



# Agenda

**Committee Name: College Council**

**Date: September 6, 2018**

**Time: 2:00 pm – 4:00 pm**

**Location: EW 207**

## **1. Call to Order**

## **2. Reading of the Purpose of the Meeting**

The purpose of the College Council is to serve as the chief advisory and participatory recommending body to the President, and is responsible for communicating issues specifically relevant to their constituent group and for feedback or input which has been requested by College Council.

## **3. Approval of Minutes and Action Items**

## **4. Approval of Agenda**

## **5. Reporting Committees**

5.1 Facilities – John Daly

5.2 Safety & Security – Todd Dearmore

5.3 Technology Resource Team (TRT) – Mike Campbell

5.4 Student Success Support Programs (SSSP) – Heather Ostash

5.5 Incarcerated Students – Peter Fulks

## **6. Associated Committees**

6.1 Budget Development – Lisa Couch

6.1.a Funding Formula (attachment)

6.2 Institutional Effectiveness Committee (IEC) – Corey Marvin

6.3 Professional Development – Corey Marvin

6.4 Accreditation – Corey Marvin

## **7. Constituency Reports**

7.1 Academic Senate – Ben Beshwate

7.2 Classified Senate – Paul Kuttig

7.3 Student Government – Subber Dhillon

7.4 Consultation Council – President Board/Ben Beshwate

7.5 Community College Association (CCA) – Joe Slovacek

7.6 California School Employee Association (CSEA) – Mike Barrett



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## 8. Discussion Items

- 8.1 Participatory Governance Model Handbook – President Board
- 8.2 College Council Self-Evaluation Results – Ryan Khamkongsay (attachment)
- 8.3 Updated Minutes and Agenda Templates – President Board (attachment)
- 8.4 Academic Senate Calendar Committee Action on the Celebration of Cesar Chavez and Native American Day – Lucila Gonzalez-Cirre (attachment)

## 9. President’s Report

- 9.1 Legislative Committee
- 9.2 Guidelines Regarding Naming District/College Properties, Facilities & Programs (attachment)
  - 9.2.a Request to name room 102 on the Bishop Campus, “The Dr. Terence K. McAteer Community Room” (attachment)

## 10. Review of Action Items

## 11. Future Agenda Items

- 11.1 Safety & Security Report to the Board of Trustees on November 1, 2018
- 11.2 Smoke & Tobacco Free Campus (attachment will be made available)

## 12. Future Meeting Dates

September 6, 2018	February 7, 2019
September 20, 2018	February 21, 2019
October 4, 2018	March 7, 2019
October 18, 2018	March 28, 2019
November 1, 2018	April 4, 2019
November 29, 2018	April 25, 2019
January 17, 2019	May 7, 2019 (If needed)

## 13. Adjournment

Meeting Chair: President Board / Ben Beshwate  
Recorder: Jennifer Curtis