



# Minutes

**Committee Name: College Council**

**Date: February 6, 2020**

**Time: 2:00 pm – 4:00 pm**

**Location: MB 318, Zoom**

**Present:** President Board, Ben Beshwate, Frank Timpone, Lisa Couch, Mike Campbell, Paul Kuttig, Jan Moline, Mike Barrett, Joe Slovacek, Sawyer Chrisman, John McHenry, Deanna Campbell, Lisa Stephens, Peter Fulks, Jon Heaton, Melissa Bowen, Corey Marvin

**Absent:** Heather Ostash, John Daly

**Guest:**

**1. Call to Order – 2:06pm**

**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 with no changes.

**1. Jessica Kawelmacher, Paul Kuttig, and Mike Barrett will meet with President Board to devise a plan for the professional development monies allotted to the colleges for classified employees. Completion Date: February 6, 2020. There is a meeting scheduled for February 11, 2020.**

**2. A request for a presentation to College Council on how the block schedule was developed for spring 2020. Completion Date: February 20, 2020. Future agenda item.**

**4. Approval of Agenda**

Agenda approved.

**5. Reporting Committees**

A review of the Reporting Committee PowerPoint slides were presented.

5.1 Facilities – Lisa Couch and President Board for John Daly



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President Board highlighted the CC Chronicle with an update on the construction progress at the Learning Resource Center.

5.2 Safety & Security – Kevin King

5.3 Technology Resource Team (TRT) – Mike Campbell

5.4 Student Success Support Programs (SSSP) – President Board for Heather Ostash

5.5 Incarcerated Students Education Program – Peter Fulks

## 6. Discussion Items

6.1 Debrief from Collegiality in Action

The committee discussed their take aways from the event.

Several individuals from different employee groups are needed for a task force to evaluate the communication of governance across all of Cerro Coso.

President Board requested a meeting with Sawyer Chrisman to help understand the nexus for the student voice.

It was decided that the Collegiality in Action discussion would be left on the agenda for the rest of the semester for the conversations to continue.

**Action Item: A task force will be organized with several individuals from different employee groups to evaluate communication and provide a plan of action. Completion Date: Ongoing**

## 7. Associate Committees

A review of the Associate Committee PowerPoint slides were presented.

7.1 Budget Development – Lisa Couch – *Title V, Sec. 53200:C.10*

The State of California identified \$90 million that will be allocated to colleges for the 2018-2019 budget year. It is not known how much each college will receive. More will be shared once it is known.

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*

Will meet in February.

Professional Development – Corey Marvin *Title V, Sec. 53200:C.8*

The committee discussed the Resource Request Analysis. The document



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will be reviewed for input with the committee and brought to College Council for review at a later date.

Accreditation – Corey Marvin *Title V, Sec. 53200:C.7*  
Mid-term report is due spring 2022.

## 8. Constituency Reports

### 8.1 Academic Senate – Ben Beshwate

The block schedule will be discussed at the next meeting. Elections will take place soon. A call out has been made for representation on the hiring committee for Chief Financial Officer at the District Office.

### 8.2 Classified Senate – Paul Kuttig

The committee will meet next week. The Professional Development Subcommittee met and the survey results were discussed. Communication was number one on the list, and more specifically communication between different employee groups and across the campuses. A presentation on communication was suggested.

### 8.3 Student Government – Sawyer Chrisman

The first club rush of the semester was held today, February 6, 2020. The Rainbow Club and Hiking Club have been resurrected. There has been a request for an update from the “What’s on the Walls?” task force. It was shared that an update to President’s Cabinet is planned at their next meeting and an update will be forthcoming to College Council. There has also been a questions regarding obtaining a Coyote mascot costume. It was recommended that the students leave a legacy and fund a mascot costume. Speaking with the Vice President of Student Services for help moving forward was recommended.

The first Coyote Chat of the semester is February 20, 2020, from 12:30-2. The chat will include Tom Foggia, Sarah king, and Tyson Huffman.

Student Government elections will be happening soon.

### 8.4 Consultation Council – President Board/Ben Beshwate

A history of the Chapter 2 Board Policy was provided. It was shared by Sawyer Chrisman that communication across the student governments at the other colleges is nonexistent and has historically been a problem so the bullet points



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recommendations on the board policy are not necessarily going to benefit all of the student government and will only benefit Bakersfield college. BP2430 Delegation of Authority to the District Chancellor was discussed.

It was recommended that all the board policy changes be reviewed and input brought back to the next meeting.

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

There will be a meeting on February 10, 2020. The mileage issue has been resolved. It went to arbitration and it was positive for the faculty member.

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

There will be a meeting with District HR for language clean up on the elective bargain agreement. The sunset clause will go before the board this month.

## 9. President's Report

### 9.1 Parking

The students gave a presentation back in May regarding the parking fee and the data they had collected. Since then there have been many administrative discussions regarding the parking fee. An analysis is being done and will be based on facts and shared with College Council. President Board recommended that she come and speak to Student Government to update them and will arrange with Sawyer Chrisman to attend a meeting.

**Action Item: President Board will work with Sawyer Chrisman to find a meeting time for her to provide an update on Parking. Completion Date: March 2020.**



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## 10. Review of Action Items

1. A task force will be organized with several individuals from different employee groups to evaluate communication and provide a plan of action. Completion Date: Ongoing
2. President Board will work with Sawyer Chrisman to find a meeting time for her to provide an update on Parking. Completion Date: March 2020.

## 11. Future Agenda Items

- 11.1 Child Development Program Review – Jessica Krall
- 11.2 Raffle Regulations
- 11.3 Block Schedule Update

## 12. Future Meeting Dates

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

## 13. Adjournment – 3:36pm

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