# CERRO COSO

# **Agenda**

**Committee Name: College Council** 

Date: April 25, 2019

Time: 2:00 pm - 4:00 pm

**Location: Admin Conference Room, MB 318** 

#### 1. Call to Order

# 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

# 4. Approval of Agenda

#### 5. Discussion Items

5.1 2019-2020 Tentative Budget Recommendation (attachment)

# 6. Reporting Committees

- 6.1 Facilities John Daly
- 6.2 Safety & Security Todd Dearmore
- 6.3 Technology Resource Team (TRT) Mike Campbell
- 6.4 Student Success Support Programs (SSSP) Heather Ostash
- 6.5 Incarcerated Students Education Program Peter Fulks

#### 7. Associated Committees

- 7.1 Budget Development Lisa Couch
  - 7.1.a District Wide Budget Development Committee
- 7.2 Institutional Effectiveness Committee (IEC) Corey Marvin
- 7.3 Professional Development Corey Marvin
- 7.4 Accreditation Corey Marvin

# **Agenda**



# 8. Constituency Reports

- 8.1 Academic Senate Ben Beshwate
- 8.2 Classified Senate Paul Kuttig
- 8.3 Student Government Subber Dhillon
- 8.4 Consultation Council President Board/Ben Beshwate
- 8.5 Community College Association (CCA) Joe Slovacek
- 8.6 California School Employee Association (CSEA) Mike Barrett

## 9. President's Report

9.1 End of Year Events

#### 10. Review of Action Items

# 11. Future Agenda Items

- 11.1 Child Development Program Review Jessica Krall
- 11.2 Safety & Security Program Review Todd Dearmore
- 11.3 Counseling Program Review Christine Small

### 12. Future Meeting Dates

 September 6, 2018
 February 7, 2019

 September 20, 2018
 February 21, 2019 Cancelled

 October 4, 2018
 March 7, 2019

 October 18, 2018
 March 28, 2019

 November 1, 2018
 April 4, 2019 Cancelled

 November 29, 2018
 April 25, 2019

 January 17, 2019
 May 7, 2019 (If needed)

# 13. Adjournment

Meeting Chair: President Board / Ben Beshwate

Recorder: Jennifer Curtis