**Committee Name: College Council**

**Date: January 21, 2021**

**Time: 2:00 pm – 4:00 pm**

**Location: Zoom**

**Present: President Hancock, Ben Beshwate, Frank Timpone, Mike Campbell, John McHenry, Deanna Campbell, Melissa Bowen, Heather Ostash, Jan Moline, Michael Bonner, Ali Mohamed, Lisa Couch, Peter Fulks, Lisa Stephens, Joe Slovacek, Corey Marvin, Mike Barrett, Paul Kuttig

Absent: Cody Pauxtis, Kevin King

Guest: Sarah King, Rebecca Pang, Nicole Griffin, Chad Houck**

## Call to Order – 2:02pm

## Reading of the Purpose of the MeetingThe 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

Minutes approved with no changes.
1. Send Strategic Plan Task Force membership recommendations to Ben Beshwate or President Hancock by Monday, December 7, 2020. Completed.

## Approval of AgendaClimate Survey was added under discussion items, 6.6. Agenda approved with the addition.

## Reporting Committees

## A review of the Reporting Committee PowerPoint slides were presented.

* 1. Facilities – Lisa Couch for Cody Pauxtis
	2. Safety & Security – Lisa Couch for Kevin King
	3. Technology Resource Team (TRT) – Mike Campbell
	4. Student Success Support Programs (SSSP) –Heather Ostash
	A temporary employee will be requested to help with the large projects in Admissions & Records. There were no questions regarding the request.
	5. Incarcerated Students Education Program – Peter Fulks

## Discussion Items

* 1. Program Review – Sarah King (attachments)
	Liberal Arts: Arts & Humanities
	Liberal Arts: Math & Sciences
	Liberal Arts: Social and Behavioral Sciences
	A review of the Liberal Arts Program Reviews were presented by Sarah King.
	2. Section Plan Presentations – List Attached
	A review of the Section Plans were presented (see attached list).
	3. Strategic Plan Task Force – President Hancock
	The previous task force make-up was shared with the group. President Hancock and Ben Beshwate have discussed the make-up of the group and are recommending a task force of 3-3-3 plus student representation. Three faculty, three administrators, three classified, and add an additional student representative to round out the group. Ali Mohamed will request one or two students, Ben Beshwate will work on faculty making sure there is representation from the sites, and Mike Barrett will work on the classified. It was noted that the Strategic Plan would be shared with the community for input once a draft was developed. A report out at the next meeting will be provided.
	Action Item: Ali Mohamed, Ben Beshwate, and Mike Barrett will request participation on the Strategic Plan Task Force. Completion Date: February 4, 2021.
	4. Academic Senate Resolution – President Hancock (attachment)
	A review of the Academic Senate Enrollment Resolution was provided. This resolution requests closing enrollments to students the Friday before school starts, then allow add slips from the first day of class through the 6th or 7th day. This would give faculty more control of their roster. More information will follow.
	5. Reschedule College Council Meeting on April 8, 2021
	The April 8, 2021, College Council meeting will need to be rescheduled. College Council members were requested to bring their calendars to the February 4 meeting to reschedule.

Action Item: College Council members were requested to bring their calendars to the next meeting to reschedule the April 8, 2021, meeting. Completion Date: February 4, 2021.

* 1. Climate Survey – President Hancock
	President Hancock would like to request a 3-3-3 approach for the Climate Survey. The Climate Survey will be added as an agenda item at each meeting.

## Associate Committees A review of the Associate Committee PowerPoint slides were presented.

* 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 - No reports

* 1. Academic Senate – Ben Beshwate
	2. Classified Senate – Paul Kuttig
	3. Student Government – Ali Mohamed
	4. Consultation Council – President Sean Hancock/Ben Beshwate
	5. Community College Association (CCA) – Joe Slovacek
	6. California School Employee Association (CSEA) – Mike Barrett

## President’s Report - No report9.1 Child Development Center Position

## Miscellaneous ItemsN/A

## Review of Action Items1. Ali Mohamed, Ben Beshwate, and Mike Barrett will request participation on the Strategic Plan Task Force. Completion Date: February 4, 2021.2. College Council members were requested to bring their calendars to the next meeting to reschedule the April 8, 2021, meeting. Completion Date: February 4, 2021.

## Future Agenda Items

## 12.1 Child Development Program Review – Jessica Krall12.2 Access Programs Program Review – Pam Campbell – February 2021

12.3 Call to Action Presentation – Heather Ostash & Julie Cornett
12.4 Division Plan Presentations – February 2021
12.5 Program Review Presentations – January - March - April 2021
12.6 Climate Survey Update – Ongoing

## Future Meeting Dates~~September 3, 2020~~ February 4, 2021~~September 17, 2020~~ February 18, 2021~~October 1, 2020~~ March 4, 2021~~October 15, 2020~~ March 18, 2021~~October 29, 2020~~ April 8, 2021 ~~November 5, 2020~~ April 22, 2021~~December 3, 2020~~ May 6, 2021 (If needed)~~January 21, 2021~~

## Adjournment – 4:03pm

Meeting Chair: President Sean Hancock / Ben Beshwate

Recorder: Jennifer Curtis

Section Plan Presentations

Location: Zoom

**January 21, 2021**

|  |  |
| --- | --- |
| Deanna Campbell  | Easter Sierra College Center  |
| Nicole Griffin with Corey Marvin | Career Technical Education  |
| Rebecca Pang  | Distance Education  |
| Lisa Stephens  | East Kern  |
| Chad Houck  | Letters & Science  |

**Section Plans can be viewed at the following location:**

**http://planning.cerrocoso.edu/2021-2022.html**