



College Council
 February 19, 2015
 Administrative Conference Room, 350A
 2:00 p.m.

Present: Kim Blackwell, John Stenger-Smith, Laura Vasquez, Corey Marvin, Christine Abbott, Greg Kost, Anna Sue Eldridge, Jennifer San Nicolas, Joe Slovacek, Cameron La Brie, Heather Ostash

Absent: Kurtis Williams, Julianne Maikai, President Board, Lisa Stephens, Kristin Hanle

Not required to attend: Mike Campbell, John Daly, Gale Lebsock

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	Corey Marvin/Laura Vasquez	No action items. Correct - Heather Ostash was present at the February 5, 2015 meeting. Minutes approved with the one correction.		x
4. Approval of Agenda		Agenda approved.		x
5. Reporting Committees a) Facilities b) Safety & Security c) Technology Resource Team	John Daly John Daly Mike Campbell	No report		x
6. Associated Committees a) Budget Development b) Institutional Effectiveness c) Professional Development d) Accreditation	Gale Lebsock 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	Laura Vasquez Kim Blackwell Cameron La Brie Laura Vasquez Christine	No report		x

TOPIC	FACILITATOR	SUMMARY/ FOLLOW-UP	O	C
f) CSEA	Abbott Julianna Maikai			
8. Discussion Items a) Strategic Plan	Corey Marvin/Laura Vasquez	a) Cerro Coso Community College's draft strategic goals and objectives were discussed. Corey Marvin will make the changes agreed upon during the meeting and will send it out to the group for input. Submit changes immediately so that the draft Strategic Plan can be shared at the District Strategic Planning meeting on February 23 rd . The updated Strategic Plan will be brought forward to the March 5 th College Council meeting for approval. The February 26 th Strategic Plan meeting has been cancelled. Action Item: Submit changes to the Strategic Plan to Corey Marvin immediately. Completion Date: February 20, 2015		x
9. President's Report	President Board	No report	x	
10. Review of Action Items		Action Item: Submit changes to the Strategic Plan to Corey Marvin immediately. Completion Date: February 20, 2015		x
11. Miscellaneous			x	
12. Future Agenda Items		a) District Budget Allocation Model – March 19, 2015 b) CCSSEE Survey Results - January 22, 2015 c) Parking Statistical Report	x	
13. Future Meeting Dates		College Council Dates 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) Strategic Planning Calendar Dates 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		3:28 pm		

Meeting Chair: President Board

Recorder: Jennifer Curtis

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