**Committee Name: College Council**

**Date: November 5, 2020**

**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 – No reports

* 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 Unit Plan Presentations (list attached)  
     The AUP’s can be viewed at the following location <http://planning.cerrocoso.edu/2021-2022.html>
  2. DA III Position – Heather Ostash
  3. Banner Saas – President Hancock
  4. Administrative Unit Reviews – November 6, 2020 Deadline – President Hancock

## Associated Committees – No reports

* 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 – No 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 – No report.

## Review of Action Items

## Future Agenda Items

## Child Development Program Review – Jessica Krall

11.2 Climate Survey

## 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

## Adjournment

Meeting Chair: President Sean Hancock / Ben Beshwate

Recorder: Jennifer Curtis

Unit Plan Presentations

Location: Zoom

**October 29, 2020**

|  |  |
| --- | --- |
| Lisa Darty | Visual and Performing Arts |
| Tyson Huffman | Learning Assistance Center |
| Tyson Huffman | SGCC and ASB |
| Natalie Dorrell | Public Information/External Relations |
| Laura Vasquez | English and Foreign Languages |
| Pam Campbell | Access Programs |
| Scott Cameron | Science |
| Vivian Baker | Child Development |
| Sharlene Paxton | Library |
| David Villicana | Welding |
| Sarah King | Honors/PTK |
| Kevin King | Safety & Security |
| John McHenry | Athletics |

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/96650572202>

Or iPhone one-tap (US Toll):  +16699006833,96650572202#  or +12532158782,96650572202#

Or Telephone:

    Dial:

    +1 669 900 6833 (US Toll)

    +1 253 215 8782 (US Toll)

    +1 346 248 7799 (US Toll)

    +1 312 626 6799 (US Toll)

    +1 646 876 9923 (US Toll)

    +1 301 715 8592 (US Toll)

    Meeting ID: 966 5057 2202

    International numbers available: <https://cccconfer.zoom.us/u/aCJu66A0e>

Or Skype for Business (Lync):

<SIP:96650572202@lync.zoom.us>

**November 5, 2020**

|  |  |
| --- | --- |
| Peter Fulks | Public Service/Administration of Justice |
| Christine Small | Counseling |
| Resa Hess | Human Resources |
| Valerie Karnes | Business Office Technologies |
| William Bloom | Admission & Records, Financial Aid |
| Jessica Krall | Child Development |
| Steve Rogers | Math |
| Matt Wanta | Allied Health |
| Ryan Khamkongsay | Institutional Research |
| Katie Bachman | Student Outreach |
| Michael Campbell | Information Technology |
| Kim Kelly | Kinesiology and Health Science |
| Cody Pauxtis | Maintenance & Operations |
| Matt Jones | Social Science |

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    Meeting ID: 967 7265 0655

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