



Minutes

Committee Name: College Council

Date: December 5, 2019

Time: 2:00 pm – 4:00 pm

Location: IWV Community Room, Zoom

Present: President Board, Ben Beshwate, John Daly, Frank Timpone, Peter Fulks, Deanna Campbell, Heather Ostash, Mike Campbell, Lisa Couch, John McHenry, Paul Kuttig, Melissa Bowen, Jon Heaton, Jan Moline, Lisa Stephens, Mike Barrett, Joe Slovacek

Absent: Heather Ostash, Corey Marvin, Sawyer Chrisman

Guest: Rebecca Pang, Ryan Khamkongsay, Maura Murabito, David Villicana, Lisa Darty, Chad Houck

1. Call to Order – 2:03pm

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.

4. Approval of Agenda

Agenda approved.

5. Reporting Committees

5.1 Facilities – John Daly – No report

5.2 Safety & Security – Kevin King – No report

5.3 Technology Resource Team (TRT) – Mike Campbell – No report

5.4 Student Success Support Programs (SSSP) – Heather Ostash – No report

5.5 Incarcerated Students Education Program – Peter Fulks

The committee met and discussed possibly changing the schedule to 14 weeks in two hour blocks to help with the loss of class time due to lockdowns. More research will be done with possible concepts shared.



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6. Discussion Items

6.1 Welding Annual Unit Plan Presentation – David Villicana

The Welding Annual Unit Plan was presented.

6.2 Institutional Research Annual Unit Plan – Ryan Khamkongsay

The Institutional Research Annual Unit Plan was presented.

6.3 Visual & Performing Arts Program Review – Lisa Darty

The Visual & Performing Arts Program Review was presented.

6.4 Section Plan Presentations (list attached)

The Section Plan presentations were completed.

6.5 Raffle Regulations

Will be presented at the January 23, 2020, meeting.

7. Associate 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* Accreditation – Corey Marvin *Title V, Sec. 53200:C.7*

8. Constituency Reports – As needed

8.1 Academic Senate – Ben Beshwate

An update on the progress at the LRC was requested.

Collegiality in Action will take place at IWV on January 30, 2020. All members of College Council are encouraged to attend.

8.2 Classified Senate – Paul Kuttig

Moral, welfare, and professional development is being looked at.

8.3 Student Government – Sawyer Chrisman – No report



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8.4 Consultation Council – President Board/Ben Beshwate

There was no quorum at the last meeting so the Annual Unit Reviews written by the Vice Chancellors were highlighted for all participants to review. Board Policies and Procedures will be brought forward at upcoming meetings.

8.5 Community College Association (CCA) – Joe Slovacek – No report

8.6 California School Employee Association (CSEA) – Mike Barrett

An impasse meeting is scheduled for Monday, December 9, 2019. The use of professional development monies allocated from the state is being investigated. More conversations will take place with President Board and Classified Senate on how to use the funds. Professional development district wide is also being investigated.



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9. President's Report – No reports

The Board has told all three colleges going into next year that everyone will need to be off of their reserves. Going forward, adding or replacing faculty will be heavily scrutinized and it is not known what may happen in the spring. The faculty have provided their list to President Board along with positions highlighted on Annual Unit Plans.

10. Review of Action Items

No action items.

11. Future Agenda Items

11.1 Child Development Program Review – Jessica Krall

11.2 Raffle Regulations – January 23, 2020

12. Future Meeting Dates

September 5, 2019	February 6, 2020
September 19, 2019	February 20, 2020
October 3, 2019 Canceled	March 5, 2020
October 17, 2019	March 19, 2020
October 31, 2019	April 2, 2020
November 21, 2019 canceled	April 16, 2020
December 5, 2019	April 30, 2020
January 23, 2020	May 5, 2020 (If needed)

13. Adjournment – 4:00pm

Meeting Chair: President Board / Ben Beshwate
Recorder: Jennifer Curtis

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Section Plan Presentations

Location: Community Room

December 5, 2019

Deanna Campbell	Easter Sierra College Center
Maura Murabito	Career Technical Education
Rebecca Pang	Distance Education
Lisa Stephens	East Kern
Chad Houck	Letters & Science