



College Council
Agenda
October 30, 2017
Administrative Conference Room, EW 207
2:00 p.m.

Start Time:

Adjournment:

Topic	Facilitator	Action	Materials
Purpose of 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.			
1. Call to order	President Board/Jan Moline		
2. Reading of the Purpose of the Meeting	President Board/Jan Moline		
3. Approval of Minutes & Action Item	President Board/Jan Moline	Discussion	
4. Approval of Agenda	President Board/Jan Moline	Discussion	
5. Reporting Committees – No report a) Facilities b) Safety & Security c) Technology Resource Team (TRT) d) Student Success Support Programs (SSSP)	John Daly Lisa Couch Mike Campbell Heather Ostash		
6. Associated Committees – No report a) Budget Development b) Institutional Effectiveness Committee (IEC) c) Professional Development d) Accreditation	Lisa Couch Corey Marvin Corey Marvin Corey Marvin		
7. Constituency Reports – No report a) Academic Senate b) Classified Senate c) Student Government d) Consultation Council e) Community College Association (CCA) f) California School Employee Association (CSEA)	Jan Moline Paul Kuttig Samuel Kelley President Board/Jan Moline Joe Slovacek Mike Barrett		
8. Discussion Items a) Annual Unit Plan Presentations – See Attached list		Presentation	X
9. President’s Report – No report	President Board		
10. Review of Action Items	President Board/Jan		

Topic	Facilitator	Action	Materials
	Moline		
11. Future Agenda Items a) Onboarding New Cerro Coso Employees b) ILO Review c) Accessibility 508 Compliance d) Event Planning Form Presentation– Mike Campbell			
12. Future Meeting Dates September 7, 2017 February 1, 2018 September 21, 2017 February 15, 2018 October 5, 2017 March 1, 2018 October 19, 2017 March 15, 2018 November 2, 2017 April 5, 2018 December 7, 2017 April 19, 2018 January 18, 2018			
13. Adjournment			

**Please bring your copies*

Meeting Chair: President Board & Jan Moline

Recorder: Jennifer Curtis

Unit Plan Presentations

Location EW 207

October 30, 2017

Julie Cornett	Library
Matt Crow	English and Foreign Languages
Christine Small	Counseling
Pam Campbell	Access Programs
Natalie Dorrell	Public Information/External Relations
Sarah King	Visual and Performing Arts
Steve Rogers	Mathematics
Lisa Fuller	Child Development
John McHenry	Athletics
Jarrold Bowen	Public Service/Administration of Justice
John Daley	Maintenance and Operations
Blaine Simmons(someone else will be presenting for him)	Equity

Use the following link to view the Unit Plans

<http://planning.cerrocoso.edu/2018-2019.html>



**College Council
Agenda
November 2, 2017
Administrative Conference Room, EW 207
2:00 p.m.**

Start Time:

Adjournment:

Topic	Facilitator	Action	Materials
Purpose of 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.			
1. Call to order	President Board/Jan Moline		
2. Reading of the Purpose of the Meeting	President Board/Jan Moline		
3. Approval of Minutes & Action Item	President Board/Jan Moline	Discussion	
4. Approval of Agenda	President Board/Jan Moline	Discussion	
5. Reporting Committees – No report a) Facilities b) Safety & Security c) Technology Resource Team (TRT) d) Student Success Support Programs (SSSP)	John Daly Lisa Couch Mike Campbell Heather Ostash		
6. Associated Committees – No report a) Budget Development b) Institutional Effectiveness Committee (IEC) c) Professional Development d) Accreditation	Lisa Couch Corey Marvin Corey Marvin Corey Marvin		
7. Constituency Reports – No report a) Academic Senate b) Classified Senate c) Student Government d) Consultation Council e) Community College Association (CCA) f) California School Employee Association (CSEA)	Jan Moline Paul Kuttig Samuel Kelley President Board/Jan Moline Joe Slovacek Mike Barrett		
8. Discussion Items a) Annual Unit Plan Presentations – See Attached		Presentation	X
9. President’s Report a) 10 + 1 Workshop Update	President Board	Discussion	
10. Review of Action Items	President Board/Jan		

Topic	Facilitator	Action	Materials
	Moline		
11. Future Agenda Items a) Onboarding New Cerro Coso Employees b) ILO Review c) Accessibility 508 Compliance d) Event Planning Form Presentation– Mike Campbell			
12. Future Meeting Dates September 7, 2017 February 1, 2018 September 21, 2017 February 15, 2018 October 5, 2017 March 1, 2018 October 19, 2017 March 15, 2018 November 2, 2017 April 5, 2018 December 7, 2017 April 19, 2018 January 18, 2018			
13. Adjournment			

**Please bring your copies*

Meeting Chair: President Board & Jan Moline

Recorder: Jennifer Curtis

Unit Plan Presentations

Location EW 207

November 2, 2017

Christine Swiridoff	Honors
Jarrold Bowen	Public Service/Administration of Justice
Jarrold Bowen for Blaine Simmons	Equity
Mike Campbell	Information Technology
Jennifer San Nicolas	Admissions and Records, Financial Aid
Resa Hess	Human Resources
Jessica Krall	Child Development Center
Scott Cameron	Science and Engineering
Matt Wanta	Allied Health
Kim Kelly	Kinesiology and Health Science
Kara Tolbert	
David Villicana	Industrial Arts

Use the following link to view the Unit Plans

<http://planning.cerrocoso.edu/2018-2019.html>



**College Council
Agenda
December 7, 2017
Administrative Conference Room, EW 207
2:00 p.m.**

Start Time:

Adjournment:

Topic	Facilitator	Action	Materials
<p>Purpose of 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.</p>			
1. Call to order	President Board/Jan Moline		
2. Reading of the Purpose of the Meeting	President Board/Jan Moline		
3. Approval of Minutes & Action Item	President Board/Jan Moline	Discussion	
4. Approval of Agenda	President Board/Jan Moline	Discussion	
<p>5. Reporting Committees</p> <ul style="list-style-type: none"> a) Facilities b) Safety & Security c) Technology Resource Team (TRT) d) Student Success Support Programs (SSSP) 	<p>John Daly Lisa Couch Mike Campbell</p> <p>Heather Ostash</p>	Presentation	
<p>6. Associated Committees</p> <ul style="list-style-type: none"> a) Budget Development b) Institutional Effectiveness Committee (IEC) c) Professional Development d) Accreditation <ul style="list-style-type: none"> d.1) Accreditation Standard IVA & IVB 	<p>Lisa Couch</p> <p>Corey Marvin Corey Marvin</p> <p>Deanna Campbell</p>	Presentation	X
<p>7. Constituency Reports</p> <ul style="list-style-type: none"> a) Academic Senate b) Classified Senate c) Student Government d) Consultation Council e) Community College Association (CCA) f) California School Employee Association (CSEA) 	<p>Jan Moline</p> <p>Paul Kuttig Samuel Kelley President Board/Jan Moline Joe Slovacek Mike Barrett</p>	Presentation	
<p>8. Discussion Items</p> <p>a) Section Plan Presentations</p> <ul style="list-style-type: none"> • Distance Education • East Kern • Kern River Valley 	<p>Rebecca Pang Lisa Stephens Lisa Stephens</p>	Presentation	X

Topic	Facilitator	Action	Materials
<ul style="list-style-type: none"> • Eastern Sierra College Center (Bishop & Mammoth) • Letters and Sciences 	Deanna Campbell Chad Houck		
9. President's Report	President Board	Presentation	
10. Review of Action Items	President Board/Jan Moline		
11. Future Agenda Items a) Onboarding New Cerro Coso Employees b) ILO Review c) Accessibility 508 Compliance d) Event Planning Form Presentation– Mike Campbell			
12. Future Meeting Dates September 7, 2017 February 1, 2018 September 21, 2017 February 15, 2018 October 5, 2017 March 1, 2018 October 19, 2017 March 15, 2018 November 2, 2017 April 5, 2018 December 7, 2017 April 19, 2018 January 18, 2018			
13. Adjournment			

**Please bring your copies*

Meeting Chair: President Board & Jan Moline

Recorder: Jennifer Curtis

Lisa Couch

From: Stephanie Brantley
Sent: Wednesday, January 10, 2018 3:00 PM
To: Lisa Couch
Subject: FW: Spring Flex Day Coming up this Friday, January 12, 2018

Here it is ☺

Stephanie

Stephanie Brantley
Administrative Assistant, Office of Instruction
Cerro Coso Community College
3000 College Heights Blvd.
Ridgecrest, CA 93555

From: Corey Marvin
Sent: Tuesday, January 09, 2018 4:59 PM
To: cc_faculty_full <cc_faculty_full@listserv.cerrocoso.edu>; cc_adjunct <cc_adjunct@cerrocoso.edu>
Cc: Stephanie Brantley <stephanie.brantley@cerrocoso.edu>
Subject: Spring Flex Day Coming up this Friday, January 12, 2018

Greetings all,

This is an announcement/reminder of Spring Flex Day scheduled for this upcoming Friday, January 12. Spring flex is always a good time catch up with your colleagues and department members after the winter break and participate in professional development activities that apply to your flex credit.

As usual, the day will start at 8:30 with a continental breakfast in the LRC Foyer—coffee, fruit, and assorted sweet stuff. **At 9:00 will be a short administrative update covering the state of the college and division planning for 2018-19.** This will be followed by a short coffee break (it will have been almost an hour!).

At 10:15, we will dive into the day's breakout sessions. In contrast to prior flex days, we will get you immediately into dialogue with each other. There will be two sessions, and you can discuss best practices and share what works for you across a variety of timely topics. You can choose from library research and prison instruction, how to locate and integrate open educational resources into your classes, eLumen hands-on training, and choosing and using canvas mobile apps. Planned presenters are your colleagues Julie Cornett, Peter Fulks, Heather Kiger, Gary Enns, Melanie Jeffrey, Sharlene Paxton, Suzie Ama, Vivian Baker, and Sarah King.

This will bring us to 12:30, when lunch will be served. And then the day is rounded off with department meetings.

Sharlene and I hope you can join us for this day of sharing and dialogue and look forward to getting a strong start to the semester. All are welcome. See you on Friday.

Corey Marvin
Vice President, Instruction
Cerro Coso Community College
3000 College Heights Blvd.

Ridgecrest, CA 93555
cmarvin@cerrocoso.edu
(760) 384-6201
Fax: (760) 375-4776

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Lisa Couch

From: Lisa Couch
Sent: Friday, October 27, 2017 11:19 AM
To: Corey Marvin (cmarvin@cerrocoso.edu); Heather Ostash (hostash@cerrocoso.edu); Frank Timpone; Matthew Jones; Matthew Crow; Deborah Gregory; Kathryn Bachman; Kristie Nichols; 'susana.ramirez0125@email.cerrocoso.edu'
Cc: Crystal Leffler
Subject: RE: Unit Plan Presentations - College Council

If you would like to attend the unit plan presentations on Monday, October 30 or Thursday, November 2, and are unable to attend in person, you can call in to the meeting at 719-785-4469 (or 888-450-4821) using participant passcode 940882.

Lisa

From: Lisa Couch
Sent: Wednesday, October 11, 2017 4:52 PM
To: Corey Marvin (cmarvin@cerrocoso.edu) <cmarvin@cerrocoso.edu>; Heather Ostash (hostash@cerrocoso.edu) <hostash@cerrocoso.edu>; Frank Timpone <frank.timpone@cerrocoso.edu>; Matthew Jones <matthew.jones@cerrocoso.edu>; Matthew Crow <mcrow@cerrocoso.edu>; Deborah Gregory <deborah.gregory@cerrocoso.edu>; Kathryn Coffman <kathryn.coffman@cerrocoso.edu>; Kristie Nichols <kristie.nichols@cerrocoso.edu>; 'susana.ramirez0125@email.cerrocoso.edu' <susana.ramirez0125@email.cerrocoso.edu>
Cc: Crystal Leffler <cleffler@cerrocoso.edu>
Subject: RE: Unit Plan Presentations - College Council

Please see UPDATED dates below. The Monday presentations will occur during the Faculty Chair meeting. We are also looking at the option for streaming the presentations and I will keep you updated.

Thank you.

Lisa

From: Lisa Couch
Sent: Friday, October 06, 2017 11:36 AM
To: Corey Marvin (cmarvin@cerrocoso.edu) <cmarvin@cerrocoso.edu>; Heather Ostash (hostash@cerrocoso.edu) <hostash@cerrocoso.edu>; Frank Timpone <frank.timpone@cerrocoso.edu>; Matthew Jones <matthew.jones@cerrocoso.edu>; Matthew Crow <mcrow@cerrocoso.edu>; Deborah Gregory <deborah.gregory@cerrocoso.edu>; Kathryn Coffman <kathryn.coffman@cerrocoso.edu>; Kristie Nichols <kristie.nichols@cerrocoso.edu>; 'Susan.ramirez0125@email.cerrocoso.edu' <Susan.ramirez0125@email.cerrocoso.edu>
Cc: Crystal Leffler <cleffler@cerrocoso.edu>
Subject: Unit Plan Presentations - College Council

Good Morning – and Happy Friday!

All areas responsible for preparing an annual unit plan will be asked to make a brief presentation at one of two College Council meetings. Since the information in the unit plans provides background information to the budget requests that we will be reviewing in the spring, including the marketing, facilities, professional development, and information technology resources requests, your attendance at these meetings may be helpful when we begin our review of the budget requests. The dates/times for the presentations are:

October 30 from 2-4PM

November 2 from 2-4PM

December 7 from 2-4PM (Please hold this date for Section Plan presentations)

The meetings will be held in EW207. If you are not able to attend in person, CCC Confer will be available by calling 719-785-4469 (or 888-450-4821) and participant passcode 940882.

Lisa Couch

Vice President, Finance & Administrative Services

ext. 6288