**Committee Name: College Council**

**Date: October 21, 2021**

**Time: 2:00pm – 4:00pm**

**Location: IWV Community Room & Zoom**

## Call to Order

## 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

## 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*

## Discussion Items

8.1 Tehachapi Campus/Market Survey

8.2 Student Housing Planning Grant

## Legislative Updates

9.1 Pathways

9.2 Baccalaureate Degrees

## Staffing Update

10.1 Staffing Update (attachment) – President Hancock

## President’s Report

11.1 Climate Survey Task Force Update
11.2 Participatory Governance Model Task Force Composition
11.3 Enrollment, Student Success with Equity Task Force

## Review of Action Items

## Future Agenda Items

13.1 Call to Action Presentation – Heather Ostash & Julie Cornett
13.2 E-Sports Update

## Future Meeting Dates

~~September 2, 2021~~ February 3, 2022
~~September 16, 2021~~ February 17, 2022
~~October 7, 2021~~ March 3, 2022
~~October 21, 2021~~ March 17, 2022
October 28, 2021 April 7, 2022
November 4, 2021 April 21, 2022
December 2, 2021 May 2, 2022 (Monday meeting – BOT at CC)

## Annual Unit Plan Presentations (attachment)

## Adjournment

Meeting Chair: President Hancock / Yvonne Mills

Recorder: Jennifer Curtis