



College Council
 October 16, 2014
 Administrative Conference Room, 350A
 2:00 p.m.

Present: President Board, Kristin Hanle, Lisa Stephens, Laura Vasquez, Kim Blackwell, John Daly, Corey Marvin, Heather Ostash, John Stenger-Smith, Cameron La Brie, Kurtis Williams, Anna Sue Eldridge, Deanna Campbell, Jennifer San Nicolas, Gale Lebsock, Greg Kost, Christine Abbott, Joe Slovacek

Absent: Mike Barrett

Guest: Valerie Karnes, Bill Locke, Mary O’Neal, Cliff Davis, Karen O’Connor, Julie Cornett, Mike McNair, Tammy Kinnan, Matt Jones, Rebecca Pang, Steve Rogers, Bonita Robison, Mike Metcalf, Jim O’Connor, Dennis Jensen

| TOPIC | FACILITATOR | SUMMARY/ FOLLOW-UP | O | C |
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| 1. Call to order | | 2:04 pm | | |
| 2. Reading of the Purpose of the Meeting | Laura Vasquez | | | |
| 3. Approval of Minutes & Action Items | President Board/Laura Vasquez | Make addition to page 4, 8a. Add quarreling to the last sentence. Approved with the change. 1. John Daly will send out a link to the Cleary Report to College Council. Completion Dates: October 16, 2014. Completed. 2. John Daly will research smoking shelters and signage. Completion Date: October 30, 2014. Will be placed on the agenda for the next meeting. | x | |
| 4. Approval of Agenda | | Approved with no changes. | | x |
| 5. Reporting Committees a) Facilities b) Safety & Security c) Technology Resource Team | John Daly John Daly Mike Campbell | No reports | | x |
| 6. Associated Committees a) Budget Development b) Institutional Effectiveness c) Professional Development d) Accreditation | Gale Lebsock Corey Marvin Corey Marvin Corey Marvin | No reports | | x |
| 7. Constituency Reports | Laura Vasquez Kim Blackwell | No reports | | x |

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| a) Academic Senate b) Classified Senate c) Student Government d) Consultation Council e) CCA f) CSEA | Cameron La Brie Laura Vasquez Christine Abbott Mike Barrett | | | |
| 8. Discussion Items a) Academic Affairs Annual Unit Plan Presentations b) Feedback on College Mission Statement | President Board/Laura Vasquez President Board/Laura Vasquez | a) The following faculty chairs presented unit plans: <ul style="list-style-type: none"> English – Cliff Davis Math – Steve Rogers Library – Julie Cornett Health & Physical Education – Bill Locke Science & Engineering – Dennis Jensen Social Science – Matt Jones Allied Health – Mike Metcalf Child Development Program – Valerie Karnes CIS & Business - Karen O’Connor Industrial Arts- Jim O’Connor Basic Skills – Laura Vasquez Learning Resource Center – Bonita Robison The unit plans are not currently accessible online but will be shared once they are available under the institutional effectiveness link. b) It was shared that any change to the mission of the college must be submitted to ACCJC as a substantive change report. Our mission will be the driving force behind everything we do. We will be evaluated by ACCJC on how effective we are in accomplishing our mission. It was the consensus of the group to add equitable to the first sentence of the mission. College Council will be meeting on October 23 rd to change the first sentence of the mission and to review the college vision and values and bring back recommendations to the next meeting. Action Item: On October 23 rd College Council will meet to add equitable to the first sentence and to also review the college vision and values. Recommendations will be brought back to the next meeting. Completion Date: October 30, 2014 | x | |

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| 9. President's Report a) 4-10 Summer Schedule Recommendation | | a) The 4-10 summer schedule recommendation was shared. | | x |
| 10. Review of Action Items | | 1. Action Item: On October 23 rd College Council will meet to add equitable to the first sentence and to also review the college vision and values. Recommendations will be brought back to the next meeting. Completion Date: October 30, 2014 | x | |
| 11. Miscellaneous | | | | x |
| 12. Future Agenda Items | | a) Unit Plan Presentations to College Council–October 30 and December 4, 2014 b) Cleary Report – October 30, 2014 c) District Budget Allocation Model – March 19, 2015 d) CCSSEE Survey Results - October 30, 2014 e) Parking Statistical Report f) Cerro Coso Community College Mission | x | |
| 13. Future Meeting Dates | | <p>College Council Dates</p> <p>September 4, 2014 February 5, 2015 September 18, 2014 February 19, 2015 October 2, 2014 March 5, 2015 October 16, 2014 March 19, 2015 October 30, 2014 April 2, 2015 December 4, 2014 April 16, 2015 January 22, 2105 April 30, 2015 June 4, 2015 (if needed)</p> <p>Strategic Planning Calendar Dates</p> <p>October 2, 2014 February 5, 2015 October 23, 2014 February 19 or 26, 2015 December 4, 2015 February 26, 2015 (If Needed) January 22, 2015 March 5, 2015 January 29, 2015</p> | | |
| 14. Adjourned | | 4:01pm | | |

Meeting Chair: President Board

Recorder: Jennifer Curtis

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