



College Council
 October 15, 2015
 Administrative Conference Room, EW207
 2:00 p.m.

Present: President Board, Laura Vasquez, Kara Tolbert, Gale Lebsock, Heather Ostash, Kurtis Williams, John Daly, Mike Campbell, Lisa Stephens, Christine Abbott, Joe Slovacek, Deanna Campbell, Kristin Hanle, Kim Blackwell, John Stenger-Smith, Corey Marvin, Anna Sue Eldridge

Absent: Penney Talley, Mike Barrett

Guest: Valerie Karnes, Mike McNair, Karee Hamilton

TOPIC	FACILITATOR	SUMMARY/ FOLLOW-UP	O	C
1. Call to order		2:05 pm		
2. Reading of the Purpose of the Meeting	Laura Vasquez			
3. Approval of Minutes & Action Items	President Board/Laura Vasquez	Both sets of minutes approved. 1. Safety and Security will discuss smoking areas and report out. Completion Date: October 1, 2015. Has not been discussed yet. Set for future meeting. Still ongoing. 2. President Board will provide an update on the Decision Making Flow charts from Consultation Council. Completion Date: October 15, 2015. On agenda	x	
4. Approval of Agenda	President Board/Laura Vasquez	Approved.		x
5. Reporting Committees a) Facilities	John Daly	a) M&O is currently working on resolving some small issues with the modulars. Handicap parking spaces are being set up near the West Village. Vendors are continuing to drive in to the compound. Please stop anyone from driving in until additional barricades can be installed. The main building is moving along. Changes will take place regarding entering and exiting over the next week so information will be sent out regarding elevator access. Main parking lot is moving along. Valves were found and will be isolated and brought up to the appropriate height for access. Exterior lighting is still a work in progress. Temporary lighting is being set up in emergency situations for the Science areas. Lightening on the pathways at the gym is better. The Bishop re-roof project is bidding today with the hopes that the project should start by mid-November.		x

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<p>b) Safety & Security</p> <p>c) Technology Resource Team</p>	<p>John Daly</p> <p>Mike Campbell</p>	<p>We are in year 3-4 for prop 39 lighting efficiency. A lighting survey was done this week and results should be available shortly. It was noted that the lighting in Mammoth looks great and that the residents appreciate the new look. Shuttle drivers at IWV are working out with hopes of more being added.</p> <p>b) The committee has been concentrating on egress routes. Map comments were due today and will be published. A drill will be planned by the end of the semester for the modulars with the new egress routes at the IWV campus. East wing evacuation plans that are currently on the walls will be modified instead of removed.</p> <p>c) No recent meeting. The Annual Unit Plan was submitted to the committee for review. The phones will be moved out of the main building very soon. It has been challenging working with AT&T. CCC Confer interference is being worked on.</p>		
<p>6. Associated Committees</p> <p>a) Budget Development</p> <p>b) Institutional Effectiveness</p> <p>c) Professional Development</p> <p>d) Accreditation</p>	<p>Gale Lebsock</p> <p>Corey Marvin</p> <p>Corey Marvin</p> <p>Corey Marvin</p>	<p>a) The committee has not yet met. The Budget Allocation Model review group is being formed by Tom Burke. The Annual Unit Plans with budgets were due. It was felt that the budget committee is going to have their work cut out for them. It will depend on where the state will allocate funding. There may need to be concessions by all and we will need to be realistic.</p> <p>b) The committee has not met since the last College Council meeting. Thyote, a special term for a college wide score card, will be finished this year. It will be the basic measure of success for all programs including A&R, IT, etc, as well as the instructional side. Once the strategic planning process was started it was decided that the Thyote be placed on hold to see what measures were decided and implemented.</p> <p>c) The newsletter was sent out and there was a call for inquiry groups. The first inquiry group will meet in spring and there is a stipend tied to participation. They will review challenges and best practices for serving a population of 40 and older and also challenges and best practices for serving ethnic groups. The work will continue with a report out at flex day in the fall of 16. The dialogue for changing flex day is still ongoing.</p> <p>d) The mid-term report was due today and was submitted to ACCJC last week. President Board shared her visit to the ACCJC Special Commission meeting in Sacramento. She explained how we will not be moving away from ACCJC in the near future. What we are currently being held accountable for by ACCJC we would be held accountable by any accrediting agency. There will be more</p>		<p>x</p>

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		information available next spring.		
7. Constituency Reports				
a) Academic Senate	Laura Vasquez	a) The accreditation report will be discussed at their next meeting. The draft resolutions for the state plenary sessions will be taken up at the November meeting. The new calendar proposal will be presented.		x
b) Classified Senate	Kim Blackwell	b) There is anxiety for the out of pocket cost for health expenses. They are looking at finding a new VP.		
c) Student Government	Kurtis Williams	c) September 17 was Constitution Day. Student Government set up a table by the East Wing so that thank you letters could be written to our armed forces overseas. There was such a large turn out that more cards were needed half way through the event. September 29 was Club Rush with the event being titled "Club Olympics". A Pizza party was provided to the club who had the most visitors. Parliamentary procedure training is currently being provided during college hour. A Halloween dance is being planned for October 30 th on the tennis courts. Live music will be provided by one of the officers along with a costume contest. Food and drinks will be for sale. The cost is \$8 without ASB \$5 with. And if you buy the tickets ahead of time you will pay \$5 without ASB and \$3 with. Flyers announcing the event are out now.		
d) Consultation Council d.1) Decision Making Flow Chart	President Board/Laura Vasquez	d) The flow charts discussed at Consultation Council were provided to the group. College Council felt the draft flow chart provided was sufficient and no changes should be made unless specific names needed to be added.		
e) CCA	Christine Abbott	e) The Academic Calendar committee met and will have the calendar completed soon. Health benefits are being discussed but no amount has been set.		
f) CSEA	Mike Barrett	f) Negotiations are taking place. Letters were written from classified employees letting administration know how the cost of health insurance would affect them.		
8. Discussion Items				
a) A&R Program Review	Heather Ostash	a) A review of the A&R Program Review was provided by Heather Ostash. The program review was accepted by College Council.		x
b) Computer Information Systems Certificates & AS Degree	Valerie Karnes	b) A review of the Computer Information Systems Certificates & AS Degree was provided by Valerie Karnes. It was explained that the technology companies want students with hands on experience. College Council approved support for the program.		

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9. President's Report a) Update on District Wide Hardware Project b) Membership Designation to Committees c) Debrief of District Wide Governance Workshop	President Board	a) The hardware project update document time line was provided. President Board met with Eric Mittlestead to go over the time line recently. It was requested that Academic Senate consider having an active shooter drill before the hardware project is complete. Having the hardware on the door could be useful but in certain situations can be a sense of false security. Having the drill during a flex day would be helpful to all employees. Who will pay for this project is currently being discussed. It was requested that we break out the sites on the time line. b) A reminder was given that Cerro Coso has defined membership committee representation. It was felt that committees that had additional representatives other than those listed should take a look at if they need all the additional people to attend or do they need to change the composition of their committee. An example would be Professional Development that has an abundance of members. It may be helpful to define roles so some don't feel disenfranchised. c) The power point presentation from the District Wide Governance Workshop was provided.		x
10. Review of Action Items	President Board/Laura Vasquez	None	x	
11. Miscellaneous		1. There are three faculty members who would like to serve on a committee so contact Laura Vasquez if you need a faculty member on your committee. 2. SSSP needs to be added as a reporting committee on College Council with Heather Ostash as the facilitator. 3. Annual Unit Plans will be presented to College Council starting November 5, 2015. More discussion will take place on how to schedule the read of the Annual Unit Plans since it will take more than one meeting. The calendar will be reviewed and an invite will be sent out to College Council with the dates.		x
12. Future Agenda Items		1. Annual Unit Plans	x	
12. Future Meeting Dates		September 3, 2015 January 21, 2016 October 1, 2015 February 4, 2016 October 15, 2015 February 18, 2016 November 5, 2015 March 3, 2016 November 19, 2015 April 7, 2016 December 3, 2015 April 21, 2016		

TOPIC	FACILITATOR	SUMMARY/ FOLLOW-UP	O	C
		June 2, 2016 (if needed)		
14. Adjourned		4:05 pm		

Meeting Chair: President Board

Recorder: Jennifer Curtis

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