**Committee Name: College Council**

**Date: November 4, 2021**

**Time: 2:00pm – 4:00pm**

**Location: IWV Community Room & Zoom**

**Attendees: Mike Barrett, Michael Bonner, Deanna Campbell, Mike Campbell, Lisa Couch, Matt Crow, Mia Guzman, Sean Hancock, Kevin King, Corey Marvin, Yvonne Mills, Vonetta Mixson, Heather Ostash, Cody Pauxtis, Joe Slovacek, Lisa Stephens**

**Absent: Peter Fulks**

**Guests: Suzie Ama, Bill Bloom, Natalie Dorrell, Nicole Griffin, Chad Houck, Kimberlee Kelly, Ryan Khamkongsay, Jessica Krall, Kristie Nichols, Kelly Potten**

## Call to Order – 2:07 pm

## 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.

Report of AUP Presentations on October 28, 2021 was reviewed.

1. No action items.

## Approval of Agenda

Agenda approved without changes.

## Constituency Reports

A review of the Constituency PowerPoint was presented.

* 1. Academic Senate – Yvonne Mills

The Academic Senate is not in favor of a winter intersession as presented. No senates or unions across the district are in favor of the proposed winter intersession. Cerro Coso faculty are over-taxed and do not wish to join additional committees, but will join the district-wide task force on a winter intersession to allow Cerro Coso’s voice to be heard. Yvonne is finalizing Task Force assignments.

* 1. Classified Senate – Vacant

No report.

* 1. Student Government – Mia Guzman

Student Government is actively brainstorming ideas to offer a winter movie in the gym. The community may not want to attend a drive-in due to the cold weather. Mia would like to see a group mural for the school. A group of artists will get together to vote on what they would like to see. There was a great turnout for the Halloween drive-in and the event received positive feedback.

* 1. Consultation Council – President Hancock/Yvonne Mills
* The group met recently on October 26, 2021 and there was discussion on the various board policy chapters. Board Policies and procedures align to CCLC language which provides our district with vetted policy language. They contain primary legal language as interpreted by the CCLC.
* The Housing Grant Application was approved by the Board of Trustees. Should we receive the planning grant, we will be prepared to start the planning phase. The state provided confirmation the application was received. Consultation Council also reviewed a list of possible grants.
* The CFO hiring committee held the first round of interviews. Final interviews will occur on the morning of November 16, 2021, and forums will be held in the afternoon. The public forum portion will be 50 minutes in length per interviewee.
* AB 927 – Dr. Marvin and President Hancock are attending a virtual Program Mapper Conference today. BC has been working with UC Merced to develop a pathway mapper. As the program mapper expands to additional UCs it may be more relevant for our students. In 2019-2020 Cerro Coso transferred 120 students to Bakersfield. The program mapper break-out sessions focused on long-term schedule work that has already been completed.
* Surveys to evaluate the needs of the colleges went out to the colleges. Responses will be used to complete district Annual Unit Reviews. President Hancock encourages all to complete the survey.
* FON (Faculty Obligation Number) Update – Cerro Coso will receive five new full-time faculty to keep in compliance with the Faculty Obligation Number. This number is dictated by FTEs. Even though Cerro Coso has seen a decline in enrollment, we did not lose any full-time faculty.
* 100% of our employees have provided proof of vaccination or were approved for exemption.
	1. Community College Association (CCA) – Joe Slovacek

The CCA is working on the spring MOU regarding COVID protocols. If agreed to, the next step will be a faculty vote then the MOU will go to the board.

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

The Collective Bargaining Agreement regarding COVID and COVID testing is still in negotiations. Mike believes the issues are resolved. The first participatory governance meeting was held today. Mike Barrett requests classified members names listed on power point presentation so he can request members attend the participatory governance meetings

## Reporting Committees

## A review of the Reporting Committee PowerPoint was presented.

* 1. Facilities – Cody Pauxtis

No updates to report until the next meeting on November 17, 2021.

* 1. Safety & Security – Kevin King

Next meeting is on November 16, 2021. President Hancock recognized all the hard work being done by Kevin and the Safety and Security department.

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

No report until the next meeting on November 17, 2021.

* 1. Student Success Support Programs (SSSP) – Heather Ostash

Heather explained pillar three and provided an overview of SSSP discussions. There has been a recommendation to move forward with a CFIT to research and make recommendations on keeping students on path and establishing a case-management approach to supporting students through to completion.

* 1. Incarcerated Students Education Program – Peter Fulks

No report.

## Associated Committees

A review of the Associated Committee PowerPoint was 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*

No report.

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

No report until the next meeting on November 18.

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

No report until the next meeting on November 17.

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

No report – Dr. Marvin is working with Yvonne regarding the Senate’s role in the accreditation process.

## Discussion Items

No discussion items

## Legislative Updates

Updates provided above with agenda item 5.4

## Staffing Update

* 1. Staffing Update (attachment) – President Hancock

President Hancock has been involved in many second level interviews recently and is hopeful that positions will be filled soon.

## President’s Report

* 1. Climate Survey Task Force Update

## The task for is looking for action items to bring back to constituency groups.

* 1. Participatory Governance Model Task Force Update

## No report. Waiting for list of members to be finalized.

* 1. Enrollment, Student Success with Equity Task Force

## No report. Waiting for list of members to be finalized.

* 1. Strategic Planning Task Force Update

The group is actively finalizing recommended goals and targets for Goal Two - Equity. Once finalized, the goals will be taken back to constituency groups for feedback and then College Council approval before moving forward to the board.

## Review of Action Items

No action items

## Future Agenda Items

13.1 Call to Action Presentation – Heather Ostash & Julie Cornett
13.2 E-Sports Update

## Future Meeting Dates

~~September 2, 2021~~ February 3, 2022
~~September 16, 2021~~ February 17, 2022
~~October 7, 2021~~ March 3, 2022
~~October 21, 2021~~ March 17, 2022
~~October 28, 2021~~ April 7, 2022
~~November 4, 2021~~ April 21, 2022
December 2, 2021 May 2, 2022 (Monday meeting – BOT at CC)

## Annual Unit Plan Presentations (attachment)

AUP presentations were provided by the following departments:

|  |  |
| --- | --- |
| Ryan Khamkongsay  | Institutional Research |
| Bill Bloom  | Financial Aid  |
| Bill Bloom  | Admissions & Records |
| Christine Small  | Counseling  |
| Kevin King  | Safety & Security  |
| Suzanne Ama  | Business & Info Technology  |
| Kim Kelly  | Kinesiology  |

## Due to time constraints, the following AUP presentations were postponed until the next regularly scheduled meeting on December 2, 2021:

|  |  |
| --- | --- |
| Cody Pauxtis  | M&O  |
| Jessica Krall  | Child Development Center  |
| Natalie Dorrell | PIO |

## Adjournment – 4:29 pm

Meeting Chair: President Hancock / Yvonne Mills

Recorder: Lacey Navarro