

Agenda

Committee Name: College Council

Date: March 8, 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
- 7.1.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 http://planning.cerrocoso.edu/2022-2023.html

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
- 11.3 2020-21 Carryover Investment Proposals

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, 2021February 3, 2022September 16, 2021February 17, 2022October 7, 2021March 8, 2022October 21, 2021March 17, 2022November 4, 2021April 7, 2022December 2, 2021April 21, 2022

May 2, 2022 (Monday meeting – BOT at CC)

15. Adjournment

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Meeting Chair: President Sean Hancock / Yvonne Mills

Recorder: Lacey Navarro