**Committee Name: College Council**

**Date: April 21, 2022**

**Time: 2:00pm – 4:00pm**

**Location: Zoom**

## Call to Order

## 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.

## Approval of Minutes and Action Items

## Approval of Agenda

## Constituency Reports

* 1. Academic Senate – Yvonne Mills
  2. Classified Senate – Vacant
  3. Student Government – Mia Guzman
  4. Consultation Council – President Hancock/Yvonne Mills
  5. Community College Association (CCA) – Joe Slovacek
  6. California School Employee Association (CSEA) – Mike Barrett

## Reporting Committees

* 1. Facilities – Cody Pauxtis
  2. Safety & Security – Kevin King
  3. Technology Resource Team (TRT) – Mike Campbell
  4. Student Success Support Programs (SSSP) – Heather Ostash
  5. Incarcerated Students Education Program – Peter Fulks

## Associated Committees

* 1. Budget Development – Lisa Couch – *Title V, Sec. 53200:C.10*

7.1.a District Wide Budget Development Committee *Title V, Sec. 53200:C.10*

* 1. Institutional Effectiveness Committee (IEC) – Corey Marvin *Title V, Sec. 53200:C.10*
  2. Professional Development – Corey Marvin *Title V, Sec. 53200:C.8*
  3. Accreditation – Corey Marvin *Title V, Sec. 53200:C.7*

## Task Force Updates

* 1. Enrollment and Student Success with Equity – Corey Marvin
  2. Participatory Governance Model – President Hancock & Yvonne Mills
  3. Strategic Planning – President Hancock
  4. Climate Survey – President Hancock

## Discussion Items

## IT/Cyber Security Program Review (attachment) – Valerie Karnes

## LAC Program Review (attachment) – Tyson Huffman

## College Council Reporting – Yvonne Mills / President Hancock

## July 25, 2022 Return to Campus / Remote Work Policy - President Hancock

## Legislative Updates

* 1. Listing of pending legislation uploaded to College Council Folder

## Staffing Update

## Staffing Update (attachment) – President Hancock

## President’s Report

## 12.1 Staffing resource request analysis 12.2 All Staff Meeting 12.3 Investment Proposal (attachment)

## Review of Action Items

## Future Agenda Items

## Tentative Budget – Lisa Couch

## Call to Action Presentation – Heather Ostash & Julie Cornett

## E-Sports Update

## Banner 9 Baseline Software & Late Add Process

## Future Meeting Dates

|  |  |
| --- | --- |
| ~~September 2, 2021~~ | ~~February 3, 2022~~ |
| ~~September 16, 2021~~ | ~~February 17, 2022~~ |
| ~~October 7, 2021~~ | ~~March 8, 2022~~ |
| ~~October 21, 2021~~ | ~~March 17, 2022~~ |
| ~~November 4, 2021~~ | ~~April 7, 2022~~ |
| ~~December 2, 2021~~ | ~~April 21, 2022~~ |
|  | May 2, 2022 (Monday Meeting – BOT at CC) |

**15. Adjournment**

Meeting Chair: President Sean Hancock / Yvonne Mills

Recorder: Jennifer Curtis