



College Council  
 January 21, 2016  
 Administrative Conference Room, EW207  
 2:00 p.m.

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

Absent: Anna Sue Eldridge

TOPIC	FACILITATOR	SUMMARY/ FOLLOW-UP	O	C
<b>1. Call to order</b>		2:00pm		
<b>2. Reading of the Purpose of the Meeting</b>	Laura Vasquez			
<b>3. Approval of Minutes &amp; Action Items</b>	President Board/Laura Vasquez	<p>Approved with no changes.</p> <ol style="list-style-type: none"> <li>1. Board Policies should be reviewed with your constituencies and questions or input brought to the January 21, 2016 meeting. Completion Date: January 21, 2016. On agenda.</li> <li>2. It was the consensus of the group that a survey would be designed and sent to College Council and the Budget Development Committee to see if Annual Unit Plans should be presented at College Council each year. Completion Date: January 2016.</li> </ol> <p>The history behind the Annual Unit Plan (AUP) presentations was due to the institutional planning survey results. The lowest scores in the survey were that stake holders felt they were not informed about the planning, especially the budget. It was then decided that a presentation of the AUP's would be done so that there would be an increase in awareness of the planning to the college as a whole. Faculty Chairs and Academic Senate felt it was not a good use of time to report out to College Council and the Budget Development Committee and that they were also not given enough time to report on anything other than their budget. The Classified representatives felt it was important to present the unit plans because this was really the only time most of them would hear what was happening in the different departments. IEC sends out a survey each year and It was decided that they would address the effectiveness of the presentations in their survey.</p>		
<b>4. Approval of Agenda</b>	President Board/Laura Vasquez	Approved with no changes.		



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d) SSSP	Heather Ostash	<p>A banner upgrade took place as well as a Java update. All new equipment was needed for the Science move as well as Tehachapi.</p> <p>d) Student equity has been the focus of the meetings. The role of the group will be to transition to more of a support role to the different departments who need help in addressing equity gaps. Many of the members of SSSP will be attending the Dream conference.</p>		
<b>6. Associated Committees</b> a) Budget Development  b) Institutional Effectiveness  c) Professional Development  d) Accreditation	Gale Lebsock  Corey Marvin  Corey Marvin  Corey Marvin	<p>a) The last meeting was in December with a review of spending to date. The budget worksheet that went out with the planning process was reviewed. The calendar for the upcoming meetings was set. Self-evaluation of the committee was discussed. Next year will bring an expanded budget worksheet for areas to complete. The hard work for the committee will start in mid-February.</p> <p>b) Dr. Marvin thanked the Science department and all the faculty for their patience during the renovation. Also a thank you to John Daly for the amount of work M&amp;O has done. The next meeting is scheduled for February and they will discuss the timelines for moving the planning document due dates back to October or November so that all of the plans are integrated more easily. A goal is to get the budget development assessment piece done as well. All IEP goals are supposed to be set for this year and are to be aspirational.</p> <p>c) Professional Development has not met recently. Flex Day was a success with Diego Navarro's presentation seen as valuable and well attended. The inquiry groups have been moving forward. The committee is looking forward to moving flex days to the middle of the semester so this will be discussed further at the District Vice President's meeting. Academic Senate will also be voting on the flex day move soon.</p> <p>d) The midterm report was filed in October so there is some time before the next self-study. There may be a new time line so we may need the groups to start meeting and planning during spring 2017. The standards have changed so there may be some challenges during the next self-study.</p>		
<b>7. Constituency Reports</b> a) Academic Senate	Laura Vasquez	<p>a) At the meeting next week there will be discussion regarding changing the professional development calendar. There is a proposal to move tutoring out of the Child Development department to the Learning Resource Center department.</p>		

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b) Classified Senate	Kim Blackwell	b) Nothing to report.		
c) Student Government	Kurtis Williams	<p>c) At the end of last semester Student Government spent time reworking their bylaws. Just recently they approved the new position of Inter Club Council representative. This new position will help give Student Government a better understanding of what the clubs are doing. This will also help build a better unity with the clubs and the general counsel.</p> <p>It was decided that they would have one general session meeting a month and then the council representative/club meeting will take place once a month. Pam Campbell worked on putting together a Student Government workshop with district participants. Everyone shared how the different student governments worked across our district and it also provided a chance to meet and get to know each other. The first student government meeting was last Friday and it was decided that they would have a valentine's dance hoping to appeal to all students, including single students. More events are being planned such as an Xbox competition. During Black History Month a movie night is scheduled along with a jazz night that is being planned by Sarah King. Pancakes and hot dogs were served the first two days of school. It was recommended that more advertising be shared with the students at the other campuses so that they know what is happening at IWV.</p>		
d) Consultation Council	President Board/Laura Vasquez	d) No recent meeting.		
e) CCA	Christine Abbott	e) No recent meeting. There are still concerns regarding locking of classrooms at all the campuses. Negotiations are still ongoing.		
f) CSEA	Mike Barrett	<p>f) Healthcare changes are still being discussed. The three chapters are discussing the wellness program. Documentation is being pulled together to see what is being done at the different campuses in regards to CSEA. An IPAD raffle is currently going on with the drawing to be held on April 29. This is to help send classified members to training and to the CSEA annual conference. The CSEA rep is scheduled to come to Cerro Coso on February 4 or 5. A meeting will be called with HR to discuss an orientation process locally to give Classified Employees information on the union.</p>		

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<p><b>8. Discussion Items</b></p> <p>a) PIO Program Review</p> <p>b) Board Policy BP 4J – Sexual and Other Assaults on Campus</p> <p>c) Board Policy BP 4F10 – Student Complaints</p>	<p>Natalie Dorrell</p> <p>President Board</p> <p>President Board</p>	<p>a) The Public Information Office Program Review was presented by Natalie Dorrell.</p> <p>b) Board Policy BP 4J – Sexual and Other Assault on Campus was reviewed with the changes highlighted. These changes came straight from the League recommended language. It was shared that the Academic Senate at Bakersfield College felt it was important to add cyber bullying to the policy. All board policies are reviewed every three years unless laws are passed that require changes.</p> <p>c) Board Policy BP 4F10 – Student Complaints was reviewed with the changes highlighted. These changes come straight from the League recommended language. It is extremely important to follow the timelines associated with student complaints. No input was provided.</p>		
<p><b>9. President’s Report</b></p>	<p>President Board</p>	<p>President Board emailed the inquiry groups the announcement for the pathways conference being held at Bakersfield College. If you know anyone who is interested please pass the announcement along and give Heather Ostash’s office a call to RSVP. Seats are limited so make sure to respond no later than January 27. This is a national conversation on how to best serve students without using boutique programs. At the end of January the Leadership Academy is attending the Legislative Conference in Sacramento. Pam Campbell will also be attending so that she can bring all the new bills back to the students.</p> <p>We are currently planning on bringing back a full athletic program. A lot of work has been done to match our sports to our student’s interest. The new programs that will be brought back is women’s softball and men’s basketball. The Mather Brothers have made a hefty donation to bring back women’s softball. The boosters club has voted to make a donation to the college to bring back the men’s basketball program. Tom Heck has agreed to coach the men’s basketball and Kim Kelly has agreed to coach the women’s softball. The Athletic Director will be doing an analysis of what this will look like for our numbers. This will stop the leakage of the student athletes from our feeder schools who will now come here instead of leaving the area so that they can continue playing sports. This will increase our FTES as well as our student body. This will also help meet our student equity gap by putting us in compliance with Title IX. When we decided to discontinue women’s basketball, Tom Heck saw a great need up and down our corridor to continue to bring sports to our campus so he has continued to grow the younger athletes who will be coming to Cerro Coso in the near future.</p>		
<p><b>10. Review of Action Items</b></p>	<p>President Board/Laura Vasquez</p>	<p>No action items.</p>		

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<b>11. Miscellaneous</b>		n/a		
<b>12. Future Agenda Items</b>		n/a		
<b>12. Future Meeting Dates</b>		<del>September 3, 2015</del> January 21, 2016 <del>October 1, 2015</del> February 4, 2016 <del>October 15, 2015</del> February 18, 2016 <del>November 2, 2015</del> Special Meeting <del>November 5, 2015</del> March 3, 2016 <del>November 19, 2015</del> April 7, 2016 <del>December 3, 2015</del> April 21, 2016 June 2, 2016 (if needed)		
<b>14. Adjourned</b>		3:40pm		

Meeting Chair: President Board

Recorder: Jennifer Curtis

**O** Open/**C** Closed