

# Agenda

Committee Name: College Council Date: November 29, 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. Discussion Items

- 5.1 Section Plan Presentations
  - 5.1.a Career Technical Education Maura Murabito
  - 5.1.b Distance Education Rebecca Pang
  - 5.1.c East Kern Lisa Stephens
  - 5.1.d Letters & Sciences Chad Houck
  - 5.1.e Eastern Sierra College Center Deanna Campbell
- 5.2 College Wide Calendar of Events Katie Bachman (attachment)
- 5.3 Smoke & Tobacco Free Campus (SGA) President Board/Ben Beshwate
- 5.4 Signage Task Force (Postings, Announcements) President Board
- 5.5 Report from District Wide Budget Committee President Board

## 6. Reporting Committees

- 6.1 Facilities John Daly
- 6.2 Safety & Security Todd Dearmore
  - 6.2.a Safety & Security Report 2018 Attachment
- 6.3 Technology Resource Team (TRT) Mike Campbell
- 6.4 Student Success Support Programs (SSSP) Heather Ostash
- 6.5 Incarcerated Students Education Program Peter Fulks

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## 7. Associated Committees

- 7.1 Budget Development Lisa Couch
- 7.2 Institutional Effectiveness Committee (IEC) Corey Marvin
- 7.3 Professional Development Corey Marvin
- 7.4 Accreditation Corey Marvin

## 8. Constituency Reports

- 8.1 Academic Senate Ben Beshwate
- 8.2 Classified Senate Paul Kuttig
- 8.3 Student Government Subber Dhillon
- 8.4 Consultation Council President Board/Ben Beshwate
- 8.5 Community College Association (CCA) Joe Slovacek
- 8.6 California School Employee Association (CSEA) Mike Barrett

## 9. President's Report – No report

#### 10. Review of Action Items

#### 11. Future Agenda Items

11.1 Child Development Program Review – Jessica Krall

## **12.** Future Meeting Dates

September 6, 2018FebruarSeptember 20, 2018FebruarOctober 4, 2018MarchOctober 18, 2018MarchNovember 1, 2018April 4,November 29, 2018April 25January 17, 2019May 7,

February 7, 2019 February 21, 2019 March 7, 2019 March 28, 2019 April 4, 2019 April 25, 2019 May 7, 2019 (If needed)

## 13. Adjournment

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