**Committee Name: College Council**

**Date: October 29, 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, Mike Barrett, Melissa Bowen, Heather Ostash, Paul Kuttig, Jan Moline, Michael Bonner, Ali Mohamed, Corey Marvin

Absent: Lisa Couch, Peter Fulks, Cody Pauxtis, Lisa Stephens, Joe Slovacek

Guests: Natalie Dorrell, Vivian Baker, Tyson Huffman, Kristin Hanle, David Villicana, Pam Campbell, Kelly Potten, Sharlene Paxton, Chad Houck, Lisa Darty, Kristie Nichols, Scott Cameron, Matt Crow, Laura Vasquez, Matt Wanta, Sarah King, Rebecca Pang**

## Call to Order – 2:01pm

## 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. Past participants of the Strategic Plan Task Force will be reviewed and recommendations will be presented at the next College Council meeting. Completion Date: November 5, 2020. Will be placed on the November 5, 2020, agenda.
2. Action Item: College Council members will hold October 29, 2020 as an added meeting date to accommodate Annual Unit Plans. Completion Date: October 15, 2020. Completed.

## Approval of AgendaAgenda approved.

## Reporting Committees – No reports.

* 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. Annual Unit Plan Presentations (list attached)
	The Annual Unit Plans were presented. The list of presenters is attached.
	The AUP’s can be viewed at the following location <http://planning.cerrocoso.edu/2021-2022.html>
	2. Climate Survey (attachment)
	The Climate Survey results were obtained and added for review. The Climate Survey discussions are ongoing and will be added for a future agenda item.
	3. Banner Saas
	A decision on whether or not Cerro Coso will support Banner Saas, also referred to as Baseline Banner, is needed by November 5 or 6, 2020. It was the consensus of the group that support would be given for the program and to move forward.
	4. Administrative Unit Reviews (attachments)
	The Administrative Unit Reviews have been added to the groups for review and input. The AUR’s have also been placed on insideCC on the College Council Governance page. College Council members should share the AUR’s with their constituencies and provide feedback directly to President Hancock, or Vice Presidents Marvin and Ostash, by November 6, 2020. President Hancock will provide feedback to the district no later than November 10, 2020.

Action Item: Feedback on Administrative Unit Reviews should be sent to President Hancock, or Vice Presidents Marvin and Ostash, by November 6, 2020. Completion Date: November 6, 2020.

## Associate Committees – No reports.

* 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 – No reports.

* 1. Academic Senate – Ben Beshwate
	2. Classified Senate – Paul Kuttig
	3. Student Government – Ali Mohamed
	4. Consultation Council – President Sean Hancock/Ben Beshwate
	5. Community College Association (CCA) – Joe Slovacek
	6. California School Employee Association (CSEA) – Mike Barrett

## President’s Report

## 9.1 Contact Tracing Platform (attachments) Cerro Coso is currently using a homegrown approach for contact tracing. Porterville College and Bakersfield College have been investigating a platform that could handle contact tracing for the district. They have requested we provide a response by October 31, 2020, on whether or not we would like to participate. The Covid-19 response core team from Cerro Coso did not see any issues with using the service. The cost of the service will be split between the three colleges. It was the consensus of the group to move forward. President Hancock will notify the other colleges of our intentions.

## Miscellaneous ItemsN/A

## Review of Action Items1. Feedback on Administrative Unit Reviews should be sent to President Hancock, or Vice Presidents Marvin and Ostash, by November 6, 2020. Completion Date: November 6, 2020.

## Future Agenda Items

## 12.1 Child Development Program Review – Jessica Krall

12.2 Annual Unit Plans – November 5, 2020

12.3 Strategic Plan Task Force – November 5, 2020

12.4 Climate Survey

## 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, 2021December 3, 2020 May 6, 2021 (If needed)January 21, 2021

## Adjournment – 4:00pm

Meeting Chair: President Sean Hancock / Ben Beshwate

Recorder: Jennifer Curtis

Unit Plan Presentations

Location: Zoom

**October 29, 2020**

|  |  |
| --- | --- |
| Lisa Darty | Visual and Performing Arts |
| Tyson Huffman | Learning Assistance Center  |
| Tyson Huffman | SGCC and ASB |
| Natalie Dorrell | Public Information/External Relations |
| Laura Vasquez | English and Foreign Languages |
| Pam Campbell | Access Programs  |
| Scott Cameron | Science  |
| Vivian Baker | Child Development |
| Sharlene Paxton | Library |
| David Villicana | Welding |
| Sarah King | Honors/PTK |
| Kevin King | Safety & Security |
| John McHenry | Athletics  |