



Agenda

Committee Name: College Council

Date: March 28, 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 Smoke Free Campus Task Force Update – Heather Ostash/Tyson Huffman

5.2 Signage Task Force Update – Lisa Couch

5.3 Cerro Coso Strategic Plan/Vision for Success – Corey Marvin/Lisa Couch
(attachment)

5.4 Professional Development Resource Request Analysis – Corey
Marvin/Sharlene Paxton (attachment)

5.5 Information Technology Resource Request Analysis – Mike Campbell
(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



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- 7.1.a District Wide Budget Development Committee
- 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 – President Board is attending a CCCAA conference this week.

10. Review of Action Items

11. Future Agenda Items

- 11.1 Child Development Program Review – Jessica Krall

12. Future Meeting Dates

September 6, 2018	February 7, 2019
September 20, 2018	February 21, 2019 Cancelled
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