Richard
LA	X	Golder, Patty		Executive Officers	Ellis, Lisa
PAC	X	Heaberlin, Ed	X	Davis, T., President	Hollomon, Dave
PSTC		Jones, Scott		Harvey, L, Past-President	Pendleton, Joe
ATC	X	Malone, Patrick	X	Oliver, C., Vice-President	
C & L		Mayer, Peggy	X	Huiner, L., Secretary	
C & L	X	McCracken, Mike		Toner, S., Treasurer	
ALDH	X	Ramming, Alice			Guests
VOC	X	Rubayi, Khalid		Part-time Faculty Representative	Javaheripour, GH
ATC	X	Ruiz, Maria	X	Akers, Glenn	Orta, Deedee
ALDH		Speakman, Jeanine	X	Elsmore, Cheryl	
LA	X	Tomlin, Karen			
Ac. Com.		Young, Henry			

Quote for the day: “An investment in knowledge pays the best interest.” – Benjamin Franklin

Called to order at 3:34 p.m.

Additions and Revisions to the Agenda

Special Guests: Administrative Presentation on Board Policies and Budget

GH Javaheripour, Vice-President of Administrative Services, discussion on proposed board policies: BOT did not ask for analysis in developing the Board Policies; waiting for May revise, not much information about budget development; BOT discussed it at previous board meeting, said they are developing guidelines in response to accreditation recommendation 6; done without input from VP – Administrative Services. BP 6320 on investments, question if GIC is an investment fund?, yes, so 2515 is in violation of current board policy. FCMAT also says interest from GIC can be used for operating expenses for 5-years. Constructive feedback: statement about how the interest and principle from the GIC may be used. Idea to wean use of interest from GIC to \$2 million until 2019, then \$1 million until 2024 when fund expires. Request for VP to share with us his recommendation for policies. Need robust summer to meet mid-sized college goal; lower enrollment, not meeting FTES goals in fall and spring due to economy. Next year may have another \$1million problem related to mid-size college cap. Discussion on chaptering of policies in BP areas 2 or 6? Principle of GIC is \$27 million. Discussion on purpose of the GIC. BOT hasn’t said how they want to spend the GIC. ACCJC wants plan for how to spend the GIC. GH would support recommendations to policy. Send suggestions for BP revisions to ASET for second reading in May.

1. Action/Information Items

- 1.1 Action: 3/06/2014 Academic Senate Minutes (M/S/U) (Butros, Heaberlin)Y
- 1.2 Curriculum Committee Handbook – 2nd Reading (M/S) (Gibbs, J., Menser)
Discussion about committee member appointment (on p. 12) and conflict with senate bylaws and Title 5. Motion to refer document back to Curriculum

Committee (M/S/C) (Ramming, McCracken) (Nay votes: Gibbs, D., Menser, G., Tomlin, K.)

- 1.3 BP 2515 – Use and Distribution of the Guaranteed Income Contract Fund “GIC” – 1st Reading (M/S) (Butros, Gibbs, D.) Discussion on “income” vs “investment” in title. BP must have a purpose, doesn’t meet accreditation recommendation. Violates another board policy. Look at plan from recommendation 6 and suggestion for using interest. Support for inviting 1 or 2 BOT members to next meeting for discussion. Second reading in May.
- 1.4 BP 2520 – Percentage of Budget Committed to Salary and Benefits – 1st Reading (M/S) (Gibbs, J., Butros) Discussion on reps sending revisions to area faculty for review. Percentages on the BP changed by BOT to 87%, 85%, and 83%. Issues related to differences in annual expenditures, planning, program expansion. Second reading in May.
- 1.5 BP 2525 – Percentage of Budget Committed to Classroom Instructional Employee Salary and Benefits – 1st Reading (M/S) (Ellis, Gibbs, J.) College Council did first reading, but AFT and CSEA have referred it for legal counsel. Motion to table. (M/S/U) (Gibbs, D., Butros)
- 1.6 AP 3570 – District Smoking Policy – 1st Reading (M/S) (Gibbs, J., Gibbs, D.) Discussion on use of cigarettes in plays and in designated areas. Second reading in May.
- 1.7 Information: Curriculum Committee Minutes 2/27/2013~~4~~, 03/13/2014
- 1.8 Information: Draft Revisions of Constitution and Bylaws – Task Force has reviewed governing documents. First reading in May.
- 1.9 Information: Revised “Petition for Course Repetition” Discussion on a review of the form by Curriculum, Petition and Student Success Committees. Mandated by law.
- 1.10 Academic Senate Election – Final Call for Nominations. Vice-President – Jessica Gibbs, Patty Golder, Hinrich Kaiser. Secretary -- Lisa Ellis, Leslie Huiner. Treasurer -- Ed Burg, Joe Pendleton, Stephen Toner. Area Reps -- Science Building: Michael Butros, Richard Cerreto. Liberal Arts: Karen Tomlin, write-in. Counseling & Library: Melanie Dube-Price, Peggy Mayer, Lorena Ochoa. ATC: Tim Adell, Patrick Malone, Maria Ruiz. Vocational: Gary Menser. Allied Health: Alice Ramming, Sally Thibodeaux. Performing Arts Center: Ed Heaberlin. Academic Commons: Dave Hollomon. Kinesiology: Debra Blanchard. Public Safety Training Center: Dave Oleson. At Large: David Gibbs, Khalid Rubayi. Adjunct Faculty: Glenn Akers, Leontine Armstrong, Cheryl Elsmore.

2. **President’s Report and Announcements**

2.1 Other

3. **Public Comments**

Communication on non-agenda items, limited to 3 minutes per person and 6 minutes per subject

4. **Adjournment** - Meeting Adjourned at 5:30p.m.