



# College Council

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March 7, 2024

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## Reporting Committees

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## Facilities – Cody Pauxtis

◆ Next Meeting 13 March

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Safety & Security – Kevin King

- ◆ Bishop Lockdown
  - Inyo County Sheriff Dept and Unified Command Meetings
- ◆ AmberBox presentations on hold
  - District conversation on liability presented by Porterville
- ◆ Site campus Directors Test Emergency Notification System for Emergency Evacuation Drills
- ◆ Scheduling an on-campus Active Shooter Training in April with RPD
- ◆ Next Committee mtg MAR 20

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Technology Resource Team (TRT) – Mike Campbell

- ◆ TRT met in Feb
  - We discussed Zoom AI meeting summary and recommend leaving enabled
  - Discussed Office 365 device licensing vs user licensing and recommend 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

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Student Equity and Achievement Committee (SEAC) – Heather Ostash

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Incarcerated Students Education Program – Corey Marvin

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Constituency Reports

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Associated Committees

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Budget Development – Chad Houck

- ◆ Met 2/26
- ◆ Reviewed Capital Outlay projects
- ◆ Reviewed augmentation to-date
- ◆ Shared that position on control for budgeting starting point had happened
- ◆ Waiting on final budget worksheets
- ◆ Planned for conservative starting point for the budget process
- ◆ Reviewed our plan for the process for this year
- ◆ Next meeting is on Monday, 3/11

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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

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Enrollment Management – Corey Marvin

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The End

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# College Council

March 21, 2024

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## Reporting Committees

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## Facilities – Cody Pauxtis

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### Safety & Security – Kevin King

- ❖ Site Campus Closure Messaging
  - Blanket statements about conducting class
- ❖ April 30, on-campus Active Shooter Training with Student Services
  - Portion will be available on Zoom
  - Working to confirm RPD participation
- ❖ Develop Training to assist in determination of possible intoxication of student
- ❖ Next Committee mtg April 17

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### Technology Resource Team (TRT) – Mike Campbell

- ❖ Met on Wednesday
  - Reviewed Accreditation Standard 3.9 and IT's section of 3.10 - Final feedback due before next meeting
  - Further discussion about Zoom AI summary decided to use AI summary to take minutes for the rest of the year. The committee was very impressed with the format and the accuracy
  - Graduation prep
  - Distance Ed is working with DO IT on better integration from Banner to Canvas to provide instant updates
- ❖ Next meeting – 4/17/24

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

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Incarcerated Students Education Program – Corey Marvin

- ◆ Met Wednesday, March 20
  - Received updates on Addition Studies B A plan, CCI commencement, status of the portables, finding a baseline of student supplies with grant money.
  - Discussed correspondence as a model for forward-to-offer courses, what are the steps?
  - Meeting students' basic computer literacy needs?
- ◆ Next meeting 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
  - Shared notes from DWBC on 3/15
  - A couple of augmentations were needed. Still less than last year.
  - Reviewed our budgeting process and focused on naming 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.

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### 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

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### Institutional Effectiveness Committee (IEC) – Corey Marvin

- ❖ Did not meet Thursday, March 14.
- ❖ Next meeting Thursday, April 25, 3:00 – 4:30 pm

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### Professional Development Committee – Corey Marvin

- ◆ Met Monday, March 11
  - Finalized the 2024-25 Professional Development Resource Request Analysis
  - 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

- ◆ Has not met, conducting almost all business in Teams and by email

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### Enrollment Management – Corey Marvin

- ◆ Has not met, still scouring for reps

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The End

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