**Committee Name: College Council**

**Date: October 7, 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

## 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

## 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

## 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

* 1. Participatory Governance Model Task Force Draft Charge & Composition (attachment) – President Hancock & Yvonne Mills
	2. Enrollment, Student Success with Equity Task Force Draft Charge & Composition (attachment) – President Hancock & Yvonne Mills
	3. IWV Conference Rooms Renaming – President Hancock
	4. Time, Place, and Manner BP/AP 3900 Review – Yvonne Mills
	5. Order of Agenda – Yvonne Mills & President Hancock

## Legislative Updates

## Staffing Update

* 1. Staffing Update (attachment) – President Hancock

## President’s Report

## 11.1 Climate Survey Task Force Update

## 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
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 Hancock / Yvonne Mills

Recorder: Jennifer Curtis