



Academic Senate for Cerro Coso Community College

Meeting Agenda: 5.1.2018 @ 12:30pm

Zoom:	ASCCCC Zoom Meeting	Locations:	IWV - LRC 604 KRV - RM 9	ESCC - BRM 170 ESCC - MRM 212
Zoom Phone:	+1 408 638 0968		Meeting ID: 513 161 486	

- I. Call to Order:
- II. Open Forum:
- III. Roll Call:
- IV. Approval of Minutes: 04/19/2018
- V. Closed Session:
- VI. College Council Report:**
- VII. Voting Issues:
 - A. CHDV Program Review
 - B. Executive Council Elections - Jan and Laura to count the votes
 - C. Executive Council Release Time Allocation
- VIII. Discussion Issues:
 - A. Safety and Security Survey
 - 1. Results and comment summary (comments in their entirety have been saved offline)
 - B. Resolution passed by the Academic Senate at San Diego Mesa College (see attached document, *Resolution 18.4.3...*)
- IX. Information Issues:
 - A. Jill's Clarification of the Hiring Decision
 - B. Faculty Marshall
- X. ASCCCC President's Report: (Jan M)
- XI. Standing Committee Reports:
 - A. CIC (Ben)
 - B. Program Review (Suzie)
 - C. Equivalency (Matt C)
 - D. Honors (Christine S)
 - E. Strategic Planning
 - F. Ped/Tech (Gary Enns)
 - G. Outcomes Assessment Committee (Vivian)
 - H. Professional Development (faculty sub-group of PDC, Sharlene)
- XII. Cerro Coso/KCCD Reports:
 - A. Consultation Council (Jan)
 - B. Union (Joe S)
 - C. Classified Senate (Juli Makai)
 - D. SSSP (Julie Cornett)



- XIII. Future Agenda Items:
- XIV. Announcements:
- XV. Adjournment:
- XVI. Meeting Dates: 01/18/18, ~~02/15/18~~, ~~03/15/18~~, ~~04/19/18~~, 05/01/18