



College Council  
 February 4, 2016  
 Administrative Conference Room, EW207  
 2:00 p.m.

Present: President Board, Gale Lebsock, Mike Campbell, Deanna Campbell, Laura Vasquez, Mike Barrett, Christine Abbott, Kara Tolbert, Kim Blackwell, Kurtis Williams, Corey Marvin, Heather Ostash, Joe Slovacek, John Daly, John Stenger-Smith, Anna Sue Eldridge, Paul Wheeler, Greg Kost

Absent: Lisa Stephens, Kristin Hanle

Guest: Inge Olsen

TOPIC	FACILITATOR	SUMMARY/ FOLLOW-UP	O	C
<b>1. Call to order</b>		2:02pm		
<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	Minutes approved. No action items.		
<b>4. Approval of Agenda</b>	President Board/Laura Vasquez	Agenda approved.		
<b>5. Reporting Committees</b>				
a) Facilities	John Daly	a) The IWV West Village had some electrical problems which also resulted in a small electrical fire. No one was injured and the fire was quickly put out. Staff in Modular #4 were relocated to the LRC. Units 1-3 are back up and running. The parking lot is at 80% completion. There will be more work done before we can paint the lines. Bumpers for the parking lot are still being decided on. Asbestos work has been completed and they are now working on change orders. Asbestos work is at 16% completion. The lighting retrofit kit has been delayed because of weather. We are rescheduling now and not sure when they'll be starting.		
b) Safety & Security	Paul Wheeler	b) Mr. Paul Wheeler was introduced as the new Safety & Security Officer for Cerro Coso. He is a retired police captain with over 20 years working for the Ridgecrest Police Department. He shared that he believes strongly in partnering throughout the communities we serve. He is currently working on putting together a behavioral team and is also working on revising the Safety & Security Plan. He will also be handling the safety and security training for the college.		

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<p>c) Technology Resource Team</p> <p>d) SSSP</p>	<p>Mike Campbell</p> <p>Heather Ostash</p>	<p>c) TRT has requested a student representative for their committee. There has been a request by faculty to use Skype for Business for online office hours. There is some question if our license can accommodate this type of use. We need to research if we can license it for student use. Our lab computers are running 2016 Office 365 and the book that is being used is 2013 Office 365. We have contacted Microsoft but they aren't very sympathetic. This has been shared with the faculty so they are aware of the problem. SARS integration to Banner is very close to happening. There are a few issues to work through but it is almost ready. The portal will be changed in the near future with more information to follow. There was a request for more training on the IT equipment that is located throughout the campus.</p> <p>d) First meeting next week.</p>		
<p><b>6. Associated Committees</b></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) Working on consolidating requests and the Labor Budget for next year. Meeting scheduled for the next few weeks.</p> <p>b) First meeting next week.</p> <p>c) There is a meeting scheduled over the next few weeks. The faculty are waiting to hear alternate ideas regarding the moving of flex days. The inquiry groups are ongoing.</p> <p>d) We should hear the results of our mid-term report over the next week. Once we have that we need to start meeting to discuss the new standards. If the visit is in fall 2018, we should expect to have the study done by May of 2018. This means 2017- 2018 will be the writing year and for training on the new standards.</p>		
<p><b>7. Constituency Reports</b></p> <p>a) Academic Senate</p> <p>b) Classified Senate</p>	<p>Laura Vasquez</p> <p>Kim Blackwell</p>	<p>a) The meeting was cancelled for today. At the last meeting, proposed changes to Flex Day were discussed. Faculty had concerns that changes were being made to meet "possible" changes coming from the state rather than waiting until there was a definite change. Faculty asked the Professional Development Committee to come back with specific recommendations rather than an open discussion. Professional development agreed to come back with more concrete suggestions at the February 18th meeting.</p> <p>b) The Classified Senate is in the process of recruiting for their E-Board. They discussed possibly disbanding but there seems to be a little more support and they will work over the next year to breathe new life into the group.</p>		

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c) Student Government	Kurtis Williams	<p>c) This week was Club Rush Week. Student Government decided to change the date to the third week because the clubs don't meet over break and aren't prepared to have their booths ready the first week back. As a result more clubs participated this time. The first day was a chili cook off, and the second day was a baked goods contest. Student Services won the chili cook off, and the International Club won the baked goods contest. There is a musical scheduled for February 4, and Student Government will help with set up, welcome, and tear down. The Valentine's dance is on February 11<sup>th</sup>. Licensing rights to show Selma for Black History Month was just received. The showing will be on February 25<sup>th</sup>, at 7:30pm, and there will be pizza and beverages provided in the gym aerobics room. This will be co-hosted by the International Club.</p>		
d) Consultation Council d.1) Board Policies	President Board/Laura Vasquez	<p>d) Board policy AP KI-Sexual and other Assaults on Campus was reviewed. All new language was read and reviewed with the point being made that this follows the Community College League of California standard language. There was discussion regarding whether or not persons responsible should be listed on the document because the positons or designated offices are not standard across the district.</p> <p>The decision making flow chart was reviewed. Page one is the flow chart from KCCD and has been agreed upon. Page two is the district process diagram that has yet to be approved. It was felt that the inner circle should be left to the colleges to reflect what work is done locally or that the college process be removed completely.</p> <p>The Governor's proposed budget was shared with the group. The talking points provided for the 2016 Legislative conference provides a highlight to the budget and how it relates to community colleges.</p>		
e) CCA	Christine Abbott	<p>e) Negotiation discussions are still continuing. There are also ongoing discussions regarding the health care benefits.</p>		
f) CSEA	Mike Barrett	<p>f) The chapter is selling raffle tickets for an iPad to be able to send a rep to the CSEA conference this year. There will be a benefits person discussing the cost of the health benefits. The Classified staff have been looking at the different health plans that are available. Negotiations will need to take place regarding which programs are most beneficial for our employees.</p>		
<b>8. Discussion Items</b>		No items		

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<b>9. President's Report</b> a) 2016 Legislative Conference – Talking Points b) Strong Workforce Taskforce Implementation	President Board	a) A review of the talking points was provided. The talking points are a result of the 2016-17 Governor's January Proposal.  b) There is no disagreement with the work that was completed by the Strong Workforce Taskforce, however, it has been suggested that the money flow to the college districts, not regions, for them to use.		
<b>10. Review of Action Items</b>	President Board/Laura Vasquez	No action items.		
<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> <del>January 21, 2016</del> <del>October 1, 2015</del> <del>February 4, 2016</del> <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>		3:55pm		

Meeting Chair: President Board

Recorder: Jennifer Curtis

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