**Committee Name: College Council**

**Date: May 13, 2021**

**Time: 1:00 pm – 3:00 pm**

**Location: Zoom**

## Call to Order

## 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.

## 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. General Education Program Review (attachment) – Sarah King
  2. Business Program Review (attachment) – Frank Timpone
  3. Math Program Review (attachment) – Steve Rogers
  4. Art History Program Review (attachment) - Lisa Darty
  5. Proposed College Council Dates for 2021-2022 (attachment) – President Hancock & Ben Beshwate
  6. Strategic Plan Task Force – President Hancock
  7. Climate Survey Task Force – 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 Hancock/Ben Beshwate
  5. Community College Association (CCA) – Joe Slovacek
  6. California School Employee Association (CSEA) – Mike Barrett

## Staffing Update

## 9.1 Staffing Resource Request Analysis (attachment) – President Hancock

## 9.2 SERP – Impact on Recruitment – President Hancock

## President’s Report

## Review of Action Items

## Future Agenda Items

12.1 Call to Action Presentation – Heather Ostash & Julie Cornett  
12.2 E-Sports Update

12.3 Banner 9 Baseline Software & Late Add Process

## 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 5, 2021~~   
~~November 5, 2020~~ ~~April 22, 2021~~  
~~December 3, 2020~~ ~~May 13, 2021~~   
~~January 21, 2021~~

**14. Adjournment**

Meeting Chair: President Sean Hancock / Ben Beshwate

Recorder: Jennifer Curtis