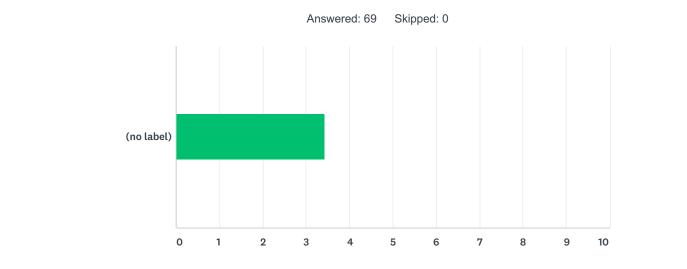
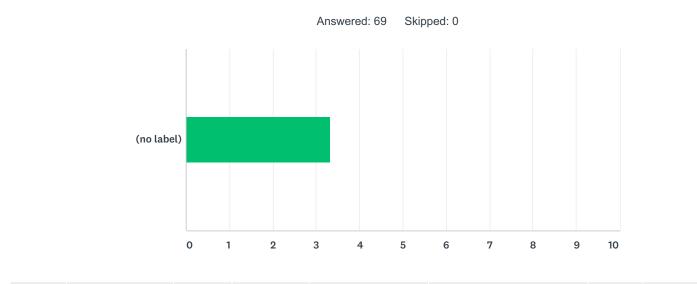
Q1 I am adequately informed of College Council issues being discussed.



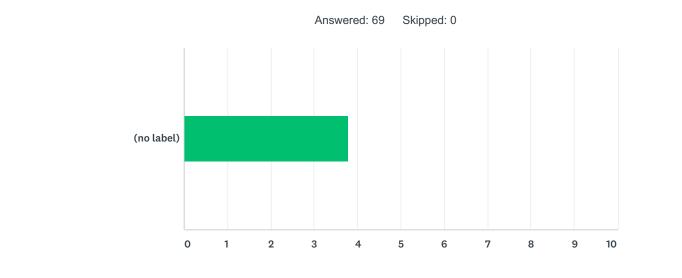
	STRONGLY AGREE	AGREE	DISAGREE	STRONGLY DISAGREE	DON'T KNOW/NOT APPLICABLE	TOTAL	WEIGHTED AVERAGE
(no label)	10.14% 7	46.38% 32	27.54% 19	8.70% 6	7.25% 5	69	3.43

Q2 I feel there is a structured way for me to provide input into College Council discussions and recommendations.



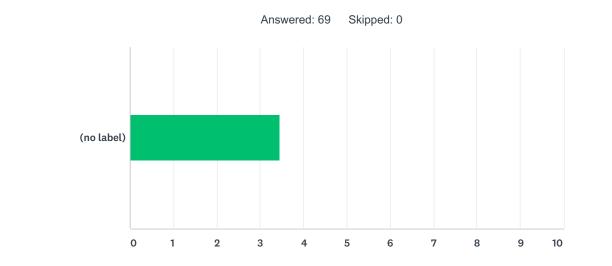
	STRONGLY AGREE	AGREE	DISAGREE	STRONGLY DISAGREE	DON'T KNOW/NOT APPLICABLE	TOTAL	WEIGHTED AVERAGE
(no label)	8.70% 6	50.72% 35	18.84% 13	8.70% 6	13.04% 9	69	3.33

Q3 I understand College Council's place in the overall participatory governance structure.



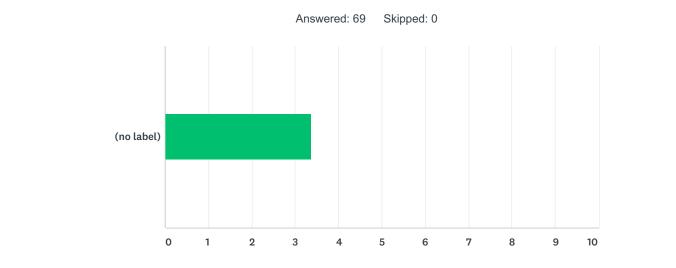
	STRONGLY AGREE	AGREE	DISAGREE	STRONGLY DISAGREE	DON'T KNOW/NOT APPLICABLE	TOTAL	WEIGHTED AVERAGE
(no label)	20.29% 14	59.42% 41	7.25% 5	4.35% 3	8.70% 6	69	3.78

Q4 I know who my College Council representatives are.



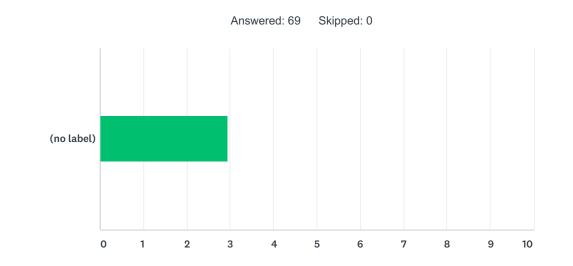
	STRONGLY AGREE	AGREE	DISAGREE	STRONGLY DISAGREE	DON'T KNOW/NOT APPLICABLE	TOTAL	WEIGHTED AVERAGE
(no label)	18.84% 13	39.13% 27	23.19% 16	7.25% 5	11.59% 8	69	3.46

Q5 My representatives regularly report out on College Council activities.



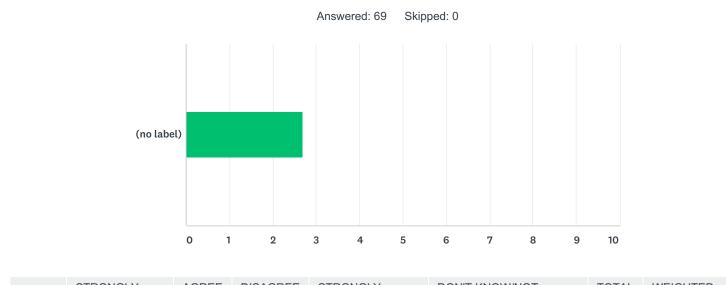
	STRONGLY AGREE	AGREE	DISAGREE	STRONGLY DISAGREE	DON'T KNOW/NOT APPLICABLE	TOTAL	WEIGHTED AVERAGE
(no label)	10.14% 7	47.83% 33	23.19% 16	5.80% 4	13.04% 9	69	3.36

Q6 My representatives gather input to report back.



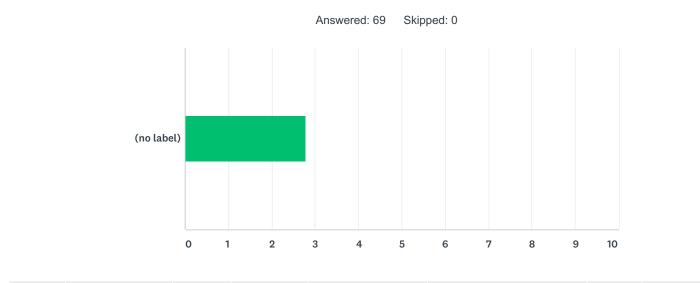
	STRONGLY AGREE	AGREE	DISAGREE	STRONGLY DISAGREE	DON'T KNOW/NOT APPLICABLE	TOTAL	WEIGHTED AVERAGE
(no label)	7.25% 5	40.58% 28	18.84% 13	7.25% 5	26.09% 18	69	2.96

Q7 My representatives gather input through a formal, clearly defined process.



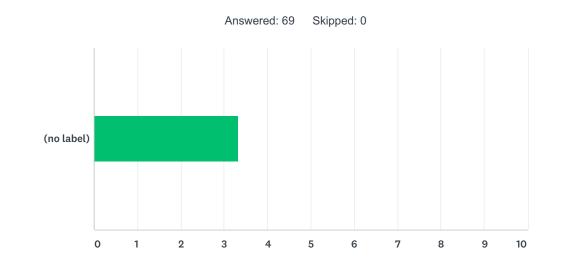
	AGREE	AGREE	DISAGREE	DISAGREE	APPLICABLE	TOTAL	AVERAGE
(no	4.35%	31.88%	24.64%	7.25%	31.88%		
label)	3	22	17	5	22	69	2.70

Q8 My representatives adequately represent the concerns of my constituent group.



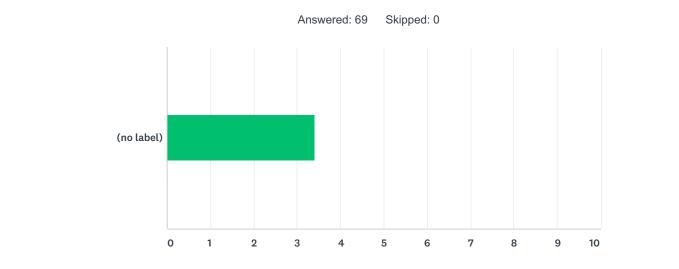
AGR	REE			DISAGREE	APPLICABLE		AVERAGE
(no label)	5.80% 4	36.23% 25	18.84% 13	8.70% 6	30.43% 21	69	2.78

Q9 I know when and where College Council meets.



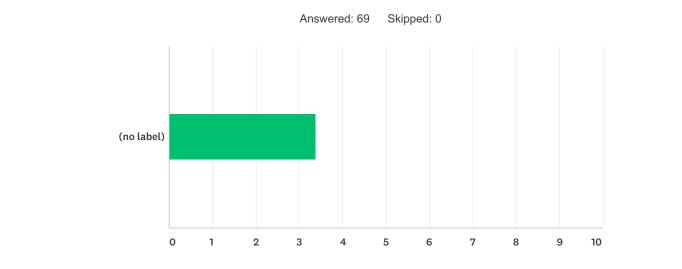
	STRONGLY AGREE	AGREE	DISAGREE	STRONGLY DISAGREE	DON'T KNOW/NOT APPLICABLE	TOTAL	WEIGHTED AVERAGE
(no label)	10.14% 7	42.03% 29	28.99% 20	8.70% 6	10.14% 7	69	3.33

Q10 I know where to find College Council minutes and agendas.



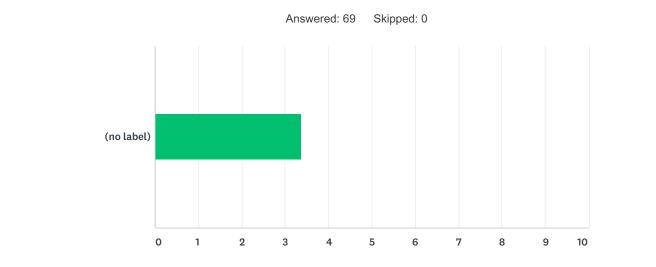
	STRONGLY AGREE	AGREE	DISAGREE	STRONGLY DISAGREE	DON'T KNOW/NOT APPLICABLE	TOTAL	WEIGHTED AVERAGE
(no label)	11.59% 8	46.38% 32	21.74% 15	11.59% 8	8.70% 6	69	3.41

Q11 College Council is meaningfully involved in the work of the college.



	STRONGLY AGREE	AGREE	DISAGREE	STRONGLY DISAGREE	DON'T KNOW/NOT APPLICABLE	TOTAL	WEIGHTED AVERAGE
(no label)	15.94% 11	50.72% 35	8.70% 6	4.35% 3	20.29% 14	69	3.38

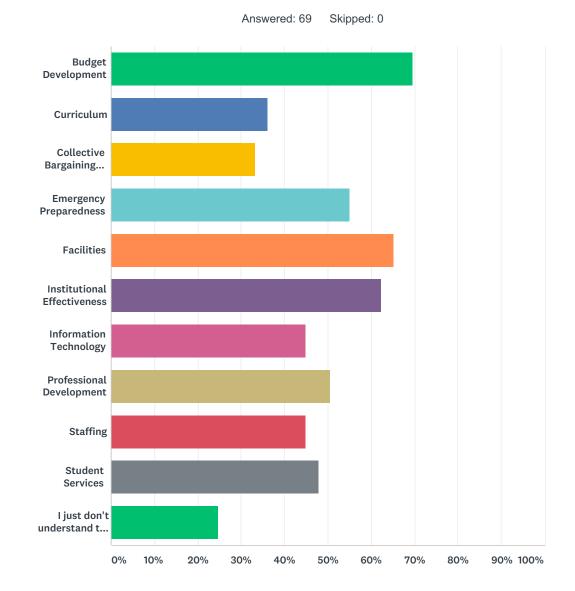
Q12 College Council is an effective participatory governance body.



	STRONGLY AGREE	AGREE	DISAGREE	STRONGLY DISAGREE	DON'T KNOW/NOT APPLICABLE	TOTAL	WEIGHTED AVERAGE
(no label)	14.49% 10	52.17% 36	8.70% 6	4.35% 3	20.29% 14	69	3.36

Q13 I understand the role of College Council is to be a recommending body to the president in the following areas (choose all that apply): If you are not familiar with the role of College Council, please visit the Cerro Coso Participatory Governance Model Handbook:

https://www.cerrocoso.edu/sites/cerrocoso.edu/files/Participatory%20Gov ernance%202016-19_0.pdf



ANSWER CHOICES	RESPONSES	
Budget Development	69.57%	48
Curriculum	36.23%	25
Collective Bargaining Agreements	33.33%	23
Emergency Preparedness	55.07%	38
Facilities	65.22%	45

13 / 19

Institutional Effectiveness	62.32%	43
Information Technology	44.93%	31
Professional Development	50.72%	35
Staffing	44.93%	31
Student Services	47.83%	33
I just don't understand the role of College Council	24.64%	17
Total Respondents: 69		

Q14 Please elaborate on any of your responses to the questions above or provide any other comments about the participatory governance at Cerro Coso Community College that you would like to share. (Please be specific and constructive. Limit 1,024 characters/about 150 words or so.)

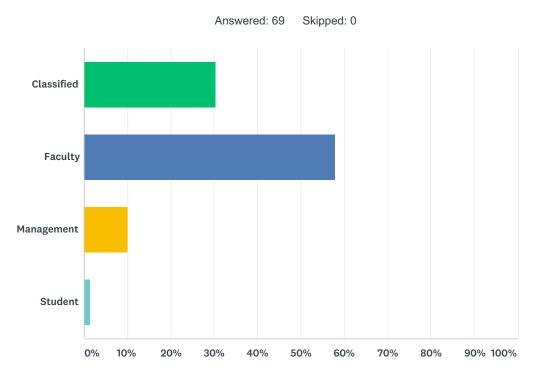
Answered: 16 Skipped: 53

щ	DESDONGES	DATE
#	RESPONSES	DATE
1	I do not care about council as I only care on what I am teaching and praying that students would learn and get benefits from the class. Thank you.	5/8/2017 10:33 AM
2	This year the opportunities to attend, provide feedback and have a better understanding of what participatory governance is and how the decisions affect the college.	5/8/2017 10:15 AM
3	Better visibility for the committees would be helpful. Listing the committees and their members, as well as the meeting times/locations on the Cerro Coso website would be helpful. The minutes and agendas are already provided on the http://files.cerrocoso.edu/governance.html page, but having a clear link to that and to the individual committee pages would be helpful.	5/3/2017 5:26 PM
4	See College Council meeting notices sent to all recipients of the IWV campus. I hear reports on occassion at academic senate meetings.	5/3/2017 2:16 PM
5	As an adjunct, I neither feel appreciated or impacted by college policy. The college is mostly concerned that I conduct class and pays little attention to my work otherwise. Therefore, I focus on my students' progress and pay little attention to the college council.	5/3/2017 8:37 AM
6	I am new to Cerro Coso this semester and still learning about the College Council.	5/2/2017 8:39 PM
7	Personally, I think it would be great if College Council, Academic Senate, and CIC sent copies of their minutes to cc_all via email on a regular basis. It would eliminate the need to require reporting to constituents and would keep the college community better informed in general.	5/2/2017 11:33 AM
8	Having a college council rep report out only at Senate is not effective. I don't think it constitutes a clear and formal process for eliciting feedback from my stakeholder group. It is hit and miss. I have no idea if my comments are ever taken back to the council or discussed. Perhaps having an agenda item for college council "Input and feedback from reps" that is then shared out via newsletter?	5/2/2017 11:08 AM
9	Since the site redesign, I have been unable to find meeting minutes or agendas for any of the committees.	5/2/2017 9:28 AM
10	No thanks	5/2/2017 7:32 AM
11	The Academic Senate is broken. My guess (and it is only a guess) is that that is the only place to hear anything about what is going on at college council. I have no idea who my reps are anymore, nor do they contact me or anyone I know. An occasional email would be nice, like the report from the president's office.	5/1/2017 6:08 PM
12	It is too bad at this institution that faculty is bifurcated into teaching and non-teaching, and that decisions reflect the lower status of non-teaching faculty. An example is how raises were negotiated for faculty last spring, yet non-teaching faculty were excluded from those raises and therefore from the negotiations.	5/1/2017 5:45 PM
13	I know who one of my College Council reps is Mike Barrett. The other was Anna Sue. Neither reported or reports back in any systematic way. Barrett expects you to go to union meetings for the reports. I am not sure what is happening with Anna Sue or if anyone has replaced her on College Council.	5/1/2017 5:22 PM

College Council Constituent Survey Spring 2017

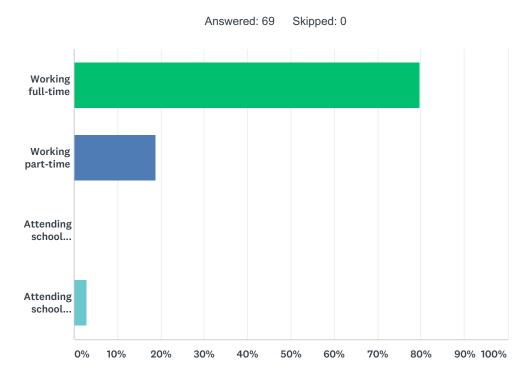
14	As each of the reporting entities at College Council are responsible for one or more of the items above, College Council brings everything together. CIC may do the line by line review of the Course Outline of record, but recommendations regarding new programs, how programs are doing (Program Review) and other curriculum concerns (SLO assessment, online effective contact, and more) are brought to "everyone's" attention at College Council. Again, not everyone sits on College Council but their representative do, and they report back.	5/1/2017 5:16 PM
15	I used to know where to find agendas, minutes, and meeting times, but with the new website, nothing is listed under CCCC committees and you need permission to view groups.	5/1/2017 4:52 PM
16	College Council is an essential part of the participatory governance structure.	5/1/2017 4:42 PM

Q15 Which of the following groups do you belong to?



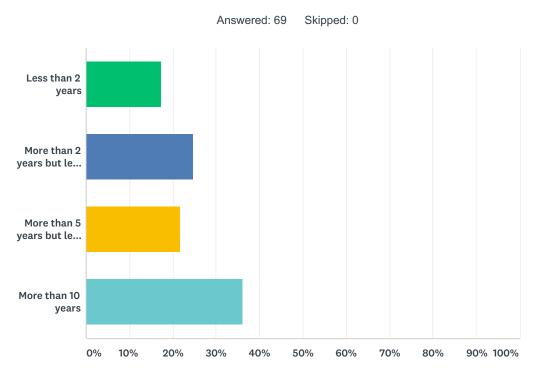
ANSWER CHOICES	RESPONSES	
Classified	30.43%	21
Faculty	57.97%	40
Management	10.14%	7
Student	1.45%	1
TOTAL		69

Q16 Are you currently working full- or part-time or attending school full- or part-time.



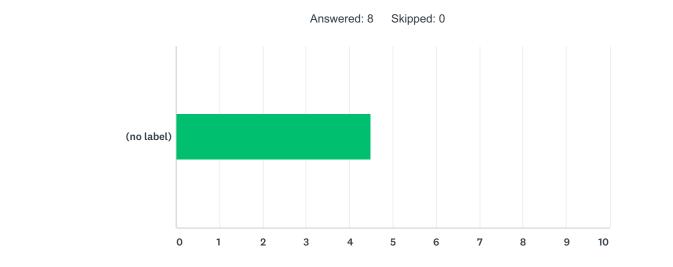
ANSWER CHOICES	RESPONSES	
Working full-time	79.71%	55
Working part-time	18.84%	13
Attending school full-time	0.00%	0
Attending school part-time	2.90%	2
Total Respondents: 69		

Q17 How long have you worked or attended school at Cerro Coso Community College?



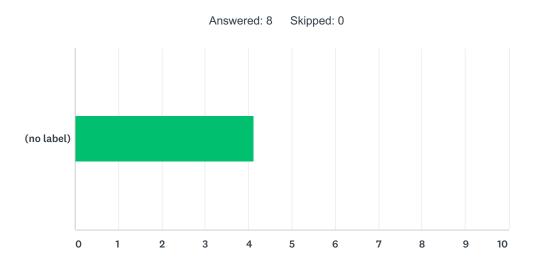
ANSWER CHOICES	RESPONSES	
Less than 2 years	17.39%	12
More than 2 years but less than 5 years	24.64%	17
More than 5 years but less than 10 years	21.74%	15
More than 10 years	36.23%	25
TOTAL		69

Q1 I understand my responsibility as a College Council representative.



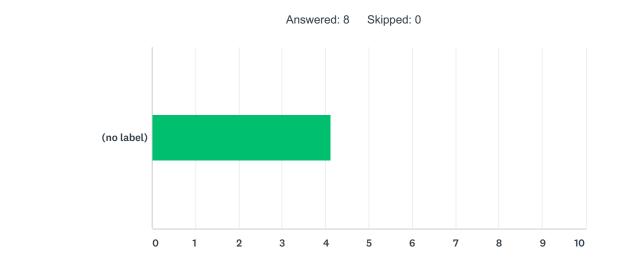
	STRONGLY AGREE	AGREE	DISAGREE	STRONGLY DISAGREE	DON'T KNOW/NOT APPLICABLE	TOTAL	WEIGHTED AVERAGE
(no label)	50.00% 4	50.00% 4	0.00% 0	0.00% 0	0.00% 0	8	4.50

Q2 I regularly report out to my constituent group.



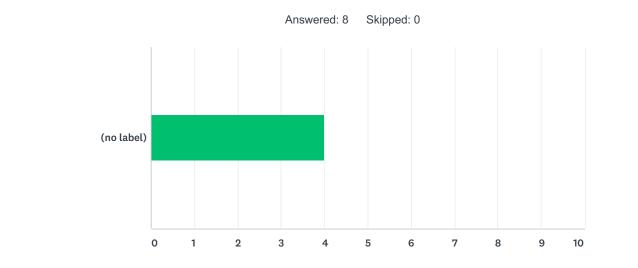
	STRONGLY AGREE	AGREE	DISAGREE	STRONGLY DISAGREE	DON'T KNOW/NOT APPLICABLE	TOTAL	WEIGHTED AVERAGE
(no label)	12.50% 1	87.50% 7	0.00% 0	0.00% 0	0.00% 0	8	4.13

Q3 I gather input from my constituent group to report back.



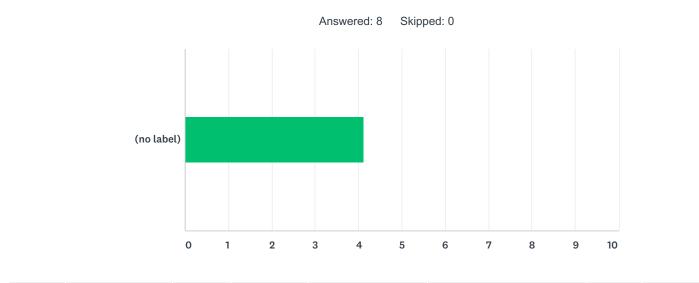
	STRONGLY AGREE	AGREE	DISAGREE	STRONGLY DISAGREE	DON'T KNOW/NOT APPLICABLE	TOTAL	WEIGHTED AVERAGE
(no label)	12.50% 1	87.50% 7	0.00% 0	0.00% 0	0.00% 0	8	4.13

Q4 I use a formal, clearly defined process to gather input.



	STRONGLY AGREE	AGREE	DISAGREE	STRONGLY DISAGREE	DON'T KNOW/NOT APPLICABLE	TOTAL	WEIGHTED AVERAGE
(no label)	12.50% 1	75.00% 6	12.50% 1	0.00% 0	0.00% 0	8	4.00

Q5 My constituent input is given due consideration in College Council discussions.



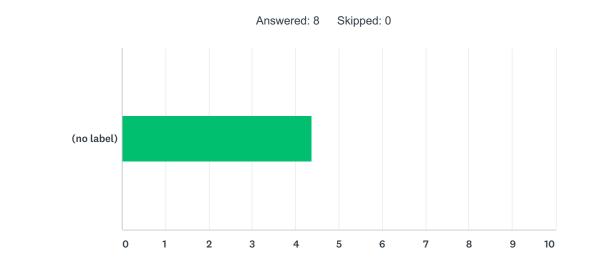
	STRONGLY AGREE	AGREE	DISAGREE	STRONGLY DISAGREE	DON'T KNOW/NOT APPLICABLE	TOTAL	WEIGHTED AVERAGE
(no label)	12.50% 1	87.50% 7	0.00% 0	0.00% 0	0.00% 0	8	4.13

Q6 Discussion at College Council is respectful and collegial.



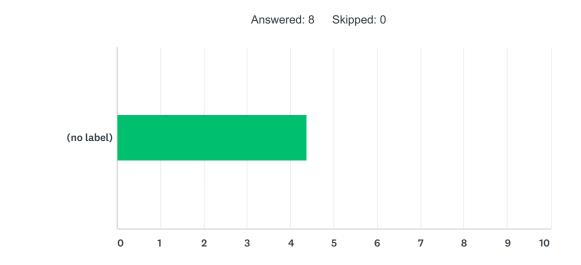
	STRONGLY AGREE	AGREE	DISAGREE	STRONGLY DISAGREE	DON'T KNOW/NOT APPLICABLE	TOTAL	WEIGHTED AVERAGE
(no label)	37.50% 3	62.50% 5	0.00% 0	0.00% 0	0.00% 0	8	4.38

Q7 Members are prepared for the meeting.



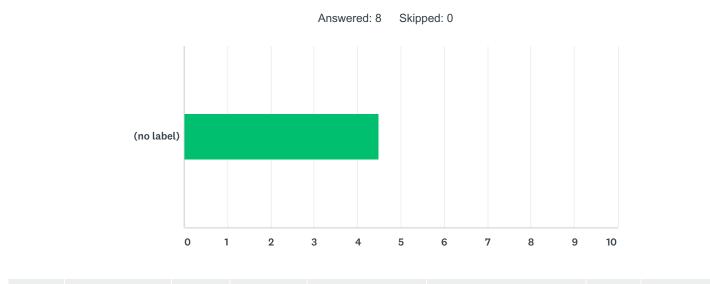
	STRONGLY AGREE	AGREE	DISAGREE	STRONGLY DISAGREE	DON'T KNOW/NOT APPLICABLE	TOTAL	WEIGHTED AVERAGE
(no label)	37.50% 3	62.50% 5	0.00% 0	0.00% 0	0.00% 0	8	4.38

Q8 Members are attentive.



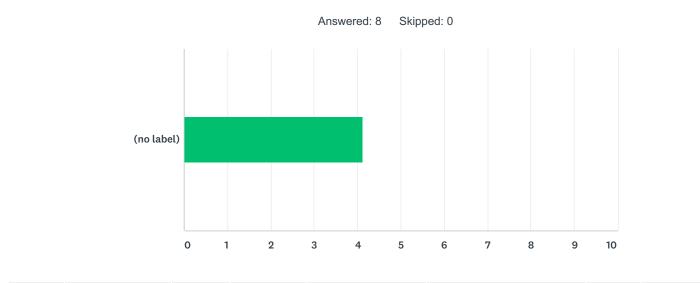
	STRONGLY AGREE	AGREE	DISAGREE	STRONGLY DISAGREE	DON'T KNOW/NOT APPLICABLE	TOTAL	WEIGHTED AVERAGE
(no label)	37.50% 3	62.50% 5	0.00% 0	0.00% 0	0.00% 0	8	4.38

Q9 Agendas and meeting materials are available in advance of the meeting.



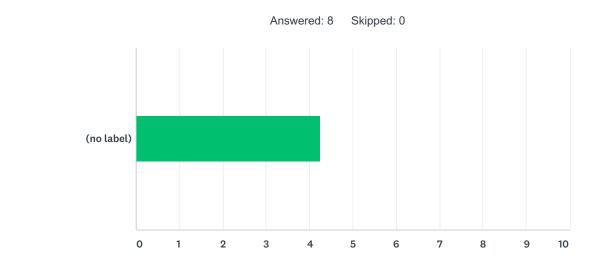
	STRONGLY AGREE	AGREE	DISAGREE	STRONGLY DISAGREE	DON'T KNOW/NOT APPLICABLE	TOTAL	WEIGHTED AVERAGE
(no	50.00%	50.00%	0.00%	0.00%	0.00%		
label)	4	4	0	0	0	8	4.50

Q10 I am provided sufficient information to participate knowledgeably in discussions.



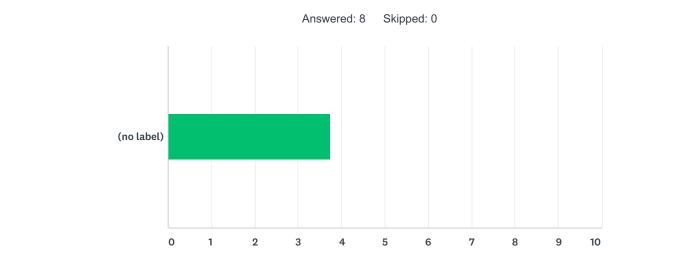
	STRONGLY AGREE	AGREE	DISAGREE	STRONGLY DISAGREE	DON'T KNOW/NOT APPLICABLE	TOTAL	WEIGHTED AVERAGE
(no label)	12.50% 1	87.50% 7	0.00% 0	0.00% 0	0.00% 0	8	4.13

Q11 Meetings begin and end on time.



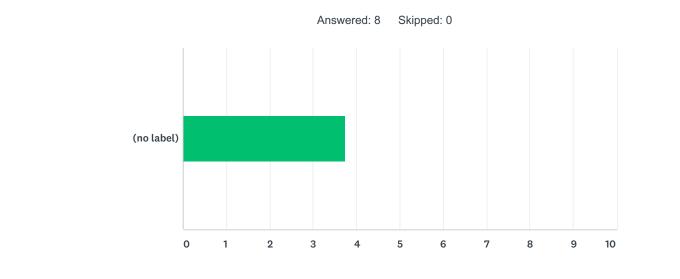
	STRONGLY AGREE	AGREE	DISAGREE	STRONGLY DISAGREE	DON'T KNOW/NOT APPLICABLE	TOTAL	WEIGHTED AVERAGE
(no label)	25.00% 2	75.00% 6	0.00% 0	0.00% 0	0.00% 0	8	4.25

Q12 College Council is an effective participatory governance body.



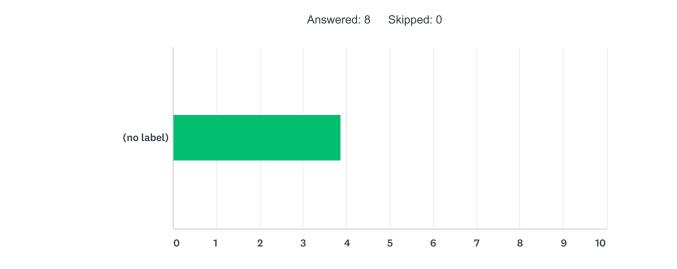
	STRONGLY AGREE	AGREE	DISAGREE	STRONGLY DISAGREE	DON'T KNOW/NOT APPLICABLE	TOTAL	WEIGHTED AVERAGE
(no label)	12.50% 1	75.00% 6	0.00% 0	0.00% 0	12.50% 1	8	3.75

Q13 As a representative, I feel I have meaningful input into the governance of the college.



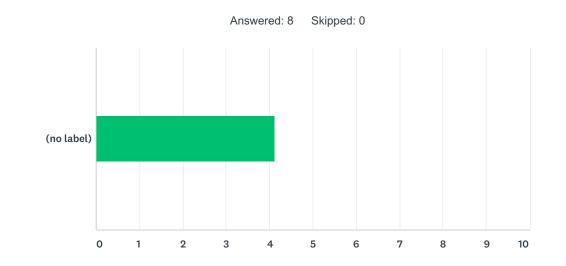
	STRONGLY AGREE	AGREE	DISAGREE	STRONGLY DISAGREE	DON'T KNOW/NOT APPLICABLE	TOTAL	WEIGHTED AVERAGE
(no label)	12.50% 1	75.00% 6	0.00% 0	0.00% 0	12.50% 1	8	3.75

Q14 My fellow representatives in my constituent group pull their weight.



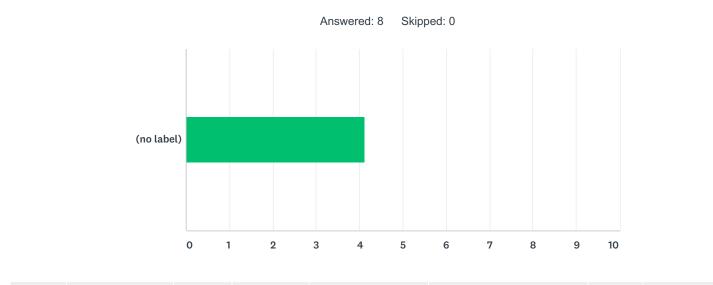
	STRONGLY AGREE	AGREE	DISAGREE	STRONGLY DISAGREE	DON'T KNOW/NOT APPLICABLE	TOTAL	WEIGHTED AVERAGE
(no label)	12.50% 1	75.00% 6	0.00% 0	12.50% 1	0.00% 0	8	3.88

Q15 Discussion items are brought quickly to resolution.



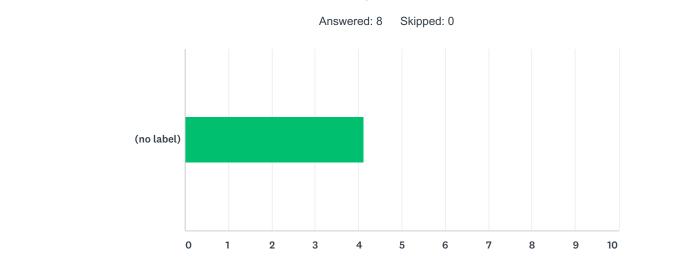
	STRONGLY AGREE	AGREE	DISAGREE	STRONGLY DISAGREE	DON'T KNOW/NOT APPLICABLE	TOTAL	WEIGHTED AVERAGE
(no label)	12.50% 1	87.50% 7	0.00% 0	0.00% 0	0.00% 0	8	4.13

Q16 Discussion items reflect the college's most important or pressing issues.



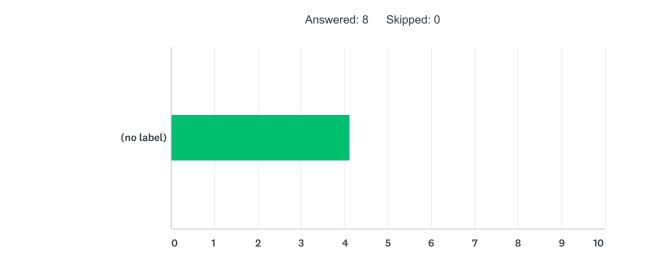
	STRONGLY AGREE	AGREE	DISAGREE	STRONGLY DISAGREE	DON'T KNOW/NOT APPLICABLE	TOTAL	WEIGHTED AVERAGE
(no	12.50%	87.50%	0.00%	0.00%	0.00%		
label)	1	7	0	0	0	8	4.13

Q17 Effective deadlines are determined in a way that moves decision making forward.



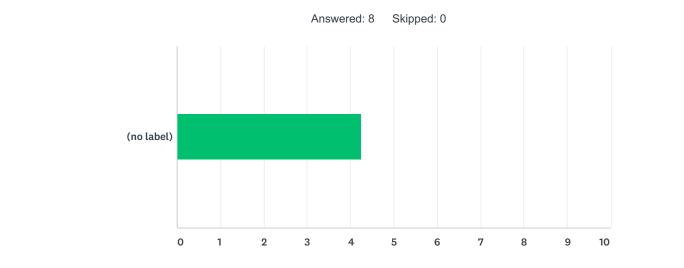
	STRONGLY AGREE	AGREE	DISAGREE	STRONGLY DISAGREE	DON'T KNOW/NOT APPLICABLE	TOTAL	WEIGHTED AVERAGE
(no label)	12.50% 1	87.50% 7	0.00% 0	0.00% 0	0.00% 0	8	4.13

Q18 Time during the meeting is used on meaningful discussion.



	STRONGLY AGREE	AGREE	DISAGREE	STRONGLY DISAGREE	DON'T KNOW/NOT APPLICABLE	TOTAL	WEIGHTED AVERAGE
(no label)	12.50% 1	87.50% 7	0.00% 0	0.00% 0	0.00% 0	8	4.13

Q19 College Council is meaningfully involved in the work of the college.

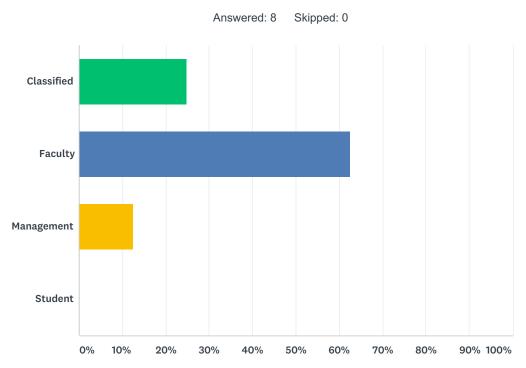


	STRONGLY AGREE	AGREE	DISAGREE	STRONGLY DISAGREE	DON'T KNOW/NOT APPLICABLE	TOTAL	WEIGHTED AVERAGE
(no label)	25.00% 2	75.00% 6	0.00% 0	0.00% 0	0.00% 0	8	4.25

Q20 If you could change one thing about this committee, what would it be?

Answered: 8 Skipped: 0

#	RESPONSES	DATE
1	Perhaps schedule meetings once every three weeks instead of two.	5/9/2017 5:15 PM
2	better orientation for new employees to the purpose of the group and their role	5/8/2017 11:07 AM
3	I do not know of any change I would make to the College Council committee meeting.	5/8/2017 10:04 AM
4	Personal change - Make it a priority to invite a different individual from my constituent group to attend the College Council meeting with me (as a guest), each meeting, so that they can observe and get first hand experience of what occurs during the meetings, etc.	5/8/2017 9:31 AM
5	More participation from my constituent group.	5/2/2017 4:36 PM
6	When following Academic Senate meetings, College Council meetings usually begin late: The current Academic Senate president should conclude the first meeting in order to arrive on time for the second.	5/2/2017 7:36 AM
7	Nothing.	5/1/2017 5:31 PM
8	I would move the time back one half hour to allow more transition time/preparation time between Academic Senate and College Council	5/1/2017 5:09 PM



Q21 What is your employee type?

ANSWER CHOICES	RESPONSES	
Classified	25.00%	2
Faculty	62.50%	5
Management	12.50%	1
Student	0.00%	0
TOTAL		8



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

<u>Present:</u> President Board, Jan Moline, Lisa Couch, Frank Timpone, Mike Campbell, John Daly, Chad Houck, Heather Ostash, Corey Marvin, Mike Barrett, Deanna Campbell, Lisa Stephens, Paul Kuttig, Sam Kelley, Joe Slovacek

Absent: Penny Talley

Guests: Suzie Ama, Ryan Khamkongsay

OPIC	FACILITATOR	SUMMARY/ FOLLOW-UP	0	C
1. Call to order		2:05pm		
2. Reading of the Purpose of the	Jan Moline			
Meeting				
3. Approval of	President	Minutes approved.		
Minutes & Action Items	Board/Jan			
	Moline	 Corey Marvin will look at the make-up and charge of the Professional Development Committee and make changes for the Participatory Governance Model handbook. Completion Date: September 2017. The new faculty flex coordinator, Sharlene Paxton, will be chairing the Professional Development Committee and will help with the revising of the committee makeup, and the rewriting of the charge. Corey Marvin will provide the President's Office a list of deadlines that were provided to the accreditation standard groups. Completion Date: May 1, 2017. Completed. 		
		 Jennifer Curtis will update the College Council Survey and will send it out immediately. Completion Date: May 1, 2017. Completed. All college council members should look at the Decision Making Process chart and provide updates to President Board. Completion Date: May 1, 2017. Completed. 		
		5. The Event Planning form will be reviewed and revised during the fall		

OPIC	FACILITATOR	SUMMARY/ FOLLOW-UP	0	С
		semester. Completion Date: Ongoing. Work will be done with Natalie Dorrell to update the form to include publicity requests. Mike Campbell will do a presentation on the new updated form at a future College Council meeting.		
4. Approval of Agenda	President Board/ Jan Moline	Agenda approved.		
5. Reporting Committees a) Facilities	John Daly	a) The Facilities Committee has not yet met. The committee is working on filling their membership.		
b) Safety & Security	Lisa Couch	 b) The Safety & Security Committee has not yet met. The committee is working on filling their membership. Faculty and student representation is needed. Greta Robinson has been hired as the new Safety & Security Program Manager. 		
c) Technology Resource Team (TRT)	Mike Campbell	c) The Technology Resource Team has not yet met. The committee is working on filling their membership now.		
d) Student Success Support Programs (SSSP)	Heather Ostash	d) The first meeting for the Student Success Support Programs is in two weeks. They are in the process of launching the inquiry group's strategies that were identified last year. The Cerro Coso Rocks event was an outcome of the inquiry groups and the event was a huge success.		
6. Associated Committeesa) Budget Development	Lisa Couch	 a) The first Budget Development Committee meeting will be on September 21. The budget for 2017-2018 will be going to the Board of Trustees during the September board meeting for approval. The 2017-2018 budget sheet was shared with the group. It was noted that we are currently balanced on the reserve at \$457,498. Cerro Coso Community College is receiving an adjustment to our carryover balance from the 2015 allocation that was originally held in a district wide reserve. 		
b) Institutional Effectiveness Committee (IEC)	Corey Marvin	 b) The Institutional Effectiveness Committee will meet next week. Cerro Coso recently hired two new employees, who are located at IWV, to handle our institutional research needs. One of these employees will also serve on IEC. 		

	OPIC	FACILITATOR		SUMMARY/ FOLLOW-UP	0	C
c)	Professional Development	Corey Marvin	c)	The Professional Development Committee will meet next week.		
	Accreditation	Corey Marvin	d)	The deadline for the completed accreditation standards is December 8, 2017. It was noted that the document should be vetted through the appropriate groups for review before being submitted. The deadline to submit to the Board of Trustees is April 1, 2018. A quality-focused essay will be required. Corey Marvin will be completing the essay after the other documents have been completed.		
7.	Constituency Reports a) Academic Senate	Jan Moline	a)	The first Academic Senate meeting was today. There was discussion and a motion for changes in the Senate structure to improve workability and shorten the time of the meetings. The revisions will also be necessary to file a 501c3 so that the Academic Senate can open up their own bank account.		
	b) Classified Senate	Paul Kuttig	b)	The Classified Senate just recently underwent a resurrection and restructuring. The first meeting will be next week. It was shared that the Senate will be working with CSEA to make sure there is a cohesive effort and to make sure both groups know what their role is.		
	c) Student Government	Samuel Kelley	c)	The Student Government Executive Board has already met a few times. Student Government just met recently. They are currently working on finding students to work with the many committees on campus. Bakersfield College Student Government and Cerro Coso's Student Government have been working well together. Constitution Day will be celebrated on September 21. Coffee and snacks will be shared so the event is being called Coffee and Constitution.		
	d) Consultation Council	President Board/ Jan Moline	d)	Consultation Council is a district wide governing body that meets once a month with representatives from each college. The information shared at the Consultation Council meeting is then brought forward and shared with College Council. At the last meeting, the review and modification of board policies was still ongoing. The district budget was also presented by Chancellor Burke. The District Office is currently working on their program reviews. The announcement was made that they are moving forward with getting input for the program reviews. The district has scheduled a 10+1		

OPIC	FACILITATOR	SUMMARY/ FOLLOW-UP	0	C
		workshop on November 28, from 3-5pm, in Bakersfield. There is an option to attend by video. President Board encouraged all that could attend to do so. More information will be shared at a later date.		
e) Community College Association (CCA)	Joe Slovacek	e) The first meeting of CSEA was held on Monday. There is a new contract with printed copies available soon. There is a link to the electronic contract on the District Human Resources website under Board Polices.		
f) California School Employee Association (CSEA)	Mike Barrett	f) CalPERS has two vacant seats so voting will take place soon. The health care plan election is this month. The current labor relations representative is leaving and Michael Nolan will be taking over. They are working to fill the College Council seat as well as representatives on three Child Development Center hiring committees. CSEA is working with HR on parking permits for the main campus.		
8. Discussion Items a) Web Professional Program Review	Suzie Ama	a) Suzie Ama presented the Web Professional Program Review, which was accepted by College Council.		
b) College Council Survey	President Board/Jan Moline	 b) The self-evaluation and the constituent survey results for 2016-2017 was shared with the group. A comparison of the results from the last two years was provided. It was felt that there has been a great effort to help everyone understand his or her role with participatory governance. It was recommended that we put out information on the electronic signage regarding participatory governance. The new Institutional Researcher, Ryan Khamkongsay, felt that next time we would do a more targeted survey or random push out for more accurate results. President Board will be working with Human Resources to inform new employees on participatory governance. President Board will be sending out information to all sites letting everyone know how they can access minutes, agendas, and supporting documents for College Council. There is also a site that everyone can view the agenda and approved minutes from College Council. 		

OPIC	FACILITATOR	SUMMARY/ FOLLOW-UP	0	С
		 Action Items: All members of College Council should review the results of the survey with their constituents and bring back recommendations to improve communication and strategies for improving transparency and communication at the next College Council meeting. Completion Date: September 21, 2017. President Board will be sending out information to all sites letting everyone know how they can access minutes, agendas, and supporting documents for College Council. Completion Date: September 21, 2017. 		
9. President's Report a) Cal City Industry Implications	President Board	 a) President Board and Corey Marvin have been involved in meetings with interested people who are starting to grow the marijuana industry in Cal City. There has been a request from these individuals for Cerro Coso Community College to help with training of individuals on the agriculture aspect. There have also been meetings with hotel investors who would like to see if they might be able to acquire some of our land to build a conference center in downtown Cal City. Another concern for Cal City is having enough skilled laborers to help with the construction boom. A conversation today shed more light on what the needs might look like in Cal City. There may be less of a need for cultivators but more of a need for security personal and business people such as accountants. The needs are still uncertain but Cal City has found its industry, which is expected to bring a population boom. 		
b) Strategic Plan Revision Process		b) The strategic plan will be revised this year. During spring a task force will be put together to review our mission, vision, values, and goals. Corey Marvin will be working with our Institutional Research department to see how we did on our measurements.		
c) Census Enrollment		c) We had an overall growth of 5.2% on our census enrollment from fall 2016 to fall 2017 of full time equivalent students. The biggest increase has to do with dual enrollment and prison education.		

OPIC	FACILITATOR	SUMMARY/ FOLLOW-UP	0	С
d) Guided Pathways		d) Guided pathways was funded at \$150 million from the State. We are taking a specific team of people to training on how to write a long term plan and to do a self-assessment. Once that plan and self-assessment is complete, colleges will receive their allocated funds. The documents from the State were provided to the group for review.		
10. Review of Action Items	President Board/Jan Moline	 All members of College Council should review the results of the survey with their constituents and bring back recommendations to improve communication and strategies for improving transparency and communication at the next College Council meeting. Completion Date: September 21, 2017. 		
		2. President Board will be sending out information to all sites letting everyone know how they can access minutes, agendas, and supporting documents for College Council. Completion Date: September 21, 2017.		
11. Miscellaneous		N/A		
12. 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 September 2018		
14. Adjourned		4:00 pm		
Meeting Chair: President Board		Recorder: Jennifer Curtis O Open/C Closed		