**Committee Name: College Council**

**Date: September 3, 2020**

**Time: 2:00 pm – 4:00 pm**

**Location: Zoom**

**Present: Acting President Corey Marvin, Ben Beshwate, Frank Timpone, Lisa Couch, Mike Campbell, Jan Moline, John McHenry, Deanna Campbell, Heather Ostash, Peter Fulks, Lisa Stephens, Kevin King, Cody Pauxtis, Mike Barrett, Ali Mohamed, Jon Heaton, Melissa Bowen, Joe Slovacek**

**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.
**1.** President Board and Ben Beshwate will work together to determine if a College Council survey will be sent out for this year’s work. Completion Date: May 2020. It was determined that a survey would not be done at this time.
2. Joe Slovacek will need to report out at the beginning of the meeting next semester to accommodate his class schedule. Completion Date: September 2020. A change in the agenda is not needed at this time.

## Approval of AgendaAgenda approved.

## Reporting Committees A review of the Reporting Committee PowerPoint slides were 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

* 1. Representatives for KCCD EEO Committee – Corey Marvin
	The District office has asked that we ensure that there are the correct number of employees who can commit to attending the meetings. A request will be sent to the CSEA and Academic Senate for representation on the committee. A request was made for a list of participants from Cerro Coso.
	Action Item: Corey Marvin will send a request to CSEA and Academic Senate for representation on the KCCD EEO Committee. Completion Date: Immediately.
	2. Expanded Role and Membership of the Safety & Security Committee – Corey Marvin
	CCA is not currently represented on the Safety & Security Committee. The charge will be brought to the next College Council meeting to add a CCA representative.
	Action Item: Corey Marvin will present the composition of the Safety & Security Committee at the next College Council meeting to make changes specifically adding a CCA representative. Completion Date: September 17, 2020.

## Associate Committees A review of the Associate Committee PowerPoint slides were 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 – Ben Beshwate
	The state chancellor is trying to pass emergency powers and the academic senates will be meeting to put together a letter of no confidence. The senate meetings are difficult for one person to run so they are now utilizing the help of three people to run the chat, screen sharing, etc.
	2. Classified Senate – Paul Kuttig

## No report.

* 1. Student Government – Ali Mohamed

## The students have developed an app to help keep students informed and engaged. There are current discussion to buy a projector to host drive-in-movies by the gym. A Netflix party is also being discussed. The students now have a Twitter account.

* 1. Consultation Council – President Board/Ben Beshwate

No report.

* 1. Community College Association (CCA) – Joe Slovacek

CCA will be voting on the new contract and discussing MOU’s.

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

CSEA is currently in mediations with the district. A lot of contention on the openers. Two MOU’s are currently being worked on. Voting is being done by email and should be completed by the middle of September.

## President’s Report No report.

## Miscellaneous ItemsNo report.

## Review of Action Items1. Corey Marvin will send a request to CSEA and Academic Senate for representation on the KCCD EEO Committee. Completion Date: Immediately.2. Corey Marvin will present the composition of the Safety & Security Committee at the next College Council meeting to make changes specifically adding a CCA representative. Completion Date: September 17, 2020.

## Future Agenda Items

## Child Development Program Review – Jessica Krall

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## Future Meeting Dates~~September 3, 2020~~ February 4, 2021September 17, 2020 February 18, 2021October 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 – 2:49pm

Meeting Chair: Acting President Corey Marvin / Ben Beshwate

Recorder: Jennifer Curtis