**Committee Name: College Council**

**Date: September 16, 2021**

**Time: 2:00pm – 4:00pm**

**Location: IWV Community Room & Zoom**

## Call to Order

## Purpose of the MeetingThe 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. Communications Task Force – Natalie Dorrell
	2. Website Committee Recommendation (Omni Update) – Natalie Dorrell
	3. Participatory Governance Model Task Force – President Hancock
	4. Enrollment, Student Success with Equity Task Force – President Hancock
	5. Participatory Governance Committee/Council Folders – Yvonne Mills

## Legislative Updates

## 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 – Yvonne Mills
	2. Classified Senate – Vacant
	3. Student Government – Mia Guzman
	4. Consultation Council – President Hancock/Yvonne Mills
	5. Community College Association (CCA) – Joe Slovacek
	6. California School Employee Association (CSEA) – Mike Barrett

## Staffing Update

## 10.1 Staffing Update (attachment) – President Hancock

## President’s Report

## Review of Action Items

## Future Agenda Items

13.1 Call to Action Presentation – Heather Ostash & Julie Cornett
13.2 E-Sports Update

13.3 Banner 9 Baseline Software & Late Add Process

## Future Meeting Dates

~~September 2, 2021~~ February 3, 2022
~~September 16, 2021~~ February 17, 2022
October 7, 2021 March 3, 2022
October 21, 2021 March 17, 2022
November 4, 2021 April 7, 2022
December 2, 2021 April 21, 2022
 May 2, 2022 (Monday meeting – BOT at CC)

**15. Adjournment**

Meeting Chair: President Sean Hancock / Yvonne Mills

Recorder: Jennifer Curtis