

Agenda

Committee Name: College Council

Date: October 17, 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 Lisa Couch
- 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 Annual Unit Plan Presentations – List attached

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

8. Constituency Reports – As needed

8.1 Academic Senate – Ben Beshwate



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- 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
- 11.2 Inclement Weather Closure of Campus

12. Future Meeting Dates

February 6, 2020 September 5, 2019 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 April 16, 2020 December 5, 2019 April 30, 2020 May 5, 2020 (If needed) January 23, 2020

13. Adjournment

Meeting Chair: President Board / Ben Beshwate

Recorder: Jennifer Curtis

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Unit Plan Presentations

Location: Community Room

October 17, 2019

John McHenry	Athletics
Katie Bachman	Student Outreach
Vivian Baker	Child Development
Lisa Couch	Safety & Security
Laura Vasquez	English and Foreign Languages
Natalie Dorrell	Public Information/External Relations
Loren Sandvik	Visual and Performing Arts (2:45)
Sarah King	Honors
Michael Campbell	Information Technology
Tyson Huffman	Learning Center, SGCC
Matt Jones	Social Science
Heather Ostash for Jessica Krall	Child Development Center