



Minutes

Committee Name: College Council

Date: October 31, 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, Lisa Couch, Heather Ostash, Mike Campbell, Sawyer Chrisman, Lisa Couch, John McHenry, Paul Kuttig, Melissa Bowen, Jon Heaton

Absent: Jan Moline, Lisa Stephens, Joe Slovacek, Mike Barrett

Guest: Christine Small, Julie Cornett, Karen O'Connor, Scott Cameron, Pam Campbell, Resa Hess, Matt Wanta, Kim Kelly, Steve Rogers, David Villicana, Bill Bloom, Chad Houck, Nicole Griffin, Stephanie Brantley, Maura Murabito

1. Call to Order – 2:04pm

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 Revision of Meeting Dates

November 21, 2019, meeting has been cancelled. The next meeting will take



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place on December 5, 2019.

6.2 Inclement Weather (attachment)

The process for inclement weather has been developed and the document has been titled “College Process for Campus Closure.” Deanna Campbell, Lisa Stephens, and Corey Marvin worked together to develop the document.

6.3 Annual Unit Plan Presentations – List attached

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

8. Constituency Reports – As needed

8.1 Academic Senate – Ben Beshwate

8.2 Classified Senate – Paul Kuttig

8.3 Student Government – Sawyer Chrisman

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

9. President’s Report – No reports

10. Review of Action Items

No action items.

11. Future Agenda Items

11.1 Child Development Program Review – Jessica Krall

11.2 Welding Annual Unit Plan Presentation – David Villicana



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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 – 4:28pm

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

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Unit Plan Presentations

Location: Community Room

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Christine Small	Counseling
Julie Cornett	Library
Karen O'Connor	Business Office Technologies
Scott Cameron	Science
Pam Campbell	Access Programs
Resa Hess	Human Resources
Peter Fulks	Public Service/Administration of Justice
Matt Wanta	Allied Health
John Daly	M&O
Kim Kelly	Kinesiology and Health Science
Steve Rogers	Mathematics
David Villicana	Welding
Bill Bloom	Admission & Records, Financial Aid