**Committee Name: College Council**

**Date: October 6, 2022**

**Time: 2:00pm – 4:00pm**

**Location: MB 318 & Zoom**

**Attendees: President Hancock, Yvonne Mills, Chad Houck, Mike Campbell, Kevin King, Joe Slovacek, Mike Barrett, Fatima Chavez, Melissa Bowen

Absent: Lisa Stephens, Corey Marvin, Cody Pauxtis, Heather Ostash
Guest:**

## Call to Order – 2:08pm

## 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

No action items.

Minutes approved.

## Approval of Agenda

Agenda approved.

## Constituency Reports

5.1 Academic Senate – Yvonne Mills

* Have not yet met in October
* Voted in opposition on the BOT proposal to raise the reserve– board policy to remain 15-20 reserve
* Class caps are being discussed
* Working on a revision to BP8900 and AP8900, procedure for hiring temporary full time.
* Faculty volunteers must be requested through the Academic Senate President.
	1. Classified Senate – Vacant

No report.

* 1. Student Government – Fatima Chavez Gomez
* Club Rush will be on October 12, 12:30-2pm
* October 27, will be a movie night at CC and Tehachapi

5.3 Consultation Council – President Hancock/Yvonne Mills

* Pre-summit institute in Bakersfield October 25-26, attendees are encouraged. Notify the President’s Office if you can attend.
* BP8900 – Full time temp hire. That HR has drafted proposed language that is being reviewed by the Academic Senates and VPIs.
* BP6200 Budget Preparation – Proposal is to move the districtwide reserves from 15-20% to 20-25%. We are currently at 22%. Faculty Senates at all three colleges are all opposed to the proposal. Classified are also opposed. District-wide budget committee will be discussing further and make a recommendation to the BOT.
* Fall SCFF 2022 – up 511 FTE across the district. Breakdown for all three campuses can be viewed on the document. Overall, the District is doing well.
* Dual enrollment – Classes and evaluation of those classes was discussed. A task force will be put together to make sure learning is taking place consistently for all dual enrollment classes being offered.

Action Item: Contact the President’s Office to attend the Economic Pre-summit in Bakersfield. Completion Date: Immediately.

5.4 Community College Association (CCA) – Joe Slovacek

* Some faculty feel the climate is not getting better
* Seniority class assignments are an issue

5.5 California School Employee Association (CSEA) – Mike Barrett

## There has been a big push to get representatives to participate on screening committees.

## A committee to review classified positions will be formed. There will be modifications to the Child Development Center employees classifications so a committee will be formed to help with the modifications.

## Participatory Governance meetings are taking place prior to the chapter meetings. Presentations are being done by the chair of the committees.

## Reporting Committees

* 1. Facilities – Cody Pauxtis
	No report from the committee.
	2. Safety & Security – Kevin King

PowerPoint slide was presented.

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

PowerPoint slide was presented. Will meet the 3rd Wednesday of the month. Committee members are still needed. Committee makeup is being reviewed and the committee felt the current structure was appropriate.

* 1. Student Equity and Achievement Committee (SEAC) – Heather Ostash
	PowerPoint slide available for review.
	2. Incarcerated Students Education Program (ISEP) – Corey Marvin

No report.

## Associated Committees

* 1. Budget Development – Chad Houck – *Title V, Sec. 53200:C.10*

The PowerPoint slide was presented. Axiom will now be used for entering budgets during the planning process. Items that were not delivered by the end of last fiscal year will now be moved to this year and augmentations will need to take place.

* + 1. District Wide Budget Development Committee *Title V, Sec. 53200:C.10*

The PowerPoint slide was presented.

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

No report.

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

No report.

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

The faculty are currently assembling their teams. ISER training will be scheduled soon.

## Task Force Updates

* 1. Enrollment and Student Success with Equity Task Force Update – Corey Marvin
	No report.
	2. Participatory Governance Model Task Force Update– President Hancock & Yvonne Mills
	The committee is currently viewing different governance models. All committees’ structures will be reviewed and updated as necessary. The aim of the document is for all employees to understand the participatory governance process.

## Discussion Items

No discussion items.

## Legislative Updates

## 10.1 Listing of pending legislation uploaded to College Council folder.

##  Very few updates have been received on what bills were signed or vetoed. More information will be shared at the next College Council meeting. Adjunct faculty load being raised from .67 to .85. This would automatically trigger benefits. This bill was vetoed.

## Staffing Update

## Staffing Update (attachment) – President Hancock

Staffing update provided for current positions.

* 1. Faculty Representation on Screening Committees – Yvonne Mills
	Discussed during the Academic Senate update.

## President’s Report

## 12.1 Military and Aerospace Workforce Coalition Meeting with China Lake The coalition met last month with China Lake to continue the discussion from the May 26 meeting regarding the biggest need for employment and training. The discussion of which Bachelorette degree would benefit them the most and it was the consensus of the group to focus on Cyber Security. A meeting has also been scheduled with Edward’s Air Force Base on December 8. 12.2 Regional Climate CollaborativeThe Regional Climate Collaborative would help develop plans, identify capacity to apply for grants, technical resources, and what are the needs in our area such as energy and microgrids. Cerro Coso will be listed as the coordinating lead with help from a professional expert.  12.3 Eastern Sierra K-16 Collaborative (Columbia College) Cerro Coso was contacted by the President of Columbia College to participate in an Easter Sierra K-16 collaborative. We will be mentioned in their plan due to the fact that they will be serving students in Mono and Inyo counties. The boundaries are following the CERF regions so that is why Mono and Inyo counties are included. 12.4 October 25-26 California Economic Outlook Pre-conferenceThe flyer for the pre-conference was shared. Let Jennifer Curtis know if you would like to attend.  12.5 BOT Race for Area 2 Campaigning is underway and Area 2 has two candidates. Jack Connell will not be running this year. The two candidates are Christiana Scrivner from Tehachapi, and Jennifer Slayton who currently resides in Ridgecrest. 12.6 AUPs/ASPs/ADPs – Meeting Schedule and Assessment of Last Year’s Process. November 8, 2:00 pm – 4:00 pm. Last year College Council added an extra meeting date to accommodate the presentations. This year an extra two-hour meeting was recommended on November 8 and would be dedicated entirely to presentations. It was the consensus of the group to add an extra meeting on November 8.

## Miscellaneousn/a

## Review of Action Items

1. Contact the President’s Office to attend the Economic Pre-summit in Bakersfield. Completion Date: Immediately.

## Future Agenda Items

## Call to Action Presentation – Heather Ostash & Julie Cornett

## E-Sports Update

## Banner 9 Baseline Software & Late Add Process

## Future Meeting Dates

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| --- | --- |
| ~~September 1, 2022~~ | January 26, 2023 |
| ~~September 15, 2022~~ | February 9, 2023 |
| ~~October 6, 2022~~ | February 23, 2023 |
| October 20, 2022 | March 2, 2023 |
| November 3, 2022 | March 16, 2023 |
| November 17, 2022 | April 6, 2023 |
| December 1, 2022 | April 20, 2023May 11, 2023 |

**15. Adjournment – 3:47pm**

Meeting Chair: President Sean Hancock / Yvonne Mills

Recorder: Jennifer Curtis