



Minutes DRAFT

Committee Name: College Council

Date: April 20, 2023

Time: 2:00pm – 4:00pm

Location: MB 318 & Zoom

Attendees: President Hancock, Tanner Barnett, Yvonne Mills, Mike Campbell, Heather Ostash, Corey Marvin, Melissa Bowen, Kim Blackwell, Chad Houck, Cody Pauxtis, Fatima Chavez Gomez, Kevin King, Joe Slovacek

Absent: Lisa Stephens

Guest: Gray Associates, Valerie Karnes, Paul Kuttig, Shelly Tannehill

1. Call to Order – 2:05

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

**1. Review the Resource Request Analysis with your constituencies and provide feedback at the April 20, 2023, meeting.
No additional feedback on the document. Faculty did request clarification on the faculty-hiring list agreed upon by Faculty Senate**

Minutes approved.

4. Approval of Agenda

Agenda approved.

5. Constituency Reports

5.1 Academic Senate – Yvonne Mills

- Parking was discussed. Questions as to when we will charge for parking. Faculty overall are opposed to parking fees.



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- The transfer from Barnes & Noble to eCampus has not been communicated well. More information is needed to be able to share with students.

5.2 Classified Senate – Vacant

Elections committee is being formed now. The committee will begin work on May 1st. The work will begin to get the nominations going and wrapped up by June.

5.3 Student Government – Fatima Chavez Gomez

- Voting for Student Government Officers closes at 4pm today.
- An update on parking fees has been requested. A parking management system was approved by the BOT at their last meeting. What will be happening at Cerro Coso still has not been decided. A system of choice will be investigated so that there may be some areas of free parking.
- The road leading to the college was a concern. The college has been working with the city and the BLM to get the road repaired. There is confusion about who is responsible for certain portions of the road. The portion of the road that starts at our fence line will be starting the summer of 2024, along with the parking lot of the gym, and the Child Development Center.
- The CFIT group for Food Services was discussed. The group will be meeting soon.

5.4 Consultation Council – President Hancock/Yvonne Mills

No meeting.

5.5 Community College Association (CCA) – Joe Slovacek

- CCA Elections will close Monday and results presented at the next College Council meeting.

5.6 California School Employee Association (CSEA) – Tanner Barnett

- Met with Abe last week and the job study will be moving forward.
- Summer MOU will be voted on next week for BC and CC. PC will be the following week.



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- The BOT recognized that May 22-26 will be Classified Employee Week.

6. Reporting Committees

6.1 Facilities – Cody Pauxtis.

The PowerPoint slide was presented. See College Council SharePoint folder for information.

6.2 Safety & Security – Kevin King

The PowerPoint slide was presented. See College Council SharePoint folder for information.

6.3 Technology Resource Team (TRT) – Mike Campbell

The PowerPoint slide was presented. See College Council SharePoint folder for information.

6.4 Student Equity and Achievement Committee (SEAC) – Heather Ostash

The PowerPoint slide was presented. See College Council SharePoint folder for information.

6.5 Incarcerated Students Education Program (ISEP) – Corey Marvin

The PowerPoint slide was presented. See College Council SharePoint folder for information. Portables will need to be off our inventory by June. CCI will take possession of them until they can be installed.

7. Associated Committees

Budget Development – Chad Houck – *Title V, Sec. 53200:C.10*

The PowerPoint slide was presented. See College Council SharePoint folder for information.

7.1.a. District Wide Budget Development Committee *Title V, Sec. 53200:C.10*

Has not met since the last meeting. More information will be shared at the next College Council meeting.

7.2 Institutional Effectiveness Committee (IEC) – Corey Marvin *Title V, Sec. 53200:C.10*

Meeting next week.



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7.3 Professional Development – Corey Marvin *Title V, Sec. 53200:C.8*
Finalized the RA and survey. Please take the survey, all employees!

7.4 Accreditation – Corey Marvin *Title V, Sec. 53200:C.7*
Meeting next week.

8. Task Force Updates

8.1 Enrollment and Student Success with Equity Task Force Update – Corey Marvin
Meeting next week and the group will familiarize themselves on the Targets & Tactics document.

8.2 Participatory Governance Model Task Force Update– President Hancock & Yvonne Mills
Met today and continued work on reviewing the document and see what might be missing and where the focus should be.

8.3 Educational Master Plan – Heather Ostash
Gray Associates provided an update on the document during the meeting.

9. Discussion Items

9.1 New Programs - Valerie Karnes

9.1. a IT/Cyber Security Degree Changes

9.1.b New Computer Application Specialist Certificates and Degrees to replace the Business Office Technology program

9.1.c Cyber Security Technology Bachelor of Science Degree

Valerie Karnes presented the changes to Information Technology. Refer to the attachments in the College Council SharePoint folder for complete information. The Cyber Security Technology Bachelor of Science Degree will be presented to the BOT on May 11, 2023.

9.2 Vocational Nursing Program Review – Shelly Tannehill

Shelly Tannehill presented the Vocational Nursing Program Review.

9.3 Gray Associates – Educational Master Plan

Gray Associates provided an update on the Education Master Plan. The plan will be available at the May 4, 2023, College Council meeting.



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9.4 Business Department Update – Corey Marvin

There are 5 different programs in the department and there are two of those programs that would be moved.

IT and digital media would transfer over to Information Technology. The business classes would be kept separate under the Business Department.

9.5 Athletics Program Review – John McHenry

John Mchenry presented the Athletics Program Review.

10. Legislative Updates

Legislative updates as of April 6 from ACCA have been uploaded to the SharePoint folder.

11. Staffing Update

The staffing update document can be viewed in the SharePoint folder.

12. President's Report

12.1 Suggestion Box Topics

No new items.

12.2 Native American Student Support & Success Program Grant (attachment)

Cerro Coso is eligible to apply for the grant. Twenty colleges will be chosen to be awarded the grant and we were notified that we were chosen. The grant forms are being routed to the district and will require that we hire a full-time program coordinator. The money for the position will be categorically funded.

13. Miscellaneous

N/A

14. Review of Action Items

No action items.

15. Future Agenda Items

15.1 AUP Presentations

15.2 Revised Mission Statement



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16. Future Meeting Dates

September 1, 2022	January 26, 2023
September 15, 2022	February 9, 2023
October 6, 2022	February 23, 2023
October 20, 2022	March 2, 2023
November 3, 2022	March 16, 2023
November 8, 2022	April 6, 2023
November 17, 2022	April 20, 2023
December 1, 2022	May 9, 2023

17. Adjournment – 4:31pm

Meeting Chair: President Sean Hancock / Yvonne Mills

Recorder: Jennifer Curtis