



College Council
 April 18, 2013
 Administrative Conference Room, 212
 2:00 p.m.

Present: President Board, Mary O’Neal, Angela Sellers, Heather Ostash, Steve Rogers, Cheryl Gates, John Daly, Matt Crow, Deanna Campbell, Mike Barrett, Kathy Salisbury, Corey Marvin, John Stenger-Smith

Absent: Gianna James

| TOPIC | FACILITATOR | SUMMARY/ FOLLOW-UP | O | C |
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| 1. Call to order | | 2:10 p.m. | | |
| 2. Reading of the Mission Statement | Matt Crow | | | |
| 3. Approval of Minutes & Action Items From April 4, 2013 | Matt Crow President Board | <p>1. Corey Marvin will send the finalized committee make-up for the Accreditation Steering Committee to Kathy Salisbury. Completion Date: April 18, 2013- Agenda Item</p> <p>2. A decision will be made regarding our participation in Achieving the Dream and President Board will share the decision with College Council. Completion Date: April 18, 2013- Agenda Item</p> <p>Approved with no changes.</p> | | x |
| 4. Approval of Agenda | Matt Crow President Board | Approved with no changes. | | x |
| 5. Closed Session | | None | | |
| 6. Discussion Items | | | | |
| 6.a) Participatory Governance Model Handbook | Heather Ostash | 6.a) A review of the changes and additions to the handbook were provided. The complete document is located on the groups for final review. It will be sent to print if there are no changes or additions. There was discussion regarding the ongoing confusion over the governance process and it was shared that Scott Lay from California Community College Chancellor’s office and the state wide Academic Senate will be providing a presentation on the process and what is expected early in the fall 2013 semester. More information to follow on the presentation once it is known. | | |

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| <p>6.b) Accreditation Steering Committee Make-up</p> <p>6.c) Strategic Goals Assessment Chart</p> <p>6.d) Presentation of 2013-2014 Tentative Budget Recommendation</p> | <p>Corey Marvin</p> <p>Corey Marvin</p> <p>Gale Lebsock</p> | <p>6.b) The final draft version of the Accreditation Steering Committee document was shared. It was noted that the final change was the individual senate positions. The committee will be working on accreditation and the community members will be invited to join the Accreditation Steering Committee Self Study during the last year. Cerro Coso Community College's mid-term report is due in September and it was shared that there is not a lot left to do on the report since the work has been ongoing. It was the consensus of the group that we need to notify participants so Matt Crow will provide a list of faculty who will be serving in the faculty roles to Corey Marvin. John Daly will be responsible for recruiting a faculty member from the Safety and Facilities committee and providing the name to Corey Marvin as well.</p> <p>Action items:</p> <ol style="list-style-type: none"> 1. Matt Crow will provide faculty participants for the Accreditation Steering Committee to Corey Marvin. Completion Date: May 16, 2013 2. John Daly will provide the faculty participants name from the Safety and Facilities committee for the Accreditation Steering Committee to Corey Marvin. Completion Date: May 16, 2013 <p>6.c) The purpose of the Strategic Goals Assessment chart is to identify who is responsible for measuring the outcomes assigned to our strategic goals. The chart identifies the objective and responsible parties along with a date and how often the data is gathered. It was suggested that the data be gathered during the summer and made available in the fall. Management will be the responsible parties for gathering the data.</p> <p>6.d) The summary sheet for the 2013-2014 tentative budget was provided. The full version of the tentative 2013-2014 budget recommendation is available on the groups for review. Members were tasked to review the full document and come back to the next college council meeting with questions if any. The summer and fall schedules were reviewed and a \$500,000 breakage was identified taking into consideration FTES and waitlists. There was discussion concerning the transfer of 100 FTES to Bakersfield College and there was a consensus that we would still want to keep those FTES here at Cerro Coso Community College. We will be running extra police academies that will result in considerably more FTES in addition to a prison that will be built in the area that will need training. The exact location of the prison is unknown at this time.</p> | | |

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| | | <p>President Board will have future conversations at the District level and will provide an update to College Council.</p> <p>Action Items:</p> <ol style="list-style-type: none"> 1. Review the Tentative Budget for 13-14 and bring back questions to the next college council meeting. Completion Date: May 16, 2013. 2. Angela Sellers will research the actual location of the prison in Bakersfield. Completion Date: May 16, 2013 | | |
| 7. Work Study 7.a) Dr. Shakti Butler | Mary O’Neal | Dr. Shakti Butler cancelled due to travel issues. | | |
| 8. President’s Report 8.a) Achieving the Dream | President Board | 8.a) The Board of Trustees took action and decided to pay for participation for the next three years of Achieving the Dream. The process of implementing a core team is under way. June 17-24 is the kick-off meeting in Orlando, Florida. It was shared that the need for any faculty release time will be assessed in the fall. | | |
| 9. Constituency Reports 9.a) Academic Senate 9.b) Classified Senate 9.c) Student Government 9.d) Consultation Council 9.e) CCA 9.f) CSEA | Matthew Crow Angela Sellers Gianna James Matthew Crow Mary O’Neal Mike Barrett | 9.a) Academic Senate is in the process of reviewing three programs. It was also announced that Gianna James and Anna Moschito will speak at commencement. The remainder of the constituency reports are tabled for May. | | |

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| 10. Reporting Committees 10.a) Facilities 10.b) Safety & Security 10.c) Technology Resource Team | | Tabled for May | | |
| 11. Associated Committees 11.a) Budget Development 11.b) Institutional Effectiveness 11.c) Professional Development | | Tabled for May | | |
| 12. Review of Action Items | | <ol style="list-style-type: none"> 1. Matt Crow will provide faculty participants for the Accreditation Steering Committee to Corey Marvin. Completion Date: May 16, 2013 2. John Daly will provide the faculty participants name from the Safety and Facilities committee for the Accreditation Steering Committee to Corey Marvin. Completion Date: May 16, 2013 3. Review the Tentative Budget for 13-14 and bring back questions to the next college council meeting. Completion Date: May 16, 2013. 4. Angela Sellers will research the actual location of the prison in Bakersfield. Completion Date: May 16, 2013 5. President Board will resend the Brown Act information to counsel at District and ask them to prepare a response. Completion Date: May 16, 2013. | x | |
| 13. Miscellaneous | | <p>The next College Council meeting will be on Thursday, May 16, 2013. It was suggested that the three program reviews be presented at that meeting if the faculty agree. It was also announced that there will be a new chair for CCA.</p> <p>President Board will resend the Brown Act information to counsel at district and ask them to prepare a response before May 16, 2013.</p> <p>Action Item: President Board will resend the Brown Act information to counsel at District and ask them to prepare a response. Completion Date: May 16, 2013.</p> | | x |
| 14. Future Agenda Items 1. Review of the SRID Prioritization List 2. Enrollment Management Task Force | | | x | |

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| 15. Future Meeting Dates | | August 2, 2012 February 7, 2013 September 6, 2012 February 21, 2013 September 20, 2012 March 7, 2013 October 4, 2012 April 4, 2013 October 18, 2012 April 18, 2013 November 1, 2012 May 2, 2013 cancelled December 6, 2012 May 16, 2013 January 10, 2013 June 6, 2013 | | |
| 15. Adjourned | | 3:30 p.m. | | |

Meeting Chair: President Board & Matthew Crow

Recorder: Jennifer Curtis

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