

Agenda

Committee Name: College Council Date: February 17, 2022 Time: 2:00pm – 4:00pm Location: IWV Community Room & Zoom

1. Call to Order

2. 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. Constituency Reports

- 5.1 Academic Senate Yvonne Mills
- 5.2 Classified Senate Vacant
- 5.3 Student Government Mia Guzman
- 5.4 Consultation Council President Hancock/Yvonne Mills
- 5.5 Community College Association (CCA) Joe Slovacek
- 5.6 California School Employee Association (CSEA) Mike Barrett

6. Reporting Committees

- 6.1 Facilities Cody Pauxtis
- 6.2 Safety & Security Kevin King
- 6.3 Technology Resource Team (TRT) Mike Campbell
- 6.4 Student Success Support Programs (SSSP) Heather Ostash
- 6.5 Incarcerated Students Education Program Peter Fulks

7. Associated Committees

- 7.1 Budget Development Lisa Couch Title V, Sec. 53200:C.10
 8.1.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

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8. Discussion Items

- 8.1 Participatory Governance Model Task Force President Hancock & Yvonne Mills
- 8.2 Enrollment, Student Success with Equity Task Force President Hancock & Yvonne Mills
- 8.3 Division Plan Presentations <u>http://planning.cerrocoso.edu/2022-</u> 2023.html President's Office – President Hancock

Student Services – Heather Ostash

9. Legislative Updates

9.1 SB 114 effectively re-establishes the COVID-19 supplemental paid sick leave for employers with more than 25 employees

10. Staffing Update

10.1 Staffing Update (attachment) – President Hancock

11. President's Report

- 11.1 Strategic Planning Update
- 11.2 COVID Protocols Update

12. Review of Action Items

13. Future Agenda Items

- 13.1 Call to Action Presentation Heather Ostash & Julie Cornett
- 13.2 E-Sports Update
- 13.3 Banner 9 Baseline Software & Late Add Process

14. Future Meeting Dates

	<i>,</i>
September 2, 2021	February 3, 2022
September 16, 2021	February 17, 2022
October 7, 2021	March 3, 2022
October 21, 2021	March 17, 2022
November 4, 2021	April 7, 2022
December 2, 2021	April 21, 2022
	May 2, 2022 (Monday meeting – BOT at CC)

15. Adjournment





Meeting Chair: President Sean Hancock / Yvonne Mills Recorder: Lacey Navarro