



# Minutes

**Committee Name:** College Council

**Date:** October 17, 2019

**Time:** 2:00 pm – 4:00 pm

**Location:** IWV Community Room, Zoom

**Present:** President Board, Ben Beshwate, John Daly, Frank Timpone, Peter Fulks, Corey Marvin, Deanna Campbell, Jan Moline, Lisa Couch, Heather Ostash, Mike Campbell, Sawyer Chrisman, Lisa Couch, Lisa Stephens, John McHenry, Paul Kuttig, Joe Slovacek, Melissa Bowen, Mike Barrett

**Absent:** Jon Heaton

**Guest:** Katie Bachman, Natalie Dorrell, Sarah King, Tyson Huffman, Vivian Baker, Laura Vasquez, Loren Sandvik, Matt Jones, Stephanie Brantley, Chad Houck

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**
4. **Approval of Agenda**
5. **Reporting Committees – No reports**
  - 5.1 Facilities – John Daly
  - 5.2 Safety & Security – Lisa Couch
  - 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
6. **Discussion Items**
  - 6.1 Annual Unit Plan Presentations – List attached



# Minutes

## **Associated Committees – No reports**

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 – As needed**

8.1 Academic Senate – Ben Beshwate

Jan Moline is the Professional Development Faculty Member.

8.2 Classified Senate – Paul Kuttig

8.3 Student Government – Sawyer Chrisman

Fright night will be on October 24, 6:30-9:30

8.4 Consultation Council – President Board/Ben Beshwate

8.5 Community College Association (CCA) – Joe Slovacek

8.6 California School Employee Association (CSEA) – Mike Barrett

Challenges at the negotiations table were shared. Picketing will be taking place over the next few weeks.



# Minutes

9. **President's Report – No reports**
10. **Review of Action Items**
  1. AUP's will be scheduled for October 17 & 31, 2019.
11. **Future Agenda Items**
  - 11.1 Child Development Program Review – Jessica Krall
  - 11.3 Inclement Weather – Closure of Campus
12. **Future Meeting Dates**

<del>September 5, 2019</del>	February 6, 2020
<del>September 19, 2019</del>	February 20, 2020
<del>October 3, 2019 Cancelled</del>	March 5, 2020
<del>October 17, 2019</del>	March 19, 2020
October 31, 2019	April 2, 2020
November 21, 2019	April 16, 2020
December 5, 2019	April 30, 2020
January 23, 2020	May 5, 2020 (If needed)
13. **Adjournment – 4:00pm**

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

# Minutes



## Unit Plan Presentations

Location: Community Room

**October 17, 2019**

John McHenry	Athletics
Katie Bachman	Student Outreach
Vivian Baker	Child Development
Lisa Couch	Safety & Security
Laura Vasquez	English and Foreign Languages
Natalie Dorrell	Public Information/External Relations
Loren Sandvik	Visual and Performing Arts (2:45)
Sarah King	Honors
Michael Campbell	Information Technology
Tyson Huffman	Learning Center, SGCC
Matt Jones	Social Science
Heather Ostash for Jessica Krall	Child Development Center