



College Council
 May 1, 2014
 Administrative Conference Room, 350A
 2:00 p.m.

Present: President Board, John Daly, Greg Kost, Mike Campbell, Angela Sellers, Gale Lebsock, Laura Vasquez, Matt Crow, Cory Marvin, Heather Ostash, Anthony Wovenu, Cameron La Brie, John Stenger-Smith, Deanna Campbell, Lisa Stephens, Mike Barrett, Jordan Smith
Absent: Kathy Salisbury

TOPIC	FACILITATOR	SUMMARY/ FOLLOW-UP	O	C
1. Call to order		2:06 pm		
2. Reading of the Purpose of the Meeting	Laura Vasquez			
3. Approval of Minutes & Action Items From April 17, 2014	President Board/Laura Vasquez	Approved with no changes. 1. A draft change of the College Council Agenda will be written and presented at College Council on May 1, 2014. Completion Date: May 1, 2014. On agenda 2. College Council members will review the 2014-15 tentative budgets to make a recommendation on May 1, 2014. Completion Date: May 1, 2014. On agenda	x	
4. Approval of Agenda		Approved with no additions.		
5. Discussion Items a) Review of Participatory Model Handbook	Laura Vasquez	a) Page 4- We will be reviewing our mission, vision, and values in the fall and will need to consider whether or not to offer a baccalaureate degree at Cerro Coso Community College. The colleges drive what the college mission is so it is possible for us to change our mission to fit under the District or this could also be addressed at Consultation Council which would affect the District Mission. College Constituencies- There was discussion as to whether or not the faculty union needs to be present at College Council, working conditions vs. governance. It was pointed out the CCA determines the calendar so when things are developed at College Council that could go against working conditions then it would be important to have CCA there to address items before they turn into grievances.	x	

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		<p>Student Senate- Need to review the purpose statement for accuracy. Students were asked to think about the statement and review with their bylaws and bring back recommended changes to the next meeting. Action Item: Student Senate was asked to review their purpose statement for accuracy and to bring back recommended changes to the September meeting. Completion Date: September 4, 2014</p> <p>Chart Page 13- Make changes to the groups by possibly adding in student senate. The definition of the chart was reviewed and it was felt that the wording should be changed to composition instead of structure. Further discussion will take place on how detailed the chart should be. The goal is to have a new handbook ready for print in August.</p> <p>Page 14- It was recommended that we indicate that College Council is not a Brown Act Committee, per legal counsel and we'll attach with an appendix the legal opinion.</p> <p>Establish institutional set standards and include them in the handbook. We will be reviewing the process in fall along with the mission, vision, and values.</p> <p>Page 18- Committee websites will be reworded. College Council and each participatory committee is expected to have a channel on the governance tab on insideCC but will exclude Professional Development as they have their own tab. Add agendas with material to the list. Chairs of the associated committees should review their composition for accuracy in the handbook and on the governance tab. Under each listing there should be an assessment and how they will be assessed. Mission, purpose, composition, and evaluation and how it should be worded.</p> <p>Page 17 – Accreditation Steering Committee- This will be addressed at the steering committee. Look at delineating language for co-chairs The decision making model- look at reviewing the model and bring back any recommendations in September. It will be reviewed to make the model clearer and presented in September.</p> <p>Page 31- Comprehensive program reviews will be every five years instead of six. Self-evaluations will be going to 7.</p> <p>A revised budget development process will be recommended by Academic Senate.</p>		

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<p>b) Update on District Wide Strategic Plan</p>	<p>Mike Campbell/ Corey Marvin</p>	<p>Draft Agenda- The revision of the draft agenda was presented. The Reporting Committees and Associated Committees were moved up to accommodate the managers who would come just to give a report. The consensus of the group was to accept the new agenda and place as an agenda in appendix B. It will be used starting in August. Footer typo- it should say "Governance" Will need to add- Program Review and SLO under committees Action Item: Committees are tasked with reviewing their mission and purpose for accuracy as well as committee composition. A rubric to evaluate committee effectiveness should be developed after those reviews have taken place. Committees are also asked to review the Decision Making Model for changes. Completion Date: September 4, 2014</p> <p>b) A collective response on the District Wide Decision Making Process was requested from College Council. Jennifer Curtis will send out an electronic copy of the survey and College Council members should complete by May 5th. Action item: College Council members will complete the electronic District Wide Decision Making Process survey and will send back to Jennifer Curtis. Completion Date: May 5, 2014</p>		
<p>6. President's Report a) AB86 – Adult Ed</p> <p>b) Community College Baccalaureate Degree</p>	<p>President Board</p>	<p>a) Adult education – Our district applied to AB86 to be a part of a district consortium. The application was approved and the feeder schools are Mojave, Tehachapi, Sierra Sands Unified School District, Mono County Office of Education. We are considered the East Kern Sub Region of the Kern Community College District Consortium. A contractor has been hired to handle the data sets as well as the economic and workforce needs. West Ed has been hired to pull the data together as well as two professional experts to help us interpret this data. In the fall the faculty will be included in the conversations regarding the data. The State Academic Senate will be working on proposals to change the non-credit funding level. There is legislation now that says we should pay the same across the board. Qualifications for teachers will also be addressed by the State Academic Senate. The partnerships are currently in place so that the current programs do not go away.</p> <p>b) There is legislation moving forward that if passed will allow community</p>		<p>x</p>

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<p>c) Update on Tehachapi</p> <p>d) Enrollment Management Task Force</p>		<p>colleges to pilot a program for applied baccalaureate degrees. As of Friday it has been amended to 15 districts participating in the pilot and if you are in a multi- district only one college could apply to offer a degree. Cerro Coso Community College is not positioning itself to be one of the pilots while Bakersfield College would like to be considered. Once it has been established, people may start seeing the value and at that time Cerro Coso could consider if it would be something worth pursuing. Funding and costs are still being debated but are projected to be close to what Cal States are currently charging.</p> <p>c) The class schedule for fall in Tehachapi has been identified and will offer English C101, math C055, counseling C101, psychology C101, and music C101. The reason for this offering is so students qualify for financial aid due to pursuing a program. Instructors will be assigned to classes once the schedule is finalized. Facilities are currently being discussed as well as counseling and assessment. Classes will be offered at the Tehachapi High School in the fall and other facilities will be explored for the future.</p> <p>d) The selection of participants for the Enrollment Management Task Force was modeled after the Distance Ed Task Force and an email was sent out to those faculty that were identified. The first meeting is next Friday and the discussion will be based on the scope of work and timeline. The group will meet the middle of September and the report will need to be completed by the middle of fall.</p>		

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c.1) Spring 2014 General Assembly Resolutions		c.1) Student senate representatives shared the student senate's position on various resolutions from the spring 2014 General Assembly.	x	
d) Consultation Council	Laura Vasquez	d) Postponed.		
e) CCA	Matt Crow	e) Elections are ongoing and will conclude this week. Negotiations are ongoing as well. The Cerro Coso Union Chair will be unfilled.		
f) CSEA	Mike Barrett	f) Negotiations are underway. A lot of time was spent on the fringe benefits for a long term plan. Mike Barrett spent time at some K12 schools in the area to look at beefing up input from the rural communities this last week.		
8. Reporting Committees	John Daly	8. No report		
a) Facilities				
b) Safety & Security	Mike			
c) Technology Resource Team	Campbell			

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10. Review of Action Items		<ol style="list-style-type: none"> 1. Student Senate was asked to review their purpose statement for accuracy and to bring back recommended changes to the September meeting. Completion Date: September 4, 2014 2. Committees are tasked with reviewing their mission and purpose for accuracy as well as committee composition. A rubric should be developed after those reviews have taken place. Committees are also asked to review the Decision Making Model for changes. Completion Date: September 4, 2014 3. College Council members will complete the electronic District Wide Decision Making Process survey and send back to Jennifer Curtis. Completion Date: May 5, 2014 	x															
11. Miscellaneous		<p>Introduction of the new Student Government President for 2014-15, Cameron La Brie.</p> <p>Thanks to Anthony Wovenu for participating on College Council.</p> <p>It was the consensus of the group that the June 5th meeting be cancelled.</p> <p>Next year's dates will be set and sent out and the calendar will be adopted at the end of August.</p>		x														
12. Future Agenda Items		None		x														
13. Future Meeting Dates		<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">September 5, 2013</td> <td style="width: 50%;">February 6, 2014 Cancelled</td> </tr> <tr> <td>September 19, 2013</td> <td>February 20, 2014</td> </tr> <tr> <td>October 3, 2013 cancelled</td> <td>March 20, 2014</td> </tr> <tr> <td>October 17, 2013</td> <td>April 3, 2014 Cancelled</td> </tr> <tr> <td>November 7, 2013</td> <td>April 17, 2014</td> </tr> <tr> <td>November 21, 2013</td> <td>May 1, 2014</td> </tr> <tr> <td>-</td> <td>June 5, 2014 cancelled</td> </tr> </table>	September 5, 2013	February 6, 2014 Cancelled	September 19, 2013	February 20, 2014	October 3, 2013 cancelled	March 20, 2014	October 17, 2013	April 3, 2014 Cancelled	November 7, 2013	April 17, 2014	November 21, 2013	May 1, 2014	-	June 5, 2014 cancelled		
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14. Adjourned		4:21																

Meeting Chair: President Board

Recorder: Jennifer Curtis

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