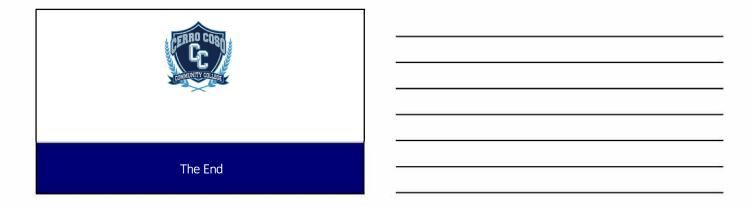
| College Council  March 7, 2024                     |  |
|--|--|
| Reporting Committees                               |  |
| Facilities — Cody Pauxtis  → Next Meeting 13 March |  |

| Safety & Security — Kevin King  Bishop Loddown Inyo County Sherrif Dept and Unified Command Meetings  AmberBox presentations on hold District conversation on liability presented by Porterville  Site campus Directors Test Bmergency Notification System for Emergency Execuation Drills  Scheduling an on-campus Active Shooter Training in April with RPD  Next Committee mtg MAR 20                          |  |
|---|--|
| Technology Resource Team (TRT) — Mike Campbell  TRI met in feb  We discussed John Al meeting summary and recommend leaving enabled  Bissused Office 355 device licensing vs user licensing and ecommend changing conference room computers and one pod in the library for community use to devices licensing.  Soft launch of the Ellucian experience portal for employees is March 15 and for students mid April |  |
| Student Equity and Achievement Committee (SEAC)— Heather Ostash   |  |

| Incarcerated Students Education Program – Corey Marvin |   |
|--|---|
| Constituency Reports                                   |   |
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| Associated Committees                                  |   |
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| Budget Development – Chad Houck   |                                       |
|---|---------------------------------------|
| ♦ Met 2/26  |                                       |
| Reviewed Capitol Outlayprojects Reviewed augmentationsto-date Shared that posi Sio montrol for budgeting starting point had happened        |                                       |
| <ul> <li>Shared that position control for budgeting starting point had happened</li> <li>Waiting on final budget worksheets</li> </ul>      |                                       |
| <ul> <li>Planned for conservative starting point for the budget process</li> <li>Reviewed our plan for the process for this year</li> </ul> |                                       |
| ◆ Next meeting is on Monday, 3/11   |                                       |
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| District Midd Budget Developes and Committee Check House  | · · · · · · · · · · · · · · · · · · · |
| District Wide Budget Development Committee – Chad Houck   |                                       |
| ♦ Has not met   |                                       |
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| Institutional Effectiveness Committee (IEC) – Corey Marvin  |                                       |
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| Professional Development Committee – Corey Marvin |                                       |
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| Accreditation – Corey Marvin                      |                                       |
| Accreditation – Corey Marvin                      |                                       |
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| Enrollment Management – Corey Marvin              | (-                                    |
| Enrollment Management – Coley Mai VIII            |                                       |
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| College Council  March 21, 2024 |  |
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| Reporting Committees            |  |
| Facilities — Cody Pauxtis       |  |

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| Safety & Security — Kevin King   |               |
| Site Campus Closure Messaging     Blanket statements about conducting dass   |               |
| ♣ April 10, on-campus Active Shooter Training with Student Services ○ Portion will be available on Zoom ○ Working to confirm RPD participation |               |
| <ul> <li>Develop Training to assist in determination of possible intoxication of student</li> </ul>  |               |
| Next Committee mtg A pril 17   | ·             |
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| Technology Resource Team (TRT) – Mike Campbell   |               |
| ◆ Met on Wednesday ➤ Reviewed Accreditation Standard 3.9 and IT section of 3.10 - Final feedbackdue before                                     |               |
| next meeting.  Further discussion about Zoom Al summary ded ded to use Al summary totake minuels.  |               |
| for the rest of the year. The committee was very impressed with the format and the accuracy  > Gaduation prep                                  | P             |
| Di stance Ed is working with DO IT on better integrat ion frombannerto Canvas to provide<br>instant updates                                    |               |
| ♦ Next meeting - 4/17/24   |               |
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| Student Equity and Achievement Committee (SEAC)— Heather Ostash  |               |
| Staucht Equity and numerement Committee (SENC)—Heather Coldsii   |               |
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| Incarcerated Students Education Program — Corey Marvin  Met Wednesday, Mach 20  Received updates on Addiction Studies B Aplan, CCI commencement, status of the portables, funding a baseline of student supplies with grant money.  Discussed correspondence as a modality forhard-to-offer courses, what are the steps?  Meting students' basic computer literary needs?  Nextmeeting Wednesday, April 17, 3:00 –4:30 pm |  |
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| Constituency Reports  |  |
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| Associated Committees   |  |
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## Budget Development – Chad Houck

## ♦Our committee met on 3/18

- o Shared notes from DWBC on 3/15
- A couple of augmentations were needed. Still less than last year.
- o Reviewed our budgeting process and focused on norming discussions for the rubric points.

  Rubric Elements explained in planning supported by data/facts, relevance, and
- operational efficiency.
  - Norming centered on how liberal we have been and should be with our ratings.
  - It was agreed that we need to do more training about the elements with the requestors next year.
  - We will more thoroughly evaluate the rubric after the work this cycle.



 ${\bf District\ Wide\ Budget\ Development\ Committee-Chad\ Houck}$ 

- ❖Discussion on the governor's budget. The deficit is bigger than predicted and they are looking at unspent funds to draw back.

  Discussion about the positions at the DO that have been funded by BC
- ♦Discussion about proposed positions at the DO ♦District Director of Budget Operations



Institutional Effectiveness Committee (IEC) – Corey Marvin

- Did not meet Thursday, March 14.
   Next meeting Thursday, April 256, 3:00 –4:30 pm

| Professional Development Committee — Corey Marvin  Met Monday, March 11  o Finalized the 2024-25 Professional Development Resource Request Analysis  o Reviewed and discussed next steps on completing the Cerro Coso Professional Development Handbook  Next meeting Monday, April 15, 3:30 –5:00 pm |  |
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| Accreditation — Corey Marvin  The Has not met, conducting almost all business in Teams and by email   |  |
|   |  |
| Enrollment Management — Corey Marvin  |  |

