



College Council
 September 5, 2013
 Administrative Conference Room, 212
 2:00 p.m.

Present: Corey Marvin, Angela Sellers, Kathy Salisbury, Laura Vasquez, President Board, Anthony Wovenu, Heather Ostash, John Stenger-Smith, Dick Benson, Lisa Stephens, Deanna Campbell, Steve Rogers

Absent: Cheryl Gates, Mike Barrett, John Daly

TOPIC	FACILITATOR	SUMMARY/ FOLLOW-UP	O	C
1. Call to order		2:08 pm		
2. Reading of the Mission Statement	Laura Vasquez			
3. Approval of Minutes & Action Items From May 16, 2013	Board/Vasquez	Minutes approved with no changes. Action Items <ol style="list-style-type: none"> 1. College Council members have been asked to discuss the IEC Proposal with their constituency groups and share the responses at the next College Council meeting. Completion Date: September 5, 2013. On agenda 2. Jennifer Curtis will send out calendar invitations once the College Council meeting dates have been identified for the upcoming year. Completion Date: July 1, 2013. Completed 		
4. Approval of Agenda	Board/Vasquez	Approved with no changes.		
5. Discussion Items				
5.a) Purpose of Participatory Governance	Board/Vasquez	5.a) A copy of <i>Participating Effectively in District and College Governance</i> was provided. The constituent voices are important at each meeting and it is also important to report the information from the meeting back to the constituency groups.		
5.b) Review of the Participatory Governance Model Handbook	Board/Vasquez	5.b) This document sets the ground work for what we will be doing this year. It was recommended that if you cannot attend the meeting send a replacement. It was again		

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<p>5.c) Brown Act Response</p> <p>5.d) College Council Assessment Outcomes</p>	<p>President Board</p> <p>President Board</p>	<p>stressed that reporting out to your constituent groups was important. One of the Accreditation Recommendations was to review our Mission Statement. The updated statement has been completed and is in the handbook. This will be reviewed every three years along with our mission, motto, and strategic goals. It was pointed out that the next document should include how the committees would assess then effectiveness to lead to sustainable quality improvement. We will be working on this over the next year.</p> <p>Action Item: Send corrections to the Participatory Governance Model Handbook to Corey Marvin. Completion Date: September 9, 2013</p> <p>5.c) General Counsel provided their opinion to the different committees at Cerro Coso Community College and indicated that College Council is not subject to the Brown Act.</p> <p>5.d) Eight responses were received from 2012-2013 College Council members. This year we will be doing a full evaluation with our constituency groups. It was recommended that we have 3-5 years of data to go off as well as what we have tried to do to remedy the issues in the past. It was also pointed out that we need to hear the constituent's opinions not only the opinion of the person at the meeting.</p>		
<p>6. President's Report</p> <p>6.a) District Wide Participatory Governance Workshop</p>	<p>President Board</p>	<p>6.a) A site visit was requested last spring in regards to Participatory Governance and Curriculum by the Academic Senate. The CEO of the CCLC, Scott Lay, and the State Academic Senate President, Beth Smith, will be facilitating a workshop at the District with a focus on curriculum and the budget process on October 22, 2013. It will be streamed to our campus for those who cannot attend at the District. Students are also invited. Watch for more details coming soon.</p>		

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7. Constituency Reports				
7.a) Academic Senate	Laura Vasquez	7.a) The first meeting was last week and they discussed IEC, SLO, and Program Review. It was decided that having agendas and reports from the meetings were helpful so that there was a written record of the meetings.		
7.b) Classified Senate	Angela Sellers	7.b) The employee break room in MB248 is complete.		
7.c) Student Government	Anthony Wovenu	7.c) no report 7.d) no report		
7.d) Consultation Council	Laura Vasquez	7.e) no report 7.f) no report		
7.e) CCA	Dick Benson			
7.f) CSEA	Mike Barrett			
8. Reporting Committees				
a) Facilities <ul style="list-style-type: none"> Provide meeting dates for student involvement 	John Daly	8.a) Meeting dates provided to Jennifer Curtis		
b) Safety & Security <ul style="list-style-type: none"> Provide meeting dates for student involvement 	John Daly	8.b) Meeting dates provided to Jennifer Curtis		
c) Technology Resource Team <ul style="list-style-type: none"> Provide meeting dates for student involvement 	Mike Campbell	8.c) Meeting dates provided to Jennifer Curtis		
		Action item: Jennifer Curtis will put together the meeting dates and times and will submit to John Mercer and Anthony Wovenu so that they can appoint students to attend the meetings. Completion Date: September 19, 2013		
9. Associated Committees				
a) Budget Development <ul style="list-style-type: none"> Provide meeting dates for student involvement 	Gale Lebsock	9.a) Meeting dates provided to Jennifer Curtis		

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		September 19, 2013 February 20, 2014 October 3, 2013 March 6, 2014 October 17, 2013 April 3, 2014 November 7, 2013 April 17, 2014 November 21, 2013 May 1, 2014 December 5, 2013 June 5, 2014		
15. Adjourned		4:06 pm		

Meeting Chair: President Board & Laura Vasquez

Recorder: Jennifer Curtis

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