**Committee Name: College Council**

**Date: October 1, 2020**

**Time: 2:00 pm – 4:00 pm**

**Location: Zoom**

**Present: President Dr. Sean Hancock, Ben Beshwate, Frank Timpone, Lisa Couch, Mike Campbell, Jan Moline, John McHenry, Deanna Campbell, Peter Fulks, Kevin King, Cody Pauxtis, Mike Barrett, Ali Mohamed, Melissa Bowen, Joe Slovacek, Lisa Stephens, Heather Ostash, Michael Bonner**

**Absent: Paul Kuttig
Guest:**

## Call to Order – 2:03pm

## Reading of the 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.
No action items.

## Approval of AgendaAgenda approved.

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

* 1. Facilities –Cody Pauxtis
	2. Safety & Security – Kevin King
	3. Technology Resource Team (TRT) – Mike Campbell
	4. Student Success Support Programs (SSSP) –Heather Ostash
	5. Incarcerated Students Education Program – Peter Fulks

## Discussion Items

No discussion items.

## Associate Committees A review of the Associate Committee PowerPoint slides 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*

* 1. Institutional Effectiveness Committee (IEC) – Corey Marvin *Title V, Sec. 53200:C.10*Master Planning document page can be reviewed here <https://www.cerrocoso.edu/institutional-effectiveness/planning>
	2. Professional Development – Corey Marvin *Title V, Sec. 53200:C.8*
	3. Accreditation – Corey Marvin *Title V, Sec. 53200:C.7*

## Constituency Reports

* 1. Academic Senate – Ben Beshwate
	The Academic Senate is working with Admission & Records to clarify language for late additions of students. Extend an informal to Dr. Hancock would like to extend a formal invitation for October 22 to attend the Academic Senate meeting. Voted for Melissa Bowen to be the CTE State Academic Senate liaison. Two faculty reps have been added to the District EEO committee, Vonetta Mixson and Gaysha Smith.
	2. Classified Senate – Paul Kuttig
	No report.
	3. Student Government – Ali Mohamed
	Student Government has filled the position for event coordinator. The students are collaborating with Letters for Depression to help write letters for students in need and will start on October 12, 2020. They are going to research whether or not extra credit can be provided. Jack Box, an online gaming program, is being investigated for use at this time. Student Government will be helping clubs with their fundraising efforts.
	4. Consultation Council – President Sean Hancock/Ben Beshwate

Working on updating chapter 4 of the board policy and will be meeting with district legal to help complete chapter 4. Call to action for anti-racism was discussed and conveyed that the district’s intention is to continue that work.

* 1. Community College Association (CCA) – Joe Slovacek
	Currently working on the MOU.

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

Voting on an MOU for the winter closure is going on currently and will close on Monday, October 5, 2020. A mediation meeting will take place the middle of October. The Porterville Child Development Center will close the middle of the month and will affect bumping rights throughout the district.

## President’s Report 9.1 President’s WelcomeDr. Hancock introduced himself to the group.

## Miscellaneous ItemsProgram Reviews will be reviewed and added to the future agenda items.

## Review of Action ItemsNo action items.

## Future Agenda Items

## Child Development Program Review – Jessica Krall

## Future Meeting Dates~~September 3, 2020~~ February 4, 2021~~September 17, 2020~~ February 18, 2021~~October 1, 2020~~ March 4, 2021October 15, 2020 March 18, 2021November 5, 2020 April 8, 2021December 3, 2020 April 22, 2021January 21, 2021 May 6, 2021 (If needed))

## Adjournment – 2:41 pm

Meeting Chair: President Sean Hancock / Ben Beshwate

Recorder: Jennifer Curtis