



# Agenda

**Committee Name: College Council**

**Date: January 17, 2019**

**Time: 2:00 pm – 4:00 pm**

**Location: Admin Conference Room, MB 318**

**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 Annual Division Plan – Administrative Services - Lisa Couch (attachment)

5.2 Annual Division Plan – Student Services - Heather Ostash (attachment)

5.3 Annual Division Plan – Academic Affairs - Corey Marvin (attachment)

5.4 Annual Division Plan – President's - President Board (attachment)

**6. Reporting Committees**

6.1 Facilities – John Daly

6.2 Safety & Security – Todd Dearmore

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

**7. Associated Committees**

7.1 Budget Development – Lisa Couch

7.1.a District Wide Budget Development Committee

7.2 Institutional Effectiveness Committee (IEC) – Corey Marvin

7.3 Professional Development – Corey Marvin



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7.4 Accreditation – Corey Marvin

## 8. Constituency Reports

- 8.1 Academic Senate – Ben Beshwate (attachment)
- 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

- 9.1 2019-2020 Governor's Budget (attachment)
- 9.2 Faculty Recruiting (attachment)
- 9.3 KCCD Linked-In Page

## 10. Review of Action Items

## 11. Future Agenda Items

- 11.1 Child Development Program Review – Jessica Krall

## 12. Future Meeting Dates

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

## 13. Adjournment

Meeting Chair: President Board / Ben Beshwate

Recorder: Jennifer Curtis