

Agenda

Committee Name: College Council

Date: December 5, 2019 Time: 2:00 pm - 4:00 pm

Location: IWV Community Room, Zoom

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. Reporting Committees – No reports

- 5.1 Facilities John Daly
- 5.2 Safety & Security Kevin King
- 5.3 Technology Resource Team (TRT) Mike Campbell
- 5.4 Student Success Support Programs (SSSP) Heather Ostash
- 5.5 Incarcerated Students Education Program Peter Fulks

6. Discussion Items

- 6.1 Welding Annual Unit Plan Presentation David Villicana
- 6.2 Institutional Research Annual Unit Plan Ryan Khamkongsay
- 6.3 Visual & Performing Arts Program Review Lisa Darty
- 6.4 Section Plan Presentations (list attached)
- 6.5 Raffle Regulations

7. Associated Committees – No reports

- 7.1 Budget Development Lisa Couch *Title V, Sec. 53200:C.10*
 - 7.1.a District Wide Budget Development Committee Title V, Sec. 53200:C.10
- 7.2 Institutional Effectiveness Committee (IEC) Corey Marvin *Title V, Sec.* 53200:C.10
- 7.3 Professional Development Corey Marvin Title V, Sec. 53200:C.8

Agenda



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

8. Constituency Reports – As needed

- 8.1 Academic Senate Ben Beshwate
- 8.2 Classified Senate Paul Kuttig
- 8.3 Student Government Sawyer Chrisman
- 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 – No reports

10. Review of Action Items

11. Future Agenda Items

11.1 Child Development Program Review – Jessica Krall

12. Future Meeting Dates

September 5, 2019February 6, 2020September 19, 2019February 20, 2020October 3, 2019 CancelledMarch 5, 2020October 17, 2019March 19, 2020October 31, 2019April 2, 2020November 21, 2019 CancelledApril 16, 2020December 5, 2019April 30, 2020

January 23, 2020 May 5, 2020 (If needed)

13. Adjournment

Meeting Chair: President Board / Ben Beshwate

Recorder: Jennifer Curtis

Agenda



Section Plan Presentations

Location: Community Room

December 5, 2019

Deanna Campbell	Easter Sierra College Center
Maura Murabito	Career Technical Education
Rebecca Pang	Distance Education
Lisa Stephens	East Kern
Chad Houck	Letters & Science