**Committee Name: College Council**

**Date: October 21, 2021**

**Time: 2:00pm – 4:00pm**

**Location: IWV Community Room & Zoom**

**Attendees: Mike Barrett, Michael Bonner, Melissa Bowen, Deanna Campbell, Michael Campbell, Lisa Couch, Matthew Crow, Peter Fulks, Deborah Gregory, Nicole Griffin, President Hancock, Chad Houck, Kevin King, Sarah King, Corey Marvin, Yvonne Mills, Vonetta Mixson, Heather Ostash, Cody Pauxtis, Kelly Potten**

**Absent: Mia Guzman**

**Guest: Scott Cameron, Lisa Darty, Steve Rogers, David Villicana**

## Call to Order – 2:03 pm

## 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.

No action items.

## Approval of Agenda

Agenda approved with no changes.

## Constituency Reports

* 1. Academic Senate – Yvonne Mills

Faculty expressed fears of the impact of modifying our academic calendar to allow for a winter intersession on alignment with our local K-12 districts and undue burden on employees with children. The recommendation out of Academic Senate is not to support a winter intersession unless solid data shows winter intersession is necessary specifically for Cerro Coso. Academic Senates at the other colleges and the union do not support a winter intersession as currently presented for consideration.

* 1. Classified Senate – Vacant

No report.

* 1. Student Government – Mia Guzman

No report.

* 1. Consultation Council – President Hancock/Yvonne Mills

No report – no meeting since last report.

* 1. Community College Association (CCA) – Joe Slovacek

CCA ran another election for Bakersfield College. Two full-time seats at Bakersfield College were filled – no impact at Cerro Coso. Two ongoing issues: teaching load for nursing faculty and winter intersession.

* 1. California School Employee Association (CSEA) – Mike Barrett

The Board of Trustees approved several Return to Work MOUs. Mike Barrett estimates Cerro Coso has twelve classified employees that are unvaccinated and have not submitted an exemption. HR and CSEA are making a concerted effort to get these resolved.

## Reporting Committees

## A review of the Reporting Committee PowerPoint was 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

## Associated Committees

A review of the Associated Committee PowerPoint was 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*

## Discussion Items

* 1. Tehachapi Campus/Market Survey

Cerro Coso’s lease with Tehachapi Unified School District is up on June 30, 2022. As COVID has evolved, Tehachapi High School now requires more space to accommodate physical distancing, which limits Cerro Coso’s use of vacant rooms. The executive team met with TUSD regarding space concerns. TUSD is reluctant to commit to providing additional space for college operation. AUPs show significant growth at the Tehachapi campus. Dr. Hancock would like to look into alternative space for our programs in Tehachapi on a short-term and long-term basis. Assessment of the area will be crucial in moving forward. The discussion has been going on with Vice Presidents and will be discussed with the Tehachapi group next. A market study would focus on the Tehachapi area, and later expand to all of our service area in order to inform our Educational Master Plan due for review next year.

* 1. Student Housing Planning Grant

The state allocated two billion dollars for Student Housing with no matching. One billion will go to California Community Colleges. With campus housing being an ongoing discussion, Cerro Coso will participate in a feasibility study to determine the viability of student housing for the IWV Campus. Bakersfield College completed a feasibility study and plans to submit for a construction grant. Cerro Coso and Porterville College are submitting for planning grants. The cost to the campus is $22,250.00, and will be taken from the college reserve account. Having added $1.7 million to the reserve last year, this is a modest expense, and will prepare Cerro Coso in being competitive for phase two of the funding applications. Student housing could address housing insecurity and transportation insecurity among our students.

## Legislative Updates

* 1. Pathways

AB928 requires the CSU and UC systems to create a single general education pathway to transfer admission, and for use by California Community Colleges as well, to place students who declare a goal of transfer on an ADT path for their intended major.

9.2 Baccalaureate Degrees

AB927 was also approved. Community Colleges can now offer baccalaureate degrees with fifteen programs per semester so long as the CSU or UC systems do not already offer them. The Chancellor is working to identify and explore possible opportunities for KCCD.

## Staffing Update

10.1 Staffing Update (attachment) – President Hancock

 Positions listed in the staffing attachment have gone through the appropriate posting process last year. Dr. Hancock is working through the job description for the Equity and Inclusion Director. Once complete, the hiring process will move forward and recruitment will be open throughout the holidays.

## President’s Report

## Climate Survey Task Force Update

## No Report11.2 Participatory Governance Model Task Force Composition

 Those working on the task force will need to be named by October 28, 2021.

11.3 Enrollment, Student Success with Equity Task Force

Those working on the task force will need to be named by October 28, 2021. Committee composition was updated as discussed by Dr. Hancock and Yvonne Mills.

## Review of Action Items

No action items.

## Future Agenda Items

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

The next meeting will be dedicated to AUP Presentations.

## 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
October 28, 2021 April 7, 2022
November 4, 2021 April 21, 2022
December 2, 2021 May 2, 2022 (Monday meeting – BOT at CC)

## Annual Unit Plan Presentations (attachment)

A brief AUP presentation was provided by the following departments:

|  |  |
| --- | --- |
| David Villicana | Industrial Arts |
| Peter Fulks | Public Services |
| Sarah King | Honors |
| Lisa Darty | Visual & Performing Arts |
| Scott Cameron | Science & Engineering  |
| Steve Rogers | Mathematics |

## Adjournment – 3:58 pm

Meeting Chair: President Hancock / Yvonne Mills

Recorder: Lacey Navarro