



Minutes

Committee Name: College Council

Date: March 28, 2019

Time: 2:00 pm – 4:00 pm

Location: Admin Conference Room, MB 318

Present: Ben Beshwate, Cheryl Fitzsimmons, John Daly, Todd Dearmore, Tyson Huffman, Katie Bachman, Frank Timpone, Peter Fulks, Corey Marvin, Deanna Campbell, Joe Slovacek, Jan Moline, Mike Barrett, Lisa Couch, Heather Ostash, Paul Kuttig, Lisa Stephens, Mike Campbell, Jon Heaton

Absent: Subber Dhillon, President Board, Sawyer Chrisman

Guest: Sharlene Paxton

1. Call to Order

2:02pm

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. Cerro Coso's Strategic Plan supporting the State's Vision for Success will be brought to College Council for review. Completion Date: March 28, 2019. On the agenda.

2. The Professional Development RRA will be presented at the next College Council Meeting. Completion Date: March 28, 2019. On the agenda.

4. Approval of Agenda

Agenda approved with no changes.

5. Discussion Items

5.1 Smoke Free Campus Task Force Update – Heather Ostash/Tyson Huffman

The survey has been completed and the environmental observations will take place soon.



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5.2 Signage Task Force Update – Lisa Couch

The task force is currently working on the recommendation document. Once the committee finishes with the review of the recommendation, it will be sent to President Board for review.

5.3 Cerro Coso Strategic Plan/Vision for Success – Corey Marvin/Lisa Couch (attachment)

A review of the Local Vision Goals document was provided by Corey Marvin. The document will be submitted to Board Docs no later than April 12, for the May 4 Board Meeting. The document will be shared with the Institutional Effectiveness Committee for input prior to the document being submitted to Board Docs.

5.4 Professional Development Resource Request Analysis – Corey Marvin/Sharlene Paxton (attachment)

The Professional Development Resource Request Analysis was presented by Corey Marvin.

5.5 Information Technology Resource Request Analysis – Mike Campbell (attachment)

The Information Technology Resource Request Analysis was provided by Mike Campbell.

6. Reporting Committees

6.1 Facilities – John Daly

The Facilities Committee met on March 12 and discussed ongoing projects and the status of the projects.

6.2 Safety & Security – Todd Dearmore

The Safety & Security Committee met on March 12 and discussed upcoming drills as well as 13 additional training items as AED training and CPR.

Anyone who is mandated locally for CPR is welcome to attend the trainings. Dates will be provided once they have been identified along with a training calendar. A representative from the Ridgecrest Women's shelter visited the IWV campus today to discuss training opportunities during Sexual Assault Awareness month in April. Denim Day is scheduled for April 29, and more



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information and how everyone can participate will be shared once it is known. On April 30 there will be a presentation on the IWV Campus on Sexual Assault Awareness.

Emergency contact cards have been posted around campus and in classrooms.

6.3 Technology Resource Team (TRT) – Mike Campbell

The Technology Resource Team will meet next week.

6.4 Student Success Support Programs (SSSP) – Heather Ostash

The Student Success Support Programs is focusing on the Cross Function Inquiry Teams. There will be a call out for additional teams focusing on communications. The teams will be looking at how the college communicates and what tools are being used to communicate with our students during their time at Cerro Coso.

6.5 Incarcerated Students Education Program – Ben Beshwate

There was a request to move the Incarcerated Students Education Program report to an early time for the remainder of the semester due to Peter Fulks class schedule.

The committee is working through issues with incarcerated students not having access to an email address which causes issues with inputting grades, etc. Cerro Coso has been awarded the Chancellor's Office Reentry Grant for at least \$100,000. The grant will assist students in pathways once outside of prison. The ISEP Group has been approached to put on a statewide training in our service area. Talks are under way now and ways to pay for the training is being explored.

Action Item: There was a request to move the Incarcerated Students Education Program report to an early time for the remainder of the semester due to Peter Fulks class schedule. Completion Date: April 4, 2019.

7. Associated Committees

7.1 Budget Development – Lisa Couch

The Budget Development Committee met this morning and discussed that 2019-2020 will be funded at a minimum of the hold harmless which is



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2017-2018 plus 2018-2019 COLA, plus 2019-2020 COLA. The budget requests will be reviewed differently because of this.

7.1.a District Wide Budget Development Committee
Has not met since the last College Council meeting.

7.2 Institutional Effectiveness Committee (IEC) – Corey Marvin
The Institutional Effectiveness Committee has not met since the last College Council meeting.

7.3 Professional Development – Corey Marvin
The Professional Development Committee has not met since the last College Council meeting.

7.4 Accreditation – Corey Marvin
The Accreditation Committee is on hold for now.

8. Constituency Reports

8.1 Academic Senate – Ben Beshwate
Academic Senate will be sending four members to Plenary this spring. Peter Fulks and Alec Griffin will be presenting at the conference.
There has been questions as to why the LRC lab classrooms are being locked earlier than normal at night. John Daly will address the premature locking of the doors.
Faculty Chair elections are currently underway. Nominations for student awards is taking place.

8.2 Classified Senate – Paul Kuttig
The Classified Senate Self Evaluation Survey results were discussed. It was noted that more education of participatory governance is needed.

8.3 Student Government – Subber Dhillon
No report.



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8.4 Consultation Council –Ben Beshwate

The student centered funding formula was discussed during the last meeting. Chancellor Burke shared that the Kern Community College District is in far better shape than most colleges because we did not spend the money we didn't have. The Vision for Success was also discussed and it was recommended that each college adopt the state goals.

8.5 Community College Association (CCA) – Joe Slovacek

The Community College Association will be meeting next Monday. There will be a live CCA meeting at IWV on April 15.

8.6 California School Employee Association (CSEA) – Mike Barrett

No report.

9. President's Report

No report – President Board is attending a CCCAA conference this week.

10. Review of Action Items

1. There was a request to move the Incarcerated Students Education Program report to an early time for the remainder of the semester due to Peter Fulks class schedule. Completion Date: April 4, 2019.

11. Future Agenda Items

11.1 Child Development Program Review – Jessica Krall



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12. Future Meeting Dates

~~September 6, 2018~~

~~September 20, 2018~~

~~October 4, 2018~~

~~October 18, 2018~~

~~November 1, 2018~~

~~November 29, 2018~~

~~January 17, 2019~~

~~February 7, 2019~~

~~February 21, 2019~~ Cancelled

~~March 7, 2019~~

~~March 28, 2019~~

April 4, 2019

April 25, 2019

May 7, 2019 (If needed)

13. Adjournment

3:07pm

Meeting Chair: Corey Marvin / Ben Beshwate

Recorder: Jennifer Curtis