



College Council
 January 22, 2015
 Administrative Conference Room, 350A
 2:00 p.m.

Present: President Board, Kim Blackwell, Kristin Hanle, John Stenger-Smith, Laura Vasquez, Cameron La Brie, Lisa Stephens, Heather Ostash, Jennifer San Nicolas, Greg Kost, Corey Marvin, Mike Barrett, Anna Sue Eldridge, Christine Abbott

Absent: Kurtis Williams

Not Required to Attend: Mike Campbell, Gale Lebsock, John Daly

TOPIC	FACILITATOR		
1. Call to order		2:04am	
2. Reading of the Purpose of the Meeting	Laura Vasquez		
3. Approval of Minutes & Action Items	President Board/Laura Vasquez	<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. The following information will be taken forward. Academic Senate- Felt the title was too broad. Some employees who are underrepresented are not listed here. President Board will take share our response at the next Consultation Council meeting. 2. President Board will research signage standard for placing a sign on the door of the LRC. Completion Date: January 22, 2015 President Board believes there is a way to put push and pull stickers on the door handles. Action Item: President Board will meet with facilities next week to see how we move forward with taking care of the push/pull signs on the LRC door handles. Completion Date: February 5, 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. No other input. 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. On agenda 	

TOPIC	FACILITATOR		
		Minutes approved with no changes. This included the approval of the revised Cerro Coso Community College Mission, Vision, and Values attached to the minutes.	
4. Approval of Agenda		Agenda approved with no changes.	
5. Reporting Committees a) Facilities b) Safety & Security c) Technology Resource Team	John Daly John Daly Mike Campbell	No report	
6. Associated Committees a) Budget Development b) Institutional Effectiveness c) Professional Development d) Accreditation	Gale Lebsock Corey Marvin Corey Marvin Corey Marvin	No report	
7. Constituency Reports a) Academic Senate a) Classified Senate b) Student Government c) Consultation Council d) CCA e) CSEA	Laura Vasquez Kim Blackwell Cameron La Brie Laura Vasquez Christine Abbott Mike Barrett	No report	
8. Discussion Items a) Strategic Plan Work Session	President Board/Laura Vasquez	a) A review of the draft KCCD Strategic Plan was provided. It is the goal to put at least one action plan under each one of the five goals. Our college strategic goals will be the exact same goals and objectives as the District's but we will need to add strategies to achieve the strategic goals and objectives. A draft of strategies for Cerro Coso Community College were discussed and a document will be provided at the next strategic plan work session on January 29, 2015. Action Item: Draft strategies will be put together for review at the strategic plan work session on January 29, 2015. Completion Date: January 29, 2015.	

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<p>9. President's Report</p> <p>a) LRC Signage</p> <p>b) Institutional Learning Outcomes Task Force</p>	<p>President Board</p>	<p>a) President Board will meet with the facilities committee next week to see how we move forward with the push/pull signs on the LRC door handles. Action Item: President Board will meet with the facilities committee and report back on the LRC door signage. Completion Date: February 5, 2015</p> <p>b) Every college is required to have ILO's. We will need to come to a consensus on the institutional set standards for Cerro Coso Community College. A task force will be formed to address both of those items. The task force will be co-chaired by Corey Marvin and a faculty member and will include constituents from the groups represented at College Council. This is a committee that will not cross over semesters and will report their findings to College Council by the end of the semester. President Board and Laura Vasquez will identify participants.</p> <p>Definitions ILO's are SLO's at an institutional level. SLO's- are an accreditation requirement that an institution performs at a certain level that ACCJC deems important. We are encouraged to adopt others that are important to our college culture.</p>																	
<p>10. Review of Action Items</p>		<p>1. Draft strategies will be put together for review at the strategic plan work session on January 29, 2015. Completion Date: January 29, 2015</p> <p>2. President Board will meet with the facilities committee and report back on the LRC door signage. Completion Date: February 5, 2015</p>																	
<p>11. Miscellaneous</p>		<p>1) Mike Carly will be attending College Council on February 5, 2015, to gather information on trust and communication related to the survey results from last year's climate survey. All members are encouraged to attend in person or by video.</p>																	
<p>12. Future Agenda Items</p>		<p>a) District Budget Allocation Model – March 19, 2015</p> <p>b) CCSSEE Survey Results</p> <p>c) Parking Statistical Report</p>																	
<p>13. Future Meeting Dates</p>		<p>College Council Dates</p> <table data-bbox="762 1211 1341 1490"> <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>	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		
		<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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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.