**Committee Name: College Council**

**Date: September 1, 2022**

**Time: 2:00pm – 4:00pm**

**Location: MB 318 & 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 – Fatima Chavez
  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 – Chad Houck – *Title V, Sec. 53200:C.10*

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

*7.2*  Institutional Effectiveness Committee (IEC) – Corey Marvin *Title V, Sec. 53200:C.10*

* 1. Professional Development – Corey Marvin *Title V, Sec. 53200:C.8*

7.4 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

## Discussion Items

## Improving Security Services – Kevin King & Chad Houck

## Unrestricted Reserves Analysis

## Legislative Updates

10.1 Listing of pending legislation uploaded to College Council Folder

## Staffing Update

11.1 Staffing Update (attachment) – President Hancock

11.2 Verbal update on new employees and recruitment

## President’s Report

## 12.1 Strategic Plan 2021-2024 12.2 Educational Master Plan Extension 12.3 Enrollment, Student Success with Equity Targets and Tactics 12.4 Military and Aerospace Collaborative

## Review of Action Items

## Future Agenda Items

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

## E-Sports Update

## Banner 9 Baseline Software & Late Add Process

## Future Meeting Dates

|  |  |
| --- | --- |
| September 1, 2022 | January 26, 2023 |
| September 15, 2022 | February 9, 2023 |
| October 6, 2022 | February 23, 2023 |
| October 20, 2022 | March 2, 2023 |
| November 3, 2022 | March 16, 2023 |
| November 17, 2022 | April 6, 2023 |
| December 1, 2022 | April 20, 2023 May 11, 2023 |

**15. Adjournment**

Meeting Chair: President Sean Hancock / Yvonne Mills

Recorder: Jennifer Curtis