**Committee Name: College Council**

**Date: September 17, 2020**

**Time: 2:00 pm – 4:00 pm**

**Location: Zoom**

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

**Absent: Lisa Stephens, Heather Ostash, Jon Heaton
Guest: Kristin Hanle**

## Call to Order 2:03pm

## 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 Items

Minutes approved with no changes.
1. Corey Marvin will send a request to CSEA and Academic Senate for representation on the KCCD EEO Committee. Completion Date: Immediately. Names are currently being gathered and will be sent to Deana Rhodes.

2. Corey Marvin will present the composition of the Safety & Security Committee at the next College Council meeting to make changes specifically adding a CCA representative. Completion Date: September 17, 2020. On 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. Safety & Security Committee Charge (attachment) – Corey Marvin
	A proposed change to the Safety & Security composition was requested to add a Community College Association (faculty) representative. It was the consensus of the group to add this position to the composition. The composition will be updated in the Participatory Governance Model Handbook in the spring of 2021.

## 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
	Jon Heaton has stepped down as the College Council Letters & Sciences representative so a call out for volunteers has been done.
	2. Classified Senate – Paul Kuttig
	Met last week to confirm meeting times and dates.
	3. Student Government – Ali Mohamed
	Constitution Day today, September 17, 2020. There is going to be a Disney Plus party online tonight and everyone will be watching Hamilton.
	4. Consultation Council – President Board/Ben Beshwate

No update.

* 1. Community College Association (CCA) – Joe Slovacek
	Issues with faculty load and assignment are currently being addressed.

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

Phase two of mediations on openers for the collective bargaining unit is happening on September 25, 2020. Finalizing lay off negotiations at Porterville College for the Child Development Center. Bumping from those layoffs could affect other colleges. Ratification process underway and will be closing this week.

## President’s Report No report.

## Miscellaneous ItemsNo report.

## Review of Action ItemsNo action items.

## Future Agenda Items

## Child Development Program Review – Jessica Krall

## Future Meeting Dates~~September 3, 2020~~ February 4, 2021~~September 17, 2020~~ February 18, 2021October 1, 2020 March 4, 2021October 15, 2020 March 18, 2021November 5, 2020 April 8, 2021December 3, 2020 April 22, 2021January 21, 2021 May 6, 2021 (If needed))

## Adjournment –2:37pm

Meeting Chair: Acting President Corey Marvin / Ben Beshwate

Recorder: Jennifer Curtis