



College Council
 October 17, 2013
 Administrative Conference Room, 350A
 2:00 p.m.

Present: Greg Kost, Mike Barrett, Kathy Salisbury, Angela Sellers, Corey Marvin, Laura Vasquez, President Board, Gabriel Gutierrez, Anthony Wovenu, John Daly, Dick Benson, Lisa Stephenson, John Stenger-Smith, Deanna Campbell

Absent: Cheryl Gates, Heather Ostash, Steve Rogers

Guest: Caroline Sanderson

TOPIC	FACILITATOR	SUMMARY/ FOLLOW-UP	O	C
1. Call to order		2:13 pm		
2. Reading of the Purpose of the Meeting	Laura Vasquez			
3. Approval of Minutes & Action Items From September 19, 2013	Board/Vasquez	<p>Approved with no Changes</p> <ol style="list-style-type: none"> 1. Change the title from “Reading of the Mission Statement” to “Reading of the Purpose of the Meeting” in the Participatory Governance Model handbook. Completion Date: October 3, 2013 Completed 2. Jennifer Curtis will ask Sylvia Sotomayor to place The Elements of Decision Making document with the Central Planning documents on the college website. President Board will incorporate the announcement of the document in the CC Chronicle. Completion Date: October 3, 2013 Completed <p>President of the Student Senate, Gabriel Gutierrez, will now be joining College Council. Greg Kost, Faculty Counselor representative, will also be joining College Council.</p>		
4. Approval of Agenda	Board/Vasquez	Approved with no Changes		
5. Discussion Items				
5.a) Governance Workshop October 22, 2013	President Board	5.a) On October 22, 2013, there will be a Governance Workshop at the District Office. The workshop will be streamed in LRC 604 for those who cannot attend in person. Heather Ostash will facilitate the discussion locally. Kathy Salisbury will check with the CSEA Board to see who can attend and Anthony Wovenu will check with Student Government for participants. A power point presentation has also been shared in emails announcing the meeting.		
5.b) Accreditation Visit & Follow-				

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up Report		<p>Action Item: Send Jennifer Curtis the names of people who will be participating in the Governance Workshop in person on October 22, 2013. Completion Date: October 21, 2013</p> <p>5.b) The follow-up visit from the Accreditation Team will be on October 28, 2013. The team will be meeting with specific groups as they check the progress on the six recommendations that were provided to our college during the initial visit. Corey Marvin provided an overview and update for each of the six recommendations. It was noted that we should institute focus groups to help us with our diversity & equity plans. Make sure to share the follow-up report with your constituents and also keep your schedules open for meetings with the Accreditation Team.</p> <p>Action Item: To better help us with our diversity & equity plans, training on facilitating needs to be scheduled. Completion Date: November 21, 2013</p>		
6. President's Report	President Board	<p>1. A climate survey is currently underway with the information being used for the District strategic planning that will begin in the spring. It was recommended that a steering group be used to write the initial plan, and that the strategic plan objectives should reflect the work that is being done across the district keeping in mind the Achieving the Dream philosophies and principles. Provide feedback to President Board if you participated during the last District strategic planning. It was pointed out that we are coming upon the survey season and each one is important. Please take the time to take each survey and encourage others to do the same. One recommendation for the survey was to add an answer option if you don't have an answer, ie: "Don't Know" = DK</p>		

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<p>7. Constituency Reports</p> <p>7.a) Academic Senate</p> <p>7.b) Classified Senate</p> <p>7.c) Student Government</p> <p>7.d) Consultation Council</p> <p>7.e) CCA</p> <p>7.f) CSEA</p>	<p>Laura Vasquez</p> <p>Angela Sellers</p> <p>Anthony Wovenu</p> <p>Laura Vasquez</p> <p>Dick Benson</p> <p>Mike Barrett</p>	<p>7.a)The State Plenary Session is being held on November 7 & 8, 2013. Three resolutions will be voted on during that time.</p> <ol style="list-style-type: none"> 1. Request of ACCJC to Model Effective Self-Evaluation Practices 2. Sufficient Advance Notice for Changes to Required ACCJC Annual Reports 3. Employ the Term “Deficiency” Rather Than “Recommendation” for Evaluation Findings That Must Be Addressed by the Two-Year Rule <p>7.b)Offices will be decorated for Halloween as well as a potluck on October 31, 2013.</p> <p>7.c) Senate is up and running with 18 senators. The constitution states that there should be 1 senator for every 250 students so a change to the constitution may need to be made to meet the number of current senators. More involvement from the Mammoth and Bishop campuses has been something Student Government would like to see so the help of Deanna Campbell and Greg Kost will be enlisted. The new Director of Student Activities and Athletics will start November 12, 2013. There will be a Halloween dance on October 25th from 8-12 in the Student Center. Everyone is invited to attend the dance as well as the following activities next week:</p> <ul style="list-style-type: none"> • Pumpkin painting • Trick or treat scavenger hunt • Costume Contest(held during college hour) <p>7.d) The first Consultation Council will be held on October 22, 2013. The majority of the agenda will be on board policies due to the recommendations of the follow-up report.</p> <p>7.e)Negotiations will be starting soon with CCA.</p> <p>7.f) Nominations for board officers are taking place this month and next. Negotiations will start in January. It was shared that CSEA has an M&O academy that provides training on safety conditions and OSHA standards. This would give our employees some additional training so Mike Barrett will share the website with John Daly.</p>		

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8. Reporting Committees a) Facilities b) Safety & Security c) Technology Resource Team	John Daly John Daly Mike Campbell	<p>8.a) Facilities is currently extremely busy. The Main Building Modernization is ongoing. The Occupational Lab roof is out for bid and work should start by December and the field lighting is currently under way. The Art expansion and monument sign at ESCC is also ongoing. The SRID prioritization list will be revisited soon. It was noted that we could be close to a million short if we do everything that has been identified. We have the help of the Foundation up in Mammoth that could help offset some of the cost and we also have a possible funding source that may come out of Inyo County Schools.</p> <p>8.b) The Great Shake Out earthquake drill took place this morning. There were three to four flaws that were identified and will be reviewed and addressed for future drills. The spring drill will be planned soon with more information to follow.</p> <p>8.c) No report</p>		
9. Associated Committees a) Budget Development	Gale Lebsock	9.a) No report		
b) Institutional Effectiveness c) Professional Development d) Accreditation	Corey Marvin	9.b) The ACCJC report instructed us to set institution wide standards. We will be having broad based college wide discussions to decide what numbers we will be using for the report and what the standards mean. 9.c) No report 9.d) See above		
11. Review of Action Items		<ol style="list-style-type: none"> 1. Send Jennifer Curtis the names of people who will be participating in the Governance Workshop in person on October 22, 2013. Completion Date: October 21, 2013 2. To better help us with our diversity & equity plans, training on facilitating needs to be scheduled. Completion Date: November 21, 2013 		
12. Miscellaneous		Add Gabriel Gutierrez and Greg Kost to the College Council contact list.		
13. Future Agenda Items				
1. Review of the SRID Prioritization List				
14. Future Meeting Dates		September 5, 2013 September 19, 2013 October 3, 2013 cancelled October 17, 2013 November 7, 2013	February 6, 2014 February 20, 2014 March 6, 2014 April 3, 2014 April 17, 2014	

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		November 21, 2013 December 5, 2013		
15. Adjourned		4:00 pm		

Meeting Chair: President Board & Laura Vasquez

Recorder: Jennifer Curtis

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