



Agenda

Committee Name: College Council

Date: February 3, 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 50th Anniversary Committee – President Hancock
- 8.4 Division Plan Presentations <http://planning.cerrocoso.edu/2022-2023.html>
 - Academic Affairs – Corey Marvin
 - Administrative Services – Lisa Couch
 - President’s Office – President Hancock
 - Student Services – Heather Ostash

9. Legislative Updates

- 9.1 Governor’s Budget
- 9.2 AB927 updates

10. Staffing Update

- 10.1 Staffing Update (attachment) – President Hancock
- 10.2 Director of Institutional Research Vacancy – Corey Marvin
- 10.3 DA II / Graphic Designer Vacancy and Reclassification – President Hancock

11. President’s Report

- 11.1 State of the College / Targets and Tactics
- 11.2 Tehachapi Campus

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

- | | |
|-------------------------------|-----------------------------|
| 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 |

Agenda

~~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