



Minutes

Committee Name: College Council

Date: March 5, 2020

Time: 2:00 pm – 4:00 pm

Location: MB 318, Zoom

Present: Ben Beshwate, Frank Timpone, Lisa Couch, Mike Campbell, Paul Kuttig, Jan Moline, Mike Barrett, Sawyer Chrisman, John McHenry, Deanna Campbell, Jon Heaton, Melissa Bowen, Corey Marvin, Heather Ostash, John Daly, Joe Slovacek

Absent: Peter Fulks, President Board, Lisa Stephens, Kevin King

Guest:

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. 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

The task force will be postponed until August due to not enough time to get participation.

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) –Heather Ostash

5.5 Incarcerated Students Education Program – Peter Fulks



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6. Discussion Items

6.1 Resource Request Analysis –Professional Development – Corey Marvin (attachment)

A review of the Professional Development Resource Request Analysis was provided by Corey Marvin.

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

A review of the Information Technology Resource Request Analysis was provided by Mike Campbell.

6.3 Resource Request Analysis – Facilities – John Daly (attachment)

A review of the Facilities Resource Request Analysis was provided by John Daly.

6.4 Ongoing Debrief - Collegiality in Action

Communication task force will be revisited again in August.

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*

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

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

8. Constituency Reports

8.1 Academic Senate – Ben Beshwate

Academic Senate has not met since the last College Council meeting. Ballots for faculty chairs have been sent out. The Honors Program Review should be presented at the next College Council meeting.



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8.2 Classified Senate – Paul Kuttig

Classified Senate has not met since the last College Council Meeting.

8.3 Student Government – Sawyer Chrisman

General Session was March 4, 2020, and President Board attended to discuss parking. The Spring Fling is scheduled for March 14, 2020, during a home baseball game. There will be food and games, along with other activities and club involvement. This is the Student Governments big event of the semester.

8.4 Consultation Council – President Board/Ben Beshwate

No report.

8.5 Community College Association (CCA) – Joe Slovacek

The mileage issue has been resolved and details are being worked on now.

8.6 California School Employee Association (CSEA) – Mike Barrett

Human Resources and Classified met recently to clean up language on the collective bargaining agreement. The new agreement should be updated soon. Human Resources has submitted classified positions for review and CSEA has reviewed the positions and sent them back to Human Resources.

9. **President's Report – No report**

10. **Review of Action Items**

No action items.

11. **Future Agenda Items**

11.1 Child Development Program Review – Jessica Krall

11.2 Resource Request Analysis – Staffing - President Board – April 2, 2020

11.3 Honors Program Review – March 19, 2020

11.4 Resource Request Analysis – Marketing – Natalie Dorrell - March 19, 2020

11.5 Communication Task Force – Fall 2020

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12. Future Meeting Dates

September 5, 2019	February 6, 2020
September 19, 2019	February 20, 2020
October 3, 2019 Cancelled	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 – 2:46pm

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