**Committee Name: College Council**

**Date: February 18, 2021**

**Time: 2:00 pm – 4:00 pm**

**Location: Zoom**

## Call to Order

## 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.

## Approval of Minutes and Action Items

## Approval of Agenda

## 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

## Discussion Items

* 1. Annual Division Plan – Academic Affairs – Corey Marvin  
     <http://planning.cerrocoso.edu/2021-2022.html>
  2. Annual Division Plan – Administrative Services – Lisa Couch  
     <http://planning.cerrocoso.edu/2021-2022.html>
  3. Annual Division Plan – President’s Office – President Hancock  
     <http://planning.cerrocoso.edu/2021-2022.html>
  4. Annual Division Plan – Student Services – Heather Ostash   
     <http://planning.cerrocoso.edu/2021-2022.html>
  5. Strategic Plan Task Force – President Hancock
  6. Climate Survey Task Force – President Hancock

## 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*

## Constituency Reports

* 1. Academic Senate – Ben Beshwate
  2. Classified Senate – Paul Kuttig
  3. Student Government – Ali Mohamed
  4. Consultation Council – President Sean Hancock/Ben Beshwate
  5. Community College Association (CCA) – Joe Slovacek
  6. California School Employee Association (CSEA) – Mike Barrett

## President’s Report

## Review of Action Items

## Future Agenda Items

## 11.1 Climate Survey Update – Ongoing

11.2 Call to Action Presentation – Heather Ostash & Julie Cornett  
11.3 Division Plan Presentations – February – March 2021  
11.4 Program Review Presentations – February - March - April 2021

11.5 E-Sports Update – Future Date

11.6 Banner 9 Baseline Software & Late Add Process – Future Item

## Future Meeting Dates

~~September 3, 2020~~ ~~February 4, 2021~~  
~~September 17, 2020~~ February 18, 2021  
~~October 1, 2020~~ March 4, 2021  
~~October 15, 2020~~ March 18, 2021  
~~October 29, 2020~~ April 8, 2021   
~~November 5, 2020~~ April 22, 2021  
~~December 3, 2020~~ May 6, 2021 (If needed)  
~~January 21, 2021~~

**13. Adjournment**

Meeting Chair: President Sean Hancock / Ben Beshwate

Recorder: Jennifer Curtis