



# Minutes

**Committee Name: College Council**

**Date: April 25, 2019**

**Time: 2:00 pm – 4:00 pm**

**Location: Admin Conference Room, MB 318**

**Present:** Ben Beshwate, Cheryl Fitzsimmons, John Daly, Todd Dearmore, Tyson Huffman, Katie Bachman, Frank Timpone, Peter Fulks, Corey Marvin, Deanna Campbell, Joe Slovacek, Jan Moline, Mike Barrett, Lisa Couch, Heather Ostash, Paul Kuttig, Mike Campbell, Jon Heaton, President Board

**Absent:** Subber Dhillon, Sawyer Chrisman, Lisa Stephens

**1. Call to Order**

2:08pm

**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**

**Minutes approved.**

1. There was a request to move the Incarcerated Students Education Program report to an early time for the remainder of the semester due to Peter Fulks class schedule. Completion Date: April 4, 2019. Completed.

**4. Approval of Agenda**

Agenda approved.

**5. Discussion Items**

**5.1 2019-2020 Tentative Budget Recommendation (attachment)**

The Budget Committee's recommendation for the tentative 2019-2020 budget allocation was shared with the group. More will be known once the May revise is released. Chargebacks from the District Office are ongoing discussions at Consultation Cabinet.



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## 6. Reporting Committees

### 6.1 Facilities – John Daly

No meeting in April.

### 6.2 Safety & Security – Todd Dearmore

The Safety & Security committee discussed the results of the last evacuation drill that took place at IWV. Sexual Assault Awareness month and the training calendar was also reviewed at the last meeting.

### 6.3 Technology Resource Team (TRT) – Mike Campbell

No meeting in April. It was recommended that Banner be tested across the District prior to unveiling a new update so we don't have a crash during important times like we did during registration this spring.

### 6.4 Student Success Support Programs (SSSP) – Heather Ostash

Regional representatives from the State Chancellor's Office visited Cerro Coso IWV this week. The regional representatives are collaborating with the Central Valley Higher Ed Consortium and will be our liaison to the State Chancellors Office. They will be assisting us in guided pathways. Cross Functional Inquiry Team recommendations are being finalized.

### 6.5 Incarcerated Students Education Program – Peter Fulks

Admission & Records practices were discussed during the last meeting. Policy recommendations will be needed for residency status and will be shared with the group. Rosters are being highlighted at this time as well with more work still to be done. Wifi in the prison was discussed and at this time it is too cost prohibited for the inmates. The ISEP group was invited to offer a statewide training through the Innovations grant. The training will take place in Tehachapi with Bakersfield College assisting. It is anticipated that 100 faculty throughout the state of California will be participating.

## 7. Associated Committees

### 7.1 Budget Development – Lisa Couch

See 5.1



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7.1.a District Wide Budget Development Committee  
Cambridge West was hired as a consultant and gave a recommendation that KCCD adopt a student center funded formula. More recommendations on a district wide allocation model from Cambridge West will be forthcoming.

7.2 Institutional Effectiveness Committee (IEC) – Corey Marvin  
No meeting in April.

7.3 Professional Development – Corey Marvin  
No meeting in April.

7.4 Accreditation – Corey Marvin  
No meeting in April.

## **8. Constituency Reports**

8.1 Academic Senate – Ben Beshwate  
Four representative from Cerro Coso attended Plenary in March. Peter Fulks and Alec Griffin were awarded the Stanback-Stroud Diversity Award during the conference. Tyson Huffman will be stepping down from College Council, and Jaclyn Kessler will be replacing him as our Academic Senate Member at Large. Sharlene Paxton has been nominated as the Academic Senate Vice President. The original Vote of No Confidence letter written by Academic Senate is not the consensus of all faculty so a group of colleges will be drafting a new and different no-confidence letter over the summer.

8.2 Classified Senate – Paul Kuttig  
During the last Classified Senate meeting professional development funds were discussed. The Professional Development sub-committee has been developed and they are currently working on how to reach out to more staff. The self-evaluation survey results were reviewed along with the results of the Classified Employee of the year result.

8.3 Student Government – Subber Dhillon  
The newly elected Student Government President for 2019-2020 is Sawyer



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Chrisman. No report from the students.

## 8.4 Consultation Council – President Board/Ben Beshwate

A review of the items covered at the last Consultation Council was presented. All documents can be viewed at

<https://committees.kccd.edu/committee/district-consultation-council>

An update on the Human Resources study that was presented to the Board of Trustees was explained. The implementation of the study results was not discussed at the college and district level but approved by the Board of Trustees. The Board of Trustees acknowledged circumventing the process. It was decided that the hiring for the positions would move forward. Cerro Coso's budgets from 2017 – present were analyzed so the increases could be identified. The bulk of the increases are in labor and District charge backs. President Board will ask during the next Consultations Cabinet that the increases in charge backs be analyzed.

## 8.5 Community College Association (CCA) – Joe Slovacek

CCA held a face to face meeting on April. Not many faculty came so they may try to hold another meeting during Faculty Flex Day in August.

## 8.6 California School Employee Association (CSEA) – Mike Barrett

The summer hours have been posted to the membership. The informational meeting regarding the hours should be next week with the vote within 24hours. Negotiations will be on Monday with the Information Technology positions being discussed. Negotiations for the collective bargaining agreement will be starting soon.



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## 9. President's Report

### 9.1 End of Year Events

Saturday – PTK Induction with approximately 300 new members. Around 100 participating on Saturday for the induction.

May 2 – Student Awards Luncheon and the Board of Trustees meeting.

May 3 - ESCC graduation 82 total graduates with 53 in attendance.

CVHEC would like to do NaBITA training in August so Cerro Coso will look at partnering with them and could use the event as a refresher course. Once the topics are released a decision will be made.

It was decided that there was no need for the College Council meeting on May 7, 2019.

May 16 – Classified Appreciation Day at IWV

**Action Item: The President's Office will be working with Institutional Research to send out the College Council survey to members and constituents.**

**Completion Date: May 10, 2019.**

## 10. Review of Action Items

1. The President's Office will be working with Institutional Research to send out the College Council survey to members and constituents. Completion Date: May 10, 2019.

## 11. Future Agenda Items

- 11.1 Child Development Program Review – Jessica Krall
- 11.2 Safety & Security Program Review – Todd Dearmore
- 11.3 Counseling Program Review – Christine Small
- 11.4 Inclement Weather – Closure of Campus



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## 12. Future Meeting Dates

~~September 6, 2018~~

~~September 20, 2018~~

~~October 4, 2018~~

~~October 18, 2018~~

~~November 1, 2018~~

~~November 29, 2018~~

~~January 17, 2019~~

~~February 7, 2019~~

~~February 21, 2019~~ Cancelled

~~March 7, 2019~~

~~March 28, 2019~~

~~April 4, 2019~~ Cancelled

~~April 25, 2019~~

~~May 7, 2019~~ Cancelled

## 13. Adjournment

3:11 pm

Meeting Chair: President Board / Ben Beshwate

Recorder: Jennifer Curtis