**Committee Name: College Council**

**Date: September 2, 2021**

**Time: 2:00pm – 4:00pm**

**Location: IWV Community Room & Zoom**

## Call to Order

## 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

* 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. College Council Survey Results (attachments) – Ryan Khamkongsay & John Elder
  2. Participatory Governance Model – Self-Assessment of Committees/Council
  3. Participatory Governance Model Task Force – President Hancock
  4. Enrollment, Student Success w/ Equity Report – President Hancock
  5. Enrollment, Student Success with Equity Task Force – President Hancock
  6. College Council Voting – President Hancock
  7. Strategic Plan Task Force – President Hancock
  8. Climate Survey Task Force – President Hancock

## 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

## 9.1 Staffing Update (attachment) – President Hancock

## President’s Report

## Review of Action Items

## Future Agenda Items

12.1 Call to Action Presentation – Heather Ostash & Julie Cornett  
12.2 E-Sports Update

12.3 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)

**14. Adjournment**

Meeting Chair: President Sean Hancock / Yvonne Mills

Recorder: Jennifer Curtis