**Committee Name: College Council**

**Date: December 1, 2022**

**Time: 2:00pm – 4:00pm**

**Location: MB 318 & Zoom**

## Call to Order

## 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

## Approval of Agenda

## Constituency Reports

* 1. Academic Senate – Yvonne Mills
	2. Classified Senate – Vacant
	3. Student Government – Fatima Chavez Gomez
	4. Consultation Council – President Hancock/Yvonne Mills
	5. Community College Association (CCA) – Joe Slovacek
	6. California School Employee Association (CSEA) – Mike Barrett

## Reporting Committees

* 1. Facilities – Cody Pauxtis
	2. Safety & Security – Kevin King
	3. Technology Resource Team (TRT) – Mike Campbell
	4. Student Equity and Achievement Committee (SEAC)– Heather Ostash
	5. Incarcerated Students Education Program – Corey Marvin

## Associated Committees

* 1. Budget Development – Chad Houck – *Title V, Sec. 53200:C.10*

7.1.a District Wide Budget Development Committee *Title V, Sec. 53200:C.10*

*7.2*  Institutional Effectiveness Committee (IEC) – Corey Marvin *Title V, Sec. 53200:C.10*

* 1. Professional Development – Corey Marvin *Title V, Sec. 53200:C.8*

7.4 Accreditation – Corey Marvin *Title V, Sec. 53200:C.7*

## Task Force Updates

* 1. Enrollment and Student Success with Equity – Corey Marvin
	2. Participatory Governance Model – President Hancock & Yvonne Mills

## Discussion Items

9.1 Child Development Center AUP (attachment) – Jessica Krall

## Legislative Updates

10.1 Listing of pending legislation uploaded to College Council Folder

## Staffing Update

* 1. Staffing Update (attachment) – President Hancock
		1. Director of Communications and Community Relations
		2. Executive Director, Foundation
		3. Graphic Designer
	2. FON and Faculty Hiring – President Hancock

## President’s Report

## KCCD Climate Survey

* 1. Chancellor’s Retreat
		1. Enrollment, Student Success with Equity Targets and Tactics Revision
		2. Ensuring Learning
	2. Suggestion Box Topics

##

## Review of Action Items

## Future Agenda Items

14.1 AUP’s
Heather Ostash – Access

Matt Jones – Social Science

14.2 Revised Mission Statement

## Future Meeting Dates

|  |  |
| --- | --- |
| ~~September 1, 2022~~ | January 26, 2023 |
| ~~September 15, 2022~~ | February 9, 2023 |
| ~~October 6, 2022~~ | February 23, 2023 |
| ~~October 20, 2022~~ | March 2, 2023 |
| ~~November 3, 2022~~ | March 16, 2023 |
| ~~November 8, 2022~~ | April 6, 2023 |
| ~~November 17, 2022~~~~December 1, 2022~~ | April 20, 2023May 11, 2023 |

**15. Adjournment**

Meeting Chair: President Sean Hancock / Yvonne Mills

Recorder: Jennifer Curtis