**Committee Name: College Council**

**Date: May 13, 2021**

**Time: 1:00 pm – 3:00 pm**

**Location: Zoom**

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

Absent: Vonetta Mixson,

Guest: Matt Crow, Steve Rogers, Matt Hightower, Frank Timpone, Kelly Potten, Kristie Nichols, Lisa Darty,**

## **Call to Order – 1:03pm**

## 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 ItemsMinutes approved with no changes. 1. President Hancock will follow up on the distribution of the College Council Survey. Completion Date: May 13, 2021. No update.

## Approval of AgendaAgenda approved.

## Reporting Committees

## A review of the Reporting Committees PowerPoint slides was presented.

* 1. Facilities – Cody Pauxtis
	2. Safety & Security – Kevin King
	3. Technology Resource Team (TRT) – Mike Campbell
	No meeting due to commencement preparation.
	4. Student Success Support Programs (SSSP) –Heather Ostash
	5. Incarcerated Students Education Program – Peter Fulks

## Discussion Items

* 1. General Education Program Review (attachment) – Sarah King
	A review of the General Education Program Review was presented.
	2. Business Program Review (attachment) – Frank Timpone
	A review of the Business Program Review was presented.
	3. Math Program Review (attachment) – Steve Rogers
	A review of the Math Program Review was presented.
	4. Art History Program Review (attachment) - Lisa Darty
	A review of the Art History Program Review was presented.
	5. Proposed College Council Dates for 2021-2022 (attachment) – President Hancock & Ben Beshwate
	The proposed College Council dates for 2021-2022 were presented to the group for review. Jennifer Curtis will send out calendar invitations in June.
	6. Strategic Plan Task Force – President Hancock
	Organizational effectiveness was discussed during the last meeting. Goal #2 is still being worked on. A draft of the plan will be completed over the summer and discussions will reconvene in the fall. A road show will be done with the completed plan.
	7. Climate Survey Task Force – President Hancock
	Everyone is encouraged to complete the survey which will be left open over the summer. The leads will send reminders over summer and at the beginning of the year. In the fall the feedback will be reviewed, and recommendations agreed upon by the task force.

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

* 1. Budget Development – Lisa Couch – *Title V, Sec. 53200:C.10 (attachment)*The 2021-2022 GU001 tentative budget was presented to the group.

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
	House cleaning items, setting exec council for next year. Jan Moline is stepping down as Past President, with Ben Beshwate moving to that role. Yvonne Mills is the new President, Mike Bonner is the new Secretary, and site representative is Andrew Burch.
	2. Classified Senate – Paul Kuttig
	The new officer survey was completed, and Fabian Menses is the new President, with Jamie McClure as the Vice President
	3. Student Government – Ali Mohamed
	Last meeting of the semester on Monday and they will be approving all the funds for the next semester. The by-laws were reviewed and made official. Mia Guzman is the new President.

 8.4 Consultation Council – President Sean Hancock/Ben Beshwate
Discussion around the FON, we are over currently with projections that we will be under FON for 2022-23, which may require additional hiring.
The budget was discussed. Brief reopening discussion still waiting on the OSHA guidelines. It was shared that the State Chancellor’s Office does not have authority to require vaccinations for employees and students prior to return.

* 1. Community College Association (CCA) – Joe Slovacek
	Elections took place, and they are virtually unchanged. The MOU was voted on and is in effect. The fall MOU negotiations will be ongoing over the summer. The faculty survey regarding reopening will be shared soon.
	2. California School Employee Association (CSEA) – Mike Barrett
	Voting process for negotiations opener and hoping to present that to the BOT in June. MOU to increase the food service workers is ongoing. Next meeting is on Wednesday.

## Staffing Report

## 9.1 Staffing Resource Request Analysis (attachment) – President HancockA review of the Staffing Resource Request Analysis was present by President Hancock.

## 9.2 SERP – Impact on Recruitment – President HancockMore discussions will take place over the summer to see what the impact will be. On the instructional faculty side, the retirements are spaced out.

## President’s ReportNo additional updates.

## Miscellaneous Items

## Review of Action Items1. No action items.

## Future Agenda Items

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

13.3 Banner 9 Baseline Software & Late Add Process – Future Item

## 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 5, 2021~~ ~~November 5, 2020~~ ~~April 22, 2021~~~~December 3, 2020~~ ~~May 13, 2021~~ ~~January 21, 2021~~

## Adjournment – 2:48pm

Meeting Chair: President Sean Hancock / Ben Beshwate

Recorder: Jennifer Curtis