**Committee Name: College Council**

**Date: December 3, 2020**

**Time: 2:00 pm – 4:00 pm**

**Location: Zoom**

**Present: President Hancock, Ben Beshwate, Frank Timpone, Mike Campbell, John McHenry, Deanna Campbell, Kevin King, Melissa Bowen, Heather Ostash, Jan Moline, Michael Bonner, Ali Mohamed, Lisa Couch, Peter Fulks, Cody Pauxtis, Lisa Stephens, Joe Slovacek, Corey Marvin, Mike Barrett, Paul Kuttig

Absent:

Guest: Ryan Khamkongsay**

## Call to Order – 2:08pm

## 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

Minutes approved with no changes.
1. Review the Climate Survey and send feedback to President Hancock by November 20, 2020. Completed with a discussion item on the agenda.

## Approval of AgendaAgenda approved.

## Reporting Committees

## A review of the Reporting Committee PowerPoint slides were presented.

* 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. Institutional Research Annual Unit Plan – Ryan Khamkongsay
	<http://planning.cerrocoso.edu/2021-2022.html>
	The Institutional Research Annual Unit Plan was presented.
	2. Strategic Plan Task Force – President Hancock
	The Strategic plan will need to be updated in 2021. The make-up of the task force was discussed and it was recommended that the task force not be too large. Ben Beshwate and President Hancock will put together a recommended list of membership and share with College Council during the January meeting. Send membership recommendations to Ben Beshwate or President Hancock by Monday, December 7, 2020.
	Action Item: Send Strategic Plan Task Force membership recommendations to Ben Beshwate or President Hancock by Monday, December 7, 2020.
	3. Climate Survey – President Hancock
	Feedback on the survey was received with a thank you from President Hancock. Solutions and how things should be approached will be investigated with a possible ad-hoc group formed. We all need to be supported in the work we do and improve relationships.

## Associate Committees A review of the Associate Committee PowerPoint slides were presented.

* 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
	President Hancock presented today at the Academic Senate meeting. The senate voted to approve regular and effective contact standards and are aligning their standards to the ACCJC standards. The general education pattern for Humanities to go along with the Ethnic Studies was voted on today. Senate approved plan B for Banner due to the Ad hoc codes not being ready to be implemented. The plan will be presented to College Council in spring. Anna Carlson is the new Classified Senate representative at the Academic Senate meetings. Faculty hiring rankings were submitted to President Hancock.
	2. Classified Senate – Paul Kuttig
	The Climate Survey was discussed at yesterday’s meeting with a focus on morale and how to pull the group together. A few of the recommendations were more appreciation grams, and getting departments together on a regular basis. Classified staff participating on governance committees will be reminded they need to give an update during the Classified Senate meetings. The Classified Senate is interested in participating on a committee for the Climate Survey.
	3. Student Government – Ali Mohamed
	The drive in movie is scheduled at IWV for Friday at 6:30pm, with a showing of Elf. Bakersfield College is offering to host a training for Student Government during winter break. By-laws are being reviewed currently. Discussions are taking place on how to get more people involved in Student Government and how to increase people running for office. A trivia app, AppbuilderU, is being investigated to help students get more involved with Student Government.
	4. Consultation Council – President Sean Hancock/Ben Beshwate
	Administrative Unit Reviews were discussed. It was noted that comments were provided from Cerro Coso.
	5. Community College Association (CCA) – Joe Slovacek
	COVID-19 working conditions were requested from faculty. Mental health issues were number one on the list. Online classes are taking more time to prepare. Technical issues are a concern. Personal funds being spent on home offices. Remote learning is more productive for some.
	6. California School Employee Association (CSEA) – Mike Barrett
	Mediation meeting during the month of December. There is discussion to move to a 4-10 schedule for the spring. MOU’s are being discussed now. The current E-board went through the ratification process and all officers were approved for the next two years.

## President’s Report 9.1 COVID-19 Funds UpdatePresident Hancock sent an email to all participatory governance committee chairs to request that they discuss, as a committee, how to spend the remainder of the COVID-19 funds through the spring. The recommendations should be sent to the Budget Development Committee by January 31, 2021. The budget development committee will provide a recommendation to College Council. All needs should be identified due to the fact that there may be additional monies available even if they do not qualify within the COVID-19 spending guidelines.

## Miscellaneous ItemsN/A

## Review of Action Items1. Send Strategic Plan Task Force membership recommendations to Ben Beshwate or President Hancock by Monday, December 7, 2020.

## Future Agenda Items

## 12.1 Child Development Program Review – Jessica Krall12.2 Section Plan Presentations – January 2021

## 12.3 Division Plan Presentations – February 202112.4 Program Review Presentations – January - March - April 202112.5 Climate Survey Update – Ongoing

## 12.6 Strategic Plan Task Force – January 2021

## 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

## Adjournment – 3:46pm

Meeting Chair: President Sean Hancock / Ben Beshwate

Recorder: Jennifer Curtis