



Minutes

Committee Name: College Council

Date: January 23, 2020

Time: 2:00 pm – 4:00 pm

Location: MB 318, Zoom

Present: President Board, Ben Beshwate, John Daly, Frank Timpone, Lisa Couch, Mike Campbell, Paul Kuttig, Jan Moline, Mike Barrett, Joe Slovacek, Sawyer Chrisman, John McHenry, Deanna Campbell, Lisa Stephens

Absent: Heather Ostash, Corey Marvin, Peter Fulks, Jon Heaton, Melissa Bowen

Guest: Pam Campbell

1. Call to Order – 2:07pm

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 corrections to the attendees list.

4. Approval of Agenda

Agenda approved.

5. Reporting Committees

A review of the Reporting Committee PowerPoint slides were presented.

5.1 Facilities – John Daly

5.2 Safety & Security – Kevin King

5.3 Technology Resource Team (TRT) – Mike Campbell

5.4 Student Success Support Programs (SSSP) – Pam Campbell for Heather Ostash

5.5 Incarcerated Students Education Program – Ben Beshwate for Peter Fulks
No report



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6. Discussion Items – No Items

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*

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*

No report. IEPI visit will be taking place in March and the focus will be research.

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

No report.

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

No report.

8. Constituency Reports

8.1 Academic Senate – Ben Beshwate

Two faculty names have been forwarded for participation on the hiring committee for the Director, Maintenance/Operations.

8.2 Classified Senate – Paul Kuttig

An email was sent out to the classified listserve asking where would they like to see the Classified Senate and how they view the senate. There was discussion as to how the professional development funding needed to be spent. Further discussions will take place to come up with a plan. 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.

Action Item: 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.

8.3 Student Government – Sawyer Chrisman

Students are returning today. The students are struggling with being able to attend the Collegiality in Action workshop because of the time of the



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meeting. It was stressed that the students can attend when they are able during the three-hour window. The scheduling of classes is a frustration for the students this semester. Class times along with the type of classes scheduled so closely together. It was felt that more student input with the schedule would be helpful. It was also shared that the change may be due to nine classrooms being offline at this time because of the earthquake damage. It was recommended that a presentation be brought to College Council on the changes to the block schedule. Thirsty Thursday is February 6, 2020, in front of the IWV main building.

Action Item: A request for a presentation to College Council on how the block schedule was developed for spring 2020. Completion Date: February 20, 2020

8.4 Consultation Council – President Board/Ben Beshwate
No report.

8.5 Community College Association (CCA) – Joe Slovacek
Will be meeting January 27, 2020.

8.6 California School Employee Association (CSEA) – Mike Barrett
The group is currently working on cleaning up language in the collective bargaining agreement. They are currently polling classified employees on how to improve involvement. There was a suggestion that all committees list their membership so it is easier to know who the representatives are for each committee.

9. President's Report

9.1 Faculty Hires (attachment)

A letter was sent from President Board to Academic Senate President, Ben Beshwate. A copy of the letter was provided. The two positions that are approved for hire are Chemistry at IWV, and Physical Science at East Kern/Prison.



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Collegiality in Action presentation will take place on January 30, from 1-4.

Please complete the survey by January 24, 2020.

An email was received from Mike Campbell requesting that you not click on links you receive in emails unless you are expecting something. If you have a question about an email, contact Information Technology immediately. It was shared that a report on the age of passwords will be run.

10. Review of Action Items

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

11. Future Agenda Items

- 11.1 Child Development Program Review – Jessica Krall
- 11.2 Raffle Regulations February 6, 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 – 3:26pm

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