



College Council
 December 4, 2014
 Administrative Conference Room, 350A
 2:00 p.m.

Present: President Board, Mike Campbell, John Daly, Kim Blackwell, Gale Lebsock, Kristin Hanle, John Stenger-Smith, Laura Vasquez, Cameron La Brie, Lisa Stephens, Heather Ostash, Jennifer San Nicolas, Corey Marvin, Mike Barrett

Absent: Anna Sue Eldridge, Christine Abbott, Greg Kost, Kurtis Williams

Guest: Natalie Dorrell, Jarrod Bowen, Lisa Darty, Joe Slovacek, Kara Tolbert, Inge Olson, Reese Weltman, Mary O’Neal

TOPIC	FACILITATOR	SUMMARY/ FOLLOW-UP	O	C
1. Call to order		2:00pm		
2. Reading of the Purpose of the Meeting	Laura Vasquez			
3. Approval of Minutes & Action Items	President Board/Laura Vasquez	<p>1. President Board will request a timeline from the District regarding the locks for our campus. Completion Date: December 4, 2014. A timeline has been requested and the bid has been rejected so the bid was re-opened. The new anticipated date will be sometime this spring.</p> <p>2. Share Section Ten- Unrepresented Employees document with your constituencies for feedback. Completion Date December 4, 2014 New completion date of January 22, 2015.</p> <p>Action Item: Share Section Ten- Unrepresented Employees document from the November meeting with your constituencies for feedback. Completion Date: January 22, 2015</p> <p>3. A report will be given at the next College Council meeting of how the signage for the LAC door will be addressed. Completion Date: December 4, 2014. Action Item: President Board will research signage standard for placing a sign on the door of the LRC. Completion Date: January 22, 2015</p> <p>4. President Board will put out new parking information once it is available. Information is not yet available but will be shared when available.</p> <p>Correct #3 on the action items to read more accurately. Minutes approved with the change.</p>	x	
4. Approval of Agenda		Agenda approved with no changes.		
5. Reporting Committees a) Facilities	John Daly	No report		x

TOPIC	FACILITATOR	SUMMARY/ FOLLOW-UP	O	C
b) Safety & Security c) Technology Resource Team	John Daly Mike Campbell			
6. Associated Committees a) Budget Development b) Institutional Effectiveness c) Professional Development d) Accreditation	Gale Lebsack Corey Marvin Corey Marvin Corey Marvin	No report		x
7. Constituency Reports a) Academic Senate b) Classified Senate c) Student Government d) Consultation Council e) CCA f) CSEA	Laura Vasquez Kim Blackwell Cameron La Brie Laura Vasquez Christine Abbott Mike Barrett	a) No report b) No report c) No report d) Consultation Council draft board policies and procedures have been placed on the College Council groups. Please share with your constituency groups and be ready to share their responses at the College Council meeting on January 22, 2015. Action Item: Review the Consultation Council draft board policies and procedures with your constituency groups and bring back recommendations to the January 22, 2015 meeting. Completion Date: January 22, 2015. e) No report f) No report	x	

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d) Institutional Learning Outcomes Task Force	President Board	d) An ILO symposium was held at Bakersfield College with a group of faculty and administrators from our campus in attendance. It was decided at the last ILO meeting that a task force be formed with members from College Council to review the ILO, what the ILO's should be, how they should be assessed, and the institutional set standards. Recommendations will come from the committee back to college council on a yearly basis. Please look at your constituent groups for anyone who might be interested in participating on the ILO committee.																		
9. President's Report	President Board	Governance Tab- Make sure that all approved minutes and agendas are sent to Sylvia Sotomayor in a timely manner to be placed on the Governance tab. It was pointed out that the chair of the Program Review and SLO committees should be attending College Council meetings once or twice a semester.		x																
10. Review of Action Items		<ol style="list-style-type: none"> 1. Share Section Ten- Unrepresented Employees document from the November meeting with your constituencies for feedback. Completion Date: January 22, 2015 2. President Board will research signage standard for placing a sign on the door of the LRC. Completion Date: January 22, 2015 3. Review the Consultation Council draft board policies and procedures with your constituency groups and bring back recommendations to the January 22, 2015 meeting. Completion Date: January 22, 2015. 4. The draft KCCD Strategic Plan will be placed on the groups for review by the College Council members. Recommendations will be brought back to the January 22, 2015 meeting. Completion Date: January 22, 2015 	x																	
11. Miscellaneous		None	x																	
12. Future Agenda Items		<ol style="list-style-type: none"> a) District Budget Allocation Model – March 19, 2015 b) CCSSEE Survey Results - December 4, 2014 c) Parking Statistical Report 	x																	
13. Future Meeting Dates		<p>College Council Dates</p> <table border="0"> <tr> <td>September 4, 2014</td> <td>February 5, 2015</td> </tr> <tr> <td>September 18, 2014</td> <td>February 19, 2015</td> </tr> <tr> <td>October 2, 2014</td> <td>March 5, 2015</td> </tr> <tr> <td>October 16, 2014</td> <td>March 19, 2015</td> </tr> <tr> <td>October 30, 2014</td> <td>April 2, 2015</td> </tr> <tr> <td>December 4, 2014</td> <td>April 16, 2015</td> </tr> <tr> <td>January 22, 2015</td> <td>April 30, 2015</td> </tr> <tr> <td></td> <td>June 4, 2015 (if needed)</td> </tr> </table> <p>Strategic Planning Calendar Dates</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, 2015	April 30, 2015		June 4, 2015 (if needed)		
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TOPIC	FACILITATOR	SUMMARY/ FOLLOW-UP	O	C
		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		
14. Adjourned		4:03pm		

Meeting Chair: President Board

Recorder: Jennifer Curtis

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Cerro Coso community College

Mission, Vision, Values, and Motto

Mission

The mission of Cerro Coso Community College is to provide tailored programs and equitable services to the students in the communities and rural areas we serve. We demonstrate a conscious effort to produce and support student success and achievement through traditional and distance delivery.

To accomplish this mission we will provide

- degrees and certificates in transfer and career technical education,
- remedial instruction,
- comprehensive support services,
- learning opportunities that develop ethical and effective citizenry, and,
- continuing education that is compatible with the institution's primary mission.

Vision

Cerro Coso Community College will be recognized as a leader in higher education, a source of programs and services for tomorrow's workforce, a model for student learning, and a partner with its diverse clientele and communities.

Values

The Values at Cerro Coso Community College provide the foundation for all student, academic, and community activities.

Educate

We are committed to student's learning and achievement,

Innovate

We encourage individual and collective creativity in a rapidly changing world:

We implement best practices that facilitate and encourage innovation and success;

Inspire

We model a culture of life-long learning;

Serve

We celebrate the diversity of each individual: student, staff, and faculty;

We strive to deliver equitable services to all students at all sites; and

We foster community partnerships and the relationships we build with them.