Agenda

Committee Name: College Council
Date: February 20, 2020
Time: 2:00 pm – 4:00 pm
Location: IWV MB 318, 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**
   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 Block Schedule Presentations – Corey Marvin
   6.2 Raffle Regulations – Lisa Couch & Natalie Dorrell
   6.3 Pay-4-Print
   6.4 Ongoing Debrief - Collegiality in Action

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

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8. **Constituency Reports**
   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 – (Attachments)
   8.5 Community College Association (CCA) – Joe Slovacek
   8.6 California School Employee Association (CSEA) – Mike Barrett

9. **President's Report – No report**

10. **Review of Action Items**

11. **Future Agenda Items**
    11.1   Child Development Program Review – Jessica Krall
    11.2   Resource Request Analysis – Marketing – Natalie Dorrell
    11.3   Resource Request Analysis – Staffing - President Board
    11.4   Resource Request Analysis –Professional Development – Corey Marvin
    11.5   Resource Request Analysis – Information Technology – Mike Campbell
    11.6   Resource Request Analysis – Facilities – John Daly

12. **Future Meeting Dates**

~~September 5, 2019~~	~~February 6, 2020~~
~~September 19, 2019~~	~~February 20, 2020~~
~~October 3, 2019~~ Cancelled	March 5, 2020
~~October 17, 2019~~	March 19, 2020
~~October 31, 2019~~	April 2, 2020
~~November 21, 2019~~ Cancelled	April 16, 2020
~~December 5, 2019~~	April 30, 2020
~~January 23, 2020~~	May 5, 2020 (If needed)

13. **Adjournment**

Meeting Chair: President Board / Ben Beshwate
Recorder: Jennifer Curtis