



## Cerro Coso Community College Academic Senate Agenda

**NOTE:** To comply with California Government Code, § 54954.3(a), opportunities for public comment will be allowed during the discussion of each agenda item as it is addressed.

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**California Code of Regulations, Section 53200(c)**

*"Academic and professional matters" means the following policy development and implementation matters:*

*(1) curriculum, including establishing prerequisites and placing courses within disciplines;*

*(2) degree and certificate requirements;*

*(3) grading policies;*

*(4) educational program development;*

*(5) standards or policies regarding student preparation and success;*

*(6) district and college governance structures, as related to faculty roles;*

*(7) faculty roles and involvement in accreditation processes, including self-study and annual reports;*

*(8) policies for faculty professional development activities;*

*(9) processes for program review;*

*(10) processes for institutional planning and budget development; and*

*(11) other academic and professional matters as are mutually agreed upon between the governing board and the academic senate*

Thursday, 21 April 2022

12:30 pm–2:00 pm

ZOOM Video Conference

<https://cccconfer.zoom.us/j/99100267280>

**Voting Representatives in Attendance (33 Voting members; Quorum is 17):** Yvonne Mills (President), Timothy Allen, Vivian Baker, Benjamin Beshwate, Michael Bonner, Jarrod Bowen (1), Andrew Burch, Scott Cameron, Julie Cornett, Matthew Crow, Lisa Darty, Clifford Davis, Gary Enns, Peter Fulks, Lisa Fuller (1), Lucila Gonzalez-Cirre, Missy Gross, Karee Hamilton, Matthew Hightower, Tyson Huffman, , Jaclyn Kessler, Sarah King, Debilyn Kinzler, Greg Kost (1), Tanner McGuire, Rena Mora, Guck Ooi, Sharlene Paxton, Gaysha Smith, Christine Swiridoff, Dawn Ward (1)

**Non-Voting Representatives in Attendance:** Joe Slovacek, Terry Hack, Christine Small, Ana Mora, Valerie Karnes, Melissa Bown, Matt Wanta

**Absent Voting Members:** Matthew Jones (2), Claudia Sellers (2)

**Guests:** Nicole Griffin (administration), Chad Houck (administration), Deanna Campbell (administration), Corey Marvin

### 1. Call to Order at 12:33pm

### 2. Approval of Minutes\*

### 3. Open Forum

Tyson asked if faculty could submit additional student awards. Faculty Union elections are next week. Michael Bonner will send out an email with more info later this week.

### 4. College Council Report

#### 4.1. President's Staffing Resource Request Analysis\*

##### 4.1.1. Includes a number of deans including:

##### 4.1.1.1. Associate dean /director of nursing

##### 4.1.1.2. Outreach program coordinator (versus replacing the current lower position)

##### 4.1.1.3. Dean of enrollment and retention



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- 4.1.1.4. Director of Financial Aid
- 4.1.1.5. Director of Admissions and Records
- 4.1.1.6. CDC Program Director
- 4.1.1.7. There was overall concern about adding so many new administrators to the college.
- 4.2. Strategic Plan Draft is available for review and feedback at <https://www.cerrocoso.edu/about/2021-2024-cerro-coso-community-college-strategic-plan> Feedback is due by Friday, April 29 and may be submitted directly to the task force online
- 4.3. Participatory Governance Task Force update
- 4.3.1. Turning out to be a substantial overhaul of overall our governance including transparency, more communication, more timely communication and more.

### 5. Discussion Items for Voting

- 5.1. Midterm Accreditation Report (Corey M.) —The current draft is available for review and feedback at <https://www.cerrocoso.edu/accreditation/2022-midterm-report-feedback>
  - 5.1.1 Corey Marvin went through the 15 page report presenting highlights.
  - 5.1.2 Our one 'recommend improvement' was SLOs, there is a section addressing and reflecting on that.
  - 5.1.3 Faculty can review and provide anonymous feedback.
  - 5.1.4 The report closes out 29 April and will be submitted to the board in August 2022.
- 5.2. Exec election nominees (Yvonne M.):
  - President—Yvonne Mills
  - Vice President—Melissa Bowen
  - Secretary—Michael Bonner
  - Treasurer—Scott Cameron
  - Site Rep—Andrew Burch
  - Member at Large—Christine Swiridoff
  - Chairs Rep—Vacant
  - Past President—Ben Beshwate

All nominees were selected.

- 5.3. Revised language regarding establishment of voting senators (Yvonne M.):  
**Annual** Academic Senate membership shall include those full-time certificated faculty of Cerro Coso Community College that volunteer to serve on the Senate during the first meeting of ~~the academic year~~ **the Fall or Spring terms**. Certificated staff who are designated supervisory or management shall not be included in Academic Senate membership. All full- and part-time certificated faculty may address the Senate related to issues under discussion or vote, but only those representative members may vote on Academic Senate issues. Chair elections are run by the Academic Senate President or designee and only full-time faculty in the department may vote. --- Approved

- 5.4. LAC Program Review (Tyson H.) - Accepted  
[2021 LAC Program Review Summary \(notion.site\)](#)  
Tyson discussed embedded tutoring and future goals.

- 5.5. IT Program Review (Valerie K. and Matt H.)\* - Accepted



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5.6. SSSP—SOAA (Tyson H.)\* - approved by majority vote

5.7. PedTech (Revised) CVC-OEI resolution (Tyson H.)\* --amended and approved.

### **6. Information Items**

6.1. FLEX (Andrew B.)

6.2. Class caps (Christine S.) – moved to next AS

6.3. Committee Vacancies (ongoing):

6.3.1. 50th Anniversary Committee (anyone interested)

6.3.2. CTE Rep to College Council

6.3.3. CIC Social Sciences Rep and VPA Rep

6.3.4. Budget Committee Rep for District

6.3.5. PedTech Rep (one position)

6.3.6. Banner Plan “B” Taskforce/Late Enrollment

6.3.7. Calendar Committee

6.3.8. Academic Petitions Committee Site Rep

6.3.9. PD Committee

6.3.10. FLEX Committee

6.3.11. Outcomes Assessment Committee: 2 reps needed from Letters and Sciences

6.4. Resolution for Remote Meetings: Ongoing\*

### **7. President’s Report**

7.1. Winter Intersession Update: BC is going to pilot their own 5-week intersession and will not be pushing for any calendar changes at this time.

### **8. Committee Reports**

8.1. Program Review (Jaclyn K.)

8.1.1. PR looking to develop criteria for a qualification for program review. Jaclyn shared a list of criteria and is looking for feedback. It will be move up for vote at the next AS.

8.2. CIC (Cliff D) - moved to next AS

8.3. PedTech Canvas Template (Tyson H.) – moved to next AS



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### MISSION

The mission of Cerro Coso Community College is to improve the life of every student it serves. Through traditional and distance delivery, Cerro Coso Community College brings transfer preparation, workforce education, remedial instruction, and learning opportunities that develop ethical and effective citizenry to the rural communities and unincorporated areas of the Eastern Sierra. In doing so, we promise clarity of educational pathways, comprehensive and equitable support services, and a commitment to equity.

### VISION

Cerro Coso Community College will be the first choice in higher education for the Eastern Sierra region, a source of programs and services for tomorrow's workforce, a model for student learning, and a valued partner with education and business in its communities.

### VALUES

The values at Cerro Coso Community College provide the foundation for all academic, student support, and administrative services:

#### *Educate*

- We are committed to student learning and achievement
- We pledge to safeguard equal educational opportunities and promote student success for all students
- We provide students with a clear set of course-taking patterns and provide integrated and equitable support services to help students choose a path and stay on the path

#### *Innovate*

- We encourage individual and collective creativity in a rapidly changing world
- We implement best practices that facilitate and encourage innovation and success

#### *Inspire*

- We celebrate the diversity of each individual student, staff, and faculty
- We foster community partnerships and the relationships we build with them

#### *Serve*

- We model a culture of lifelong learning

## 9. KCCD/Cerro Coso Reports

- Consultation Council – (Yvonne M): Meets next week
- Union – (Joe S.)
- Classified – (N/A)
- All reports moved to next AS

## 10. Future Meeting Dates

Next Meeting – 3 May 2022

Spring 2022 Meetings:

3 May

## 11. Adjournment 2:07pm

Meeting Chair: Yvonne Mills

Recorder: Michael Bonner

\*Documents that can be found on the Academic Senate page of the college website

<https://www.cerrocoso.edu/faculty/academic-senate>