**Committee Name: College Council**

**Date: January 21, 2021**

**Time: 2:00 pm – 4:00 pm**

**Location: Zoom**

## Call to Order

## Reading of the Purpose of the MeetingThe 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

## 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

## Discussion Items

* 1. Program Review – Sarah King (attachments)
	Liberal Arts: Arts & Humanities
	Liberal Arts: Math & Sciences
	Liberal Arts: Social and Behavioral Sciences
	2. Section Plan Presentations – List Attached
	3. Strategic Plan Task Force – President Hancock
	4. Academic Senate Resolution – President Hancock (attachment)
	5. Reschedule College Council Meeting on April 8, 2021
	6. Climate Survey – President Hancock

## 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*

## Constituency Reports

* 1. Academic Senate – Ben Beshwate
	2. Classified Senate – Paul Kuttig
	3. Student Government – Ali Mohamed
	4. Consultation Council – President Sean Hancock/Ben Beshwate
	5. Community College Association (CCA) – Joe Slovacek
	6. California School Employee Association (CSEA) – Mike Barrett

## President’s Report

* 1. Child Development Center Position

## Review of Action Items

## Future Agenda Items

## 11.1 Child Development Program Review – Jessica Krall11.2 Access Programs Program Review – Pam Campbell – February 2021

11.3 Call to Action Presentation – Heather Ostash & Julie Cornett
11.4 Division Plan Presentations – February 2021
11.5 Program Review Presentations – January - March - April 2021
11.6 Climate Survey Update – Ongoing

## Future Meeting Dates

~~September 3, 2020~~ February 4, 2021
~~September 17, 2020~~ February 18, 2021
~~October 1, 2020~~ March 4, 2021
~~October 15, 2020~~ March 18, 2021
~~October 29, 2020~~ April 8, 2021
~~November 5, 2020~~ April 22, 2021
~~December 3, 2020~~ May 6, 2021 (If needed)
~~January 21, 2021~~

**13. Adjournment**

Meeting Chair: President Sean Hancock / Ben Beshwate

Recorder: Jennifer Curtis

Section Plan Presentations

Location: Zoom

**January 21, 2021**

|  |  |
| --- | --- |
| Deanna Campbell  | Easter Sierra College Center  |
| Nicole Griffin  | Career Technical Education  |
| Rebecca Pang  | Distance Education  |
| Lisa Stephens  | East Kern  |
| Chad Houck  | Letters & Science  |

**Section Plans can be viewed at the following location:**

**http://planning.cerrocoso.edu/2021-2022.html**