

Agenda

Committee Name: College Council

Date: March 5, 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 Resource Request Analysis Professional Development Corey Marvin (attachment)
- 6.2 Resource Request Analysis Information Technology Mike Campbell (attachment)
- 6.3 Resource Request Analysis Facilities John Daly (attachment)
- 6.5 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

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- 7.3 Professional Development Corey Marvin Title V, Sec. 53200:C.8
- 7.4 Accreditation Corey Marvin Title V, Sec. 53200:C.7

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
- 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 Staffing President Board April 2, 2020
- 11.3 Honors Program Review March 19, 2020
- 11.4 Resource Request Analysis Marketing Natalie Dorrell March 19, 2020

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 (If needed)

13. Adjournment

Meeting Chair: President Corey Marvin / Ben Beshwate

Recorder: Jennifer Curtis