**Committee Name: College Council**

**Date: September 16, 2021**

**Time: 2:00pm – 4:00pm**

**Location: Zoom & IWV Community Room**

**Present: Yvonne Mills, Deanna Campbell, Lisa Couch, Peter Fulks, Corey Marvin, Mike Barrett, Cody Pauxtis, Kevin King, Peter Fulks, Michael Bonner, Mia Guzman, Joe Slovacek, Mike Campbell, Vonetta Mixson, Lisa Stephens, Heather Ostash, Melissa Bowen

Absent: President Hancock

Guest: Natalie Dorrell**

## **Call to Order – 2:03pm**

## 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 ItemsMinutes approved with no changes. 1. Jennifer Curtis will add the College Council survey results to the Groups and send an email out notifying the committee. Completion Date: Immediately. Completed. 2. College Council members should consider names for the Participatory Governance Model Task Force. Completion Date: September 16, 2021. On agenda. 3. College Council members should consider names for the Enrollment, Student Success with Equity Task Force. Completion Date: September 16, 2021. On agenda.

## 4. Mike Barrett will send email reminders encouraging classified participation with the Climate Survey Task Force. Completion Date: September 2021. Completed. 5. Mia Guzman and Mike Campbell will discuss the interest of E-Sports at Cerro Coso with their committees and report to College Council. Completion Date: September 16, 2021.TRT has discussed how to best support E-Sports over the last few years and they have concluded that they would be able to support if there is any interest. There were discussions prior to COVID, but the conversations have slowed down. Student Government discussed this week, and they would like to have further discussions with the Game-On Club. Athletic sanctioned events would need to be the direction of the discussion. CCCAA has been discussing this topic as well, but COVID has also slowed their discussion. The Athletics AUP has addressed this in the past and will continue to be included. Heather Ostash will discuss with John McHenry and bring back an update to College Council. It was recommended that we reach out to Porterville College as they are currently running E-Sports. Action Item: Heather Ostash will provide an update on E-Sports and arrange a presentation. Completion Date: Future agenda item.

## Approval of AgendaAgenda approved.

## Reporting Committees

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

* 1. Facilities – Cody Pauxtis
	The Facilities committee has had ongoing discussions regarding the updating of furniture in the East Wing at IWV. It was noted that all sites would follow the same furniture standard moving forward. There were no objections to the proposal for the updated furniture choices from College Council members so Cody Pauxtis will move forward with updating the furniture in the East Wing.
	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

* 1. Communications Committee – Natalie Dorrell
	Natalie Dorrell presented the need for a communications Committee. The committee would help increase awareness of the college and what we have to offer. The request is to make this committee a standing committee that reports to College Council. It was a recommended to discuss adding the committee during the Participatory Governance Model Handbook Task Force meetings.
	2. Website Committee Task Force (Omni Update) – Natalie Dorrell
	A new website solution will be required soon due to our current one no longer being supported. Omni will be the new vendor solution. This vendor is specifically designed for higher education and will provide a high level of accessibility. There was a request for a task force that will help develop the navigation, architecture, etc. Faculty, staff, and students will be needed for input. There was discussion as to possibly using the CFIT model, or a small operational group, instead of a task force to provide more expertise and a more targeted response from the participants. There is a CFIT development document that will be shared with Natalie Dorrell to help her develop a more formal proposal to present to College Council. She will revisit College Council once the proposal is ready.
	3. Participatory Governance Model Task Force – President Hancock
	A draft Participatory Governance Model charge was developed by Corey Marvin and shared with the group. A formation of groups will be needed during the revision of the handbook, possibly following the CFIT model.
	It was recommend that the task force discuss adding a Communications committee to the committee structure during the revision.
	Action Item: A draft charge and composition for the Participatory Governance Model Task Force will be developed by Yvonne Mills and President Hancock and shared with the group for prior to the next College Council meeting. Completion Date: October 7, 2021.
	4. Enrollment, Student Success with Equity Task Force – President Hancock
	The task force will be built around the District’s two-year transitions teams to help stabilize enrollment, along with improve student success, and narrow the equity gaps. A broad base of faculty representation was recommended after discussions during today’s Academic Senate meeting. Classified Senate felt that a more targeted approach to representation would be a beneficial representation. Student representation should be a priority, with possibly two students involved. Membership for the enrollment committee at Bakersfield College and Porterville College was shared. It was recommended that we follow BC’s membership to allow for more faculty involvement.
	Action Item: A draft charge and composition for the Enrollment, Student Success with Equity Task Force will be developed by Yvonne Mills and President Hancock and shared with the group for prior to the next College Council meeting. Completion Date: October 7, 2021.
	5. Participatory Governance Committee/Council Folders – Yvonne Mills
	A review of the governance folder on insideCC was provided. All documents that need to be added to the Governance tab should be sent to Matt Man for upload to the specific committee folders. It was suggested that a requirement be added during the revision of the PGMH that committee documents be added to the Governance tab on insideCC in a timely manner after the committee meets.

## Legislative Updates No update.

## 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*
	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 – Yvonne Mills
	No additional report out.
	2. Classified Senate – Vacant
	3. Student Government – Mia Guzman
	Coffee & Constitution was held today with an ok turnout. The Halloween Drive-in movie will take place on October 29. Promise students will be asked to participate in the event by helping with scaring the cars that would like to be scared. Pop corn and pizza will be sold during the event. Halloween 2018 will be shown.

 9.4 Consultation Council – President Sean Hancock/Yvonne Mills
No report.

* 1. Community College Association (CCA) – Joe Slovacek
	No report.
	2. California School Employee Association (CSEA) – Mike Barrett
	There are four MOUs that will have an informational meeting next Monday with voting taking place during the week. Health and welfare negotiations are currently taking place. Challenges are ongoing for coming back to work full time so ongoing discussions are taking place with the union.

## Staffing Report

## 10.1 Staffing UpdateA review of the staffing update was provided.

## President’s ReportNo additional report.

## Miscellaneous ItemsNo items.

## Review of Action Items1. Heather Ostash will provide an update on E-Sports and arrange a presentation. Completion Date: Future agenda item.2. A draft charge and composition for the Participatory Governance Model Task Force will be developed by Yvonne Mills and President Hancock and shared with the group for prior to the next College Council meeting. Completion Date: October 7, 2021.3. A draft charge and composition for the Enrollment, Student Success with Equity Task Force will be developed by Yvonne Mills and President Hancock and shared with the group for prior to the next College Council meeting. Completion Date: October 7, 2021.

## Future Agenda Items

14.1 Call to Action Presentation – Heather Ostash & Julie Cornett
14.2 E-Sports Update – Future Item
14.3 Banner 9 Baseline Software & Late Add Process

## Future Meeting Dates~~September 2, 2021~~ February 3, 2022~~September 16, 2021~~ February 17, 2022October 7, 2021 March 3, 2022October 21, 2021 March 17, 2022November 4, 2021 April 7, 2022 December 2, 2021 April 21, 2022  May 2, 2022 (Monday mtg – BOT at CC)

## Adjournment: 4:04pm

Meeting Chair: President Sean Hancock / Yvonne Mills

Recorder: Jennifer Curtis