



# Minutes

**Committee Name: College Council**

**Date: February 20, 2020**

**Time: 2:00 pm – 4:00 pm**

**Location: MB 318, Zoom**

**Present:** President Board, Ben Beshwate, Frank Timpone, Lisa Couch, Mike Campbell, Paul Kuttig, Jan Moline, Mike Barrett, Joe Slovacek, Sawyer Chrisman, John McHenry, Deanna Campbell, Lisa Stephens, Peter Fulks, Jon Heaton, Melissa Bowen, Corey Marvin, Heather Ostash, John Daly, Kevin King

**Absent:**

**Guest:**

**1. Call to Order – 2:09pm**

**2. 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.**

**3. Approval of Minutes and Action Items**

Minutes approved with no changes.

**1. A task force will be organized with several individuals from different employee groups to evaluate communication and provide a plan of action. Completion Date: Ongoing President Board will be working over the next week on the task force.**

**Action Item: A task force will be organized with several individuals from different employee groups to evaluate communication and provide a plan of action. Completion Date: Ongoing**

**2. President Board will work with Sawyer Chrisman to find a meeting time for her to provide an update on Parking. Completion Date: March 2020. President Board will be meeting with the students on March 4, 2020.**



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## 4. Approval of Agenda

Agenda approved.

## 5. Reporting Committees

A review of the Reporting Committee PowerPoint slides were presented.

### 5.1 Facilities –John Daly

The completion date for the Learning Resource Center is April 13, 2020.

### 5.2 Safety & Security – Kevin King

### 5.3 Technology Resource Team (TRT) – Mike Campbell

### 5.4 Student Success Support Programs (SSSP) –Heather Ostash

### 5.5 Incarcerated Students Education Program – Peter Fulks

## 6. Discussion Items

### 6.1 Block Schedule Presentations – Corey Marvin

Corey Marvin presented on how the block schedule was developed for spring 2020. Any further questions can be directed to Corey Marvin's office.

### 6.2 Raffle Regulations – Lisa Couch & Natalie Dorrell

A review of which organizations on campus that are allowed to hold raffles in the state of California was discussed. Not all non-profits are eligible to conduct raffles and Penal Code Section 320.5 was highlighted for complete details of what is required.



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## 6.3 Pay-4-Print – Mike Barrett

Mike Barrett asked we discuss this item relating to why we charge students for printing and asked if the college could provide free printing each semester to cover any of the printing they may need to do.

The California Community College Chancellor's Office Student Fee Handbook was referred to, stating the items that students can be charged for and it was noted that we can charge for printing.

Various scenarios were shared related to how students who qualify for various programs are already being provided printing. It was noted that CARE and EOPS students receive up to 300 pages as part of participating in those programs. Consideration is being made through the purchasing of the Student Government Association Coyote Card to provide students a certain number of print pages. Details of this are yet solidified. It was felt that at this time the college cannot afford to give each student money each semester for free printing. However, as the Coyote Card conversation get solidified the SGA Representative was asked to report out the details.

## 6.4 Ongoing Debrief - Collegiality in Action

A task force will be talked about over the next few weeks and an update provided to College Council.

## 7. Associate Committees

A review of the Associate Committee PowerPoint slides were presented.

### 7.1 Budget Development – Lisa Couch – *Title V, Sec. 53200:C.10*

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

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

There needs to be a discussion on keeping committee times consistent and if that would be attainable and doable for each committee.

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

### 7.4 Accreditation – Corey Marvin *Title V, Sec. 53200:C.7*

Online reports are due by March 31, 2020.

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## 8. Constituency Reports

### 8.1 Academic Senate – Ben Beshwate

The faculty representative on the hiring committee is Annette Hodgins and Mike Bonner will be on the executive council.

### 8.2 Classified Senate – Paul Kuttig

During the last Classified Senate meeting they went over fundraising and the regulations and clarifying the terminology. The Collegiality in Action workshop was discussed and highlighted communication.

### 8.3 Student Government – Sawyer Chrisman

The big project for the semester was discussed and they have decided on Spring Fling. It will be held on March 14, 2020, on the track. It will be a community event with a BBQ and also invite the college clubs. Approval for the event and preparations are currently under way.

### 8.4 Consultation Council – President Board/Ben Beshwate

Consultation Council has not met since the last College Council meeting.

### 8.5 Community College Association (CCA) – Joe Slovacek

No report.

### 8.6 California School Employee Association (CSEA) – Mike Barrett

There is a chapter meeting on Friday, February 21, 2020, with a ratification vote on Monday, February 24, 2020, for proposed changes to HR classified salary range. Continued work on cleaning up language on the collective bargaining agreement. It was requested that discussions take place now on the 4-10 schedule for the summer.

## 9. President's Report

9.1 The Chancellor has not been given any response from the state as to what our full time faculty obligation is next year or the budget allocation model. There was a meeting with the Classified Senate reps today and the discussion was centered on how the professional development funds



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allocated from the state would be used. It was decided that the classified would hold their professional development day at IWV on June 4, 2020.

## 10. Review of Action Items

1. A task force will be organized with several individuals from different employee groups to evaluate communication and provide a plan of action.  
Completion Date: Ongoing

## 11. Future Agenda Items

- 11.1 11.1 Child Development Program Review – Jessica Krall
- 11.2 Resource Request Analysis – Marketing – Natalie Dorrell
- 11.3 Resource Request Analysis – Staffing - President Board
- 11.4 Resource Request Analysis –Professional Development – Corey Marvin
- 11.5 Resource Request Analysis – Information Technology – Mike Campbell
- 11.6 Resource Request Analysis – Facilities – John Daly

## 12. Future Meeting Dates

<del>September 5, 2019</del>	<del>February 6, 2020</del>
<del>September 19, 2019</del>	<del>February 20, 2020</del>
<del>October 3, 2019 Canceled</del>	March 5, 2020
<del>October 17, 2019</del>	March 19, 2020
<del>October 31, 2019</del>	April 2, 2020
<del>November 21, 2019 canceled</del>	April 16, 2020
<del>December 5, 2019</del>	April 30, 2020
<del>January 23, 2020</del>	May 5, 2020 (If needed)

## 13. Adjournment – 3:59pm