ADOPTED MINUTES VICTOR VALLEY COLLEGE

SEPTEMBER 24, 2015 2:45PM

1. CALL TO ORDER

The meeting was called to order at 2:50 p.m. by Debra Blanchard, Chairperson.

MEMBERS PRESENT: Debra Blanchard, Chairperson, Richard Cerreto, Patty Golder, Leslie Huiner, Pamela James, Greg Jones, Scott Jones, Jackie Stahlke, Christa White, Lisa Harvey

GUESTS: Christopher Ohshita, Malia Carpenter

2. ANNOUNCEMENT OF ADDITIONS/DELETIONS/CORRECTIONS TO AGENDA:

Add recommended prep. for course FIRE 59 as items 6.25 and 6.26. Item 6.25: FEMA-EMI Online IS-100, ICS 100, An introduction to the incident command system certification. Item 6.26: FEMA-EMI Online – IS-700, NIMS National Response Plan certification.

Add discussion of using repetitive course numbers.

Add discussion on the notice from Dr. Regino regarding the updating of courses and the impact on degrees and certificates.

3. ANNOUNCEMENT COURSE DEVELOPERS MAY COMMENT OR EXPLAIN AGENDA ITEMS. Christopher Ohshita provided explanation on the prerequisites for the AVA courses.

4. MINUTES:

It was MSC (P. Golder/P. James, 9-0) to approve as presented the minutes of September 10, 2015.

5. CONSENT AGENDA: None

6. ACTION ITEMS COURSES

It was MSC (S. Jones/J. Stahlke, 9-0) to move Tabled Course, agenda items 6.19, 6.20, 6.21, 6.22, 6.23, and 6.24, to the beginning of the action items.

It was MSC (L. Huiner/P. James, 9-0) to bundle agenda items 6.19, 6.20, 6.21, 6.22, 6.23, and 6.24.

It was MSC (J. Stahlke/C. White, 9-0) to approve in one motion agenda items 6.19, 6.20, 6.21, 6.22, 6.23, and 6.24, as corrected.

6.19 AVA 52 General Aviation 2

Approve prerequisite: AVA 51 with a minimum grade of C or equivalent experience.

6.20 AVA 61 Airframe 1

Approve prerequisite: AVA 51 with a minimum grade of C or equivalent experience.

6.21 **AVA 61 Airframe 1**

Approve prerequisite: AVA 52, minimum grade of C

6.22 AVA 62 Airframe 2

Approve prerequisite: AVA 51 with a minimum grade of C or equivalent experience.

6.23 AVA 63 Airframe 3

Approve prerequisite: AVA 51 with a minimum grade of C or equivalent experience.

6.24 AVA 63 Airframe 3

Approve prerequisite: AVA 52 with a minimum grade of C or equivalent experience.

6.1 FIRE 59 Basic Wildland Fire Academy

It was MSC (R. Cerreto/L. Harvey, 9-0) to approve the course update for FIRE 59 Basic Wildland Fire Academy.

6.2 FIRE 59 Basic Wildland Fire Academy

It was MSC (R. Cerreto/S. Jones, 9-0) to approve as a recommended preparation FIRE 82A, FIRE 11B, and FIRE 66 for FIRE 59 Basic Wildland Fire Academy.

6.3 FIRE 59 Basic Wildland Fire Academy

It was MSC (R. Cerreto/L. Harvey, 9-0) to approve distance education as a method of instruction for FIRE 59 Basic Wildland Fire Academy.

6.4 FIRE 61K Rescue Systems 3: Structure

It was MSC (P. James/P. Golder, 9-0) to approve Fire 61K Rescue Systems 3: Structure as a new course.

6.5 FIRE 61K Rescue Systems 3: Structure

It was MSC (J. Stahlke/G. Jones, 9-0) to approve distance education as a method of instruction for FIRE 61K Rescue Systems 3: Structure.

6.6 FIRE 61L Rope Rescue Technician

It was MSC (L. Huiner/C. White, 9-0) to approve FIRE 61L Rope Rescue Technician as a new course.

6.7 FIRE 61L Rope Rescue Technician

It was MSC (C. White/L. Harvey, 9-0) to approve distance education as a method of instruction for FIRE 61L Rope Rescue Technician.

6.8 FIRE 63 Auto Extrication

It was MSC (L. Huiner/S. Jones, 9-0) to table the motion pending further discussion on repetitive course numbers.

6.9 FIRE 63 Auto Extrication

Hold on motion of approving distance education as a method of instruction for FIRE 63 Auto Extrication. Course was tabled.

6.10 FIRE 77 Investigation 1A

It was MSC (P. Golder/L. Harvey, 9-0) to approve the course update for FIRE 77 Investigation 1A.

6.11 FIRE 77 Investigation 1A

It was MSC (C. White/J. Stahlke, 9-0) to approve distance education as a method of instruction for FIRE 77 Investigation 1A.

It was MSC (L. Huiner/G. Jones, 9-0) to bundle agenda items 6.12, 6.13, 6.14, and 6.15. It was MSC (P. James/C. White, 9-0) to approve in one motion agenda items 6.12, 6.13, 6.14, and 6.15.

6.12 MATH 138 Cooperative Education Mathematics

Course update.

6.13 PHYS 138 Cooperative Education Physics

Course update.

6.14 PSCI 138 Cooperative Education Physical Science

Course update.

6.15 RMGT 138 Cooperative Education Restaurant Management

Course update.

6.16 RSPT 90 Echocardiography 1

It was MSC (R. Cerreto/P. Golder, 9-0) to approve the course update for RSPT 90 Echocardiography 1.

6.17 RSPT 90 Echocardiography 1

It was MSC (P. James/R. Cerreto, 9-0) to approve the prerequisite of "Student must be accepted in to the respiratory therapy program" for RSPT 90 Echocardiography 1.

6.18 RSPT 90 Echocardiography 1

It was MSC (G. Jones/C. White, 6-3, with L. Harvey, R. Cerreto, P. Golder dissenting) to approve as recommended preparation BIOL 211, BIOL 231, and MATH 90 for RSPT 90 Echocardiography 1. Lisa Harvey wanted to add to the record that she believes that at least Anatomy should be a requirement for this course.

6.25 FIRE 59 Basic Wildland Fire Academy

It was MSC (R. Cerreto/P. James, 9-0) to approve the recommended preparation of FEMA-EMI Online - IS-100, ICS 100, an introduction to the incident command system certification, for FIRE 59 Basic Wildland Fire Academy.

6.26 FIRE 59 Basic Wildland Fire Academy

It was MSC (R. Cerreto/P. James, 9-0) to approve the recommended preparation of FEMA-EMI Online - IS-700, NIMS National Response Plan certification for FIRE 59 Basic Wildland Fire Academy.

7. PRESENTATION

Chairperson, Debra Blanchard, requested to move the presentation "COR 101: Orientation Just the Basics" to the next Curriculum Committee meeting on October 8, 2015.

8. INFORMATION/DISCUSSION

- 8.1 Discussion on repetitive course numbers: Moved to next Curriculum Committee meeting on October 8, 2015.
- 8.2 Discussion on the notice from Dr. Regino regarding the updating of courses and the impact on degrees and certificates: Moved to next Curriculum Committee meeting on October 8, 2015.

9. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

10. ADJOURNMENT

The meeting was adjourned at 5:02 p.m.

Respectfully submitted,

Debra Blanchard Chairperson