**Committee Name: College Council**

**Date: December 2, 2021**

**Time: 2:00pm – 4:00pm**

**Location: 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 – Mia Guzman
	4. Consultation Council – President Hancock/Yvonne Mills

5.4.1. VC HR Recruitment

5.4.2. VC Ed Services

5.4.3. VC Workforce & Economic Development

5.4.4. Faculty Leadership Positions

5.4.5. California Fiscal Outlook

5.4.6. Board Retreat in January

 Facilities and Infrastructure

 SCFF

 Economic & Workforce Development

 5.4.7 Board Policies and Administrative Procedures

* 1. Community College Association (CCA) – Joe Slovacek
	2. 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 Success Support Programs (SSSP) – Heather Ostash
	5. Incarcerated Students Education Program – Peter Fulks

## Associated Committees

* 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

8.1. Temporary Outreach Coordinator Position – Heather Ostash

## Legislative Updates

## Staffing Update

10.1 Staffing Update (attachment) – President Hancock

## President’s Report

* 1. Climate Survey Task Force Update
	2. Strategic Plan Update
	3. Return to Campus

## Review of Action Items

## Future Agenda Items

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

## 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)

|  |  |
| --- | --- |
| Natalie Dorrell | PIO |
| Cody Pauxtis  | M&O  |
| Jessica Krall  | Child Development Center  |

## Adjournment

Meeting Chair: President Hancock / Yvonne Mills

Recorder: Lacey Navarro