

Agenda

Committee Name: College Council

Date: September 5, 2019 Time: 2:00 pm - 4:00 pm

Location: IWV 2nd Floor Conference Room, MB235

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. Discussion Items

- 5.1 Counseling Program Review Christine Small (attachment)
- 5.2 College Council Survey Results Ryan Khamkongsay & John Elder
- 5.3 "What's on the Walls" Task Force Update President Board (attachment)

6. Reporting Committees

- 6.1 Facilities John Daly
- 6.2 Safety & Security Lisa Couch
- 6.3 Technology Resource Team (TRT) Mike Campbell
- 6.4 Student Success Support Programs (SSSP) Heather Ostash
- 6.5 Incarcerated Students Education Program Peter Fulks

7. Associated Committees

- 7.1 Budget Development Lisa Couch
 - 7.1.a District Wide Budget Development Committee
- 7.2 Institutional Effectiveness Committee (IEC) Corey Marvin
- 7.3 Professional Development Corey Marvin
- 7.4 Accreditation Corey Marvin



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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

9.1 insideCC Governance Page

10. Review of Action Items

11. Future Agenda Items

- 11.1 Child Development Program Review Jessica Krall
- 11.2 Safety & Security Program Review Lisa Couch
- 11.3 Inclement Weather Closure of Campus
- 11.4 Input for Budget Reduction

12. Future Meeting Dates

September 5, 2019	February 6, 2020
September 19, 2019	February 20, 2020
October 3, 2019	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
January 23, 2020	May 5, 2020 (If needed)

13. Adjournment

Meeting Chair: President Board / Ben Beshwate

Recorder: Jennifer Curtis