**Committee Name: College Council**

**Date: March 24, 2022**

**Time: 2:00pm – 4:00pm**

**Location: IWV Community Room & Zoom**

**Attendees: Peter Fulks, Mia Guzman, President Hancock, Kevin King, Corey Marvin, Yvonne Mills, Heather Ostash, Cody Pauxtis, Joe Slovacek, Melissa Bowen, Lisa Stephens, Michael Bonner**

**Guests: Deanna Campbell, Lisa Couch, Mike Barrett, Mike Campbell**

## Call to Order – 2:04pm

## 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 unanimously.

## Approval of Agenda

Agenda approved.

## Constituency Reports

* Academic Senate – Yvonne Mills
The senate continues to discuss accessibility, making courses accessible, and the struggles associated with that process. The requirements and the legalities need clarification.
* The senate approved a resolution in opposition to the proposed changes to the master academic calendar incorporating a winter intercession. The resolution will be presented to the intercession team.
* Exec elections will be held this month.
* Request for volunteers for all hiring committees have been filled.
* There are continuing discussions regarding moving away from Elumen and what that will look like.
* Faculty chair elections are currently underway.
There are discussions about adding accessibility to flex day activities. It was shared that there are categorical funds available to purchase tools to help with accessibility. It was recommended that some of the accessibility be integrated into Canvas to help faculty.
	1. Classified Senate – Vacant

No report

* 1. Student Government – Mia Guzman

Student Government will be attending the general assembly at the beginning of April. The results of the resolution voting will be brought back to the students.

* 1. Consultation Council – President Hancock/Yvonne Mills

Chancellor’s Report

* April 14 is the Emeriti recognition.
* The rotation of the Board of Trustees at the campuses for their meetings will begin again next year.
* Non-credit programs should be prioritized to get ready for summer.
* Vice Chancellor searches are ongoing. VC of Human Resources has completed first round. VC Ed Services has put a call out for committee participants.
* General Counsel will be retiring in April. Other legal services will be used in the interim such as LCW. A replacement will be hired later.
* Continued work around the investment proposals. There is a potential of up to 1.2Million of the carryover unallocated money. We are advocating that the funds be returned to the campuses this year.
* The Chancellor’s Seminar Series started back yesterday. It was the first in a three-part series. Teaching and Learning will be April 5.
* March 29 Woman in Leadership workshop at Bakersfield College.
* The 2022-2024 KCCD Strategic Plan Addendum was shared. Provide feedback to President Hancock.
* Board Policy Chapter 7 has completed a second reading with the feedback incorporated.
* The Administrative Policies in chapter 4 are being reviewed and a first pass through will be done prior to being presented to Consultation Council

Action Item: Review the 2022-2024 KCCD Strategic Plan Addendum and provide feedback to President Hancock. Completion Date: April 7, 2022.

* 1. Community College Association (CCA) – Joe Slovacek

	An approval was given for an administrator to cover the role of chair while the current chair is on leave through April 10.

	The current COVID MOU is still in effect.

	Negotiations are taking place for a new MOU now.

There is no longer an attribute for fall registration requiring vaccination proof. A personal responsibility model will be followed.

* 1. California School Employee Association (CSEA) – Mike Barrett

## Negotiations will take place again on March 24. Returning to face-to-face negotiations for the first time since the pandemic. There is a strong hope that they will walk away with a tentative agreement.

## The E-Board will meet next week to discuss some of the callouts from the Professional Development Committee. This will be on the April’s chapter meeting agenda.

## Reporting Committees

* 1. Facilities – Cody Pauxtis

The PowerPoint slide was presented. The sports complex is still in DSA so as soon as that is resolved we can get the prints back to begin. The gym work will be starting right after commencement and ending in August.

* 1. Safety & Security – Kevin King

The PowerPoint slide was presented. The Safety and Security CFIT Final Report has been completed.

* 1. Technology Resource Team (TRT) – Mike Campbell

The PowerPoint slide was presented. The committee completed the self-evaluation. One item of concern was not having a wide representation from student services and the adjunct faculty group on the committee. The make-up of the committee will be reviewed. Conversations need to take place regarding adjunct faculty and what level can be supported to adding them on the committee, such as assignment and do we have the budget to add that.

* 1. Student Success Support Programs (SSSP) – Heather Ostash
	The PowerPoint slide was presented. SOAA was presented to Senate at their last meeting. General recommendations on how to support students serving on committees will be incorporated.
	2. Incarcerated Students Education Program – Peter Fulks

The PowerPoint slide was presented. Correspondence mode will be ending shortly. There may be some faculty who will not be returning to in-person teaching at the prison. This is being addressed now and announcements will be sent soon to faculty to see if there were faculty who would like to teach in the prison. The self-evaluation is being reviewed along with the goals.

## Associated Committees

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

No report.

* + 1. District Wide Budget Development Committee *Title V, Sec. 53200:C.10*

## No report.

* 1. Institutional Effectiveness Committee (IEC) – Corey Marvin *Title V, Sec. 53200:C.10*

Committee will meet again in April.

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

The PowerPoint slide was presented. Looking at moving flex day to a one-day event. The faculty would like to have further discussion regarding the move of flex day. It was stressed that this move doesn’t need to happen this year. The challenges and regulations regarding changing the dates of flex day were shared.

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

The PowerPoint slide was presented. Midterm report feedback has been received and will be incorporated next week. A draft will be presented to stakeholder groups, and the final draft will be presented at the last College Council meeting of the semester. The mid-term report is 15 pages in length. It was also decided to post the document for all to view. The BOT Accreditation sub-committee will review the document in July.

## Discussion Items

* 1. Participatory Governance Model Task Force Update– President Hancock & Yvonne Mills
	The committee met this week, and the table of contents is being worked on now. It was decided to use the model from Grossmont College for our document. The document will be worked on through next year. Ideas and feedback are welcome and can be sent to President Hancock and Yvonne Mills. Participation is also welcome if you know anyone who’d like to be on the committee.
	2. Enrollment and Student Success with Equity Task Force Update – Corey Marvin
	The committee has their first meeting, and a lot of good ideas were discussed. The first task is to get up to speed on the funding formula so Bob Ngo from the DO will be presenting on that topic. Enrollment trends will also be reviewed with the Target and Tactics document being used for this work. The previous task force recommendation will be reviewed. The committee will be continuing through next year.
	3. Climate Survey Task Force Update – Sean Hancock
	During the last meeting the committee discussed coming up with a set of recommendations. The various groups are meeting and will come back together. It was decided not to replace the management participant left vacant when Ryan Khamkongsay resigned. Once the recommendations are finalized, they will be brought to College Council.
	4. Strategic Plan Task Force Update – Sean Hancock
	The Target and Tactics document has been integrated into the plan. The front pages have been updated and goal 2 is complete. The draft has been completed. Feedback will be received from various constituency groups soon. College Council will be the final stop. The document will be presented to the BOT over the summer.

## Legislative Updates

* 1. No report.

## Staffing Update

## Staffing Update (attachment) – President Hancock

Staffing update provided.

## President’s Report

## COVID Protocols UpdateDiscussed during the CCA presentation.

## 2020-21 Carryover Investment ProposalsOur proposal has been shared with Chancellor Serrano and we are ready for when the BOT agrees to the carryover investment and wants to review our proposal. The proposal was discussed with the group.

## Twitter Account Sean Hancock (@CerroCosoPrez)

President Hancock is now on twitter. First posting will be coming soon.

## MiscellaneousThere were questions regarding OKTA, which is the new two-factor authorization for logging into the computer. There are concerns about the company being hacked and if our information is safe. The DO has investigated and does not believe that we are impacted. An email assuring employee will be safe using the new platform will be requested by Mike Campbell and sent to cc\_all.

## Review of Action Items

1. Review the 2022-2024 KCCD Strategic Plan Addendum and provide feedback to President Hancock and Yvonne Mills. Completion Date: April 7, 2022.

## Future Agenda Items

## Resource Request Analysis – President Hancock

## Tentative Budget – Lisa Couch

## Call to Action Presentation – Heather Ostash & Julie Cornett

## E-Sports Update

## Banner 9 Baseline Software & Late Add Process

## Future Meeting Dates

~~September 2, 2021~~ ~~February 3, 2022~~
~~September 16, 2021~~  ~~February 17, 2022~~
~~October 7, 2021~~ ~~March 8, 2022~~
~~October 21, 2021~~ ~~March 17, 2022 – moved to March 24, 2022~~
~~November 4, 2021~~ April 7, 2022
~~December 2, 2021~~ April 21, 2022
 May 2, 2022 (Monday meeting – BOT at CC)

**15. Adjournment – 4:19pm**

Meeting Chair: President Sean Hancock / Yvonne Mills

Recorder: Jennifer Curtis