



College Council
 March 3, 2016
 Administrative Conference Room, EW207
 2:00 p.m.

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

Absent: Kristin Hanle, Anna Sue Eldridge, Gale Lebsock, Kara Tolbert

TOPIC	FACILITATOR	SUMMARY/ FOLLOW-UP	O	C
1. Call to order		2:06pm		
2. Reading of the Purpose of the Meeting	Laura Vasquez			
3. Approval of Minutes & Action Items	President Board/Laura Vasquez	No action item. Minutes approved with no changes.		
4. Approval of Agenda	President Board/Laura Vasquez	Agenda approved with no changes.		
5. Reporting Committees a) Facilities	John Daly	<p>a) Prop 39 lighting project – There was an error on the original workplan so some lights have to be added. This was an error on the contractor’s side so a revision has been sent to install the remainder of the lights. Timeline is unknown at this time.</p> <p>Water Conservation – The extra water pump has been wired and will go live next week after some additional testing.</p> <p>Science- The new science classroom are almost complete with a few items left.</p> <p>Main building- Asbestos issues are still being addressed. Abatement above the elevator will take place next.</p> <p>Parking Lot- A punch list of items that need to be addressed is currently being done. Signage has been ordered and will be installed upon delivery.</p> <p>Possession of the parking lot from the contractor took place on March 2, 2016. All finishing items should be completed within the next few weeks. It was noted that the new lighting in the parking lot is very bright.</p> <p>Door Hardware Project- The project is currently under way at Bakersfield College. They will be moving on to IWV the week of March 9, 2016 and on to ESCC on March 9 & 10, 2016.</p>		

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b) Safety & Security	Paul Wheeler	<p>b) NaBITA membership is complete and there will be training on March 4, 2016, on the IWV campus. It will be recorded and can be shown at a later date. The emergency action plan is almost complete and will go to Safety and Security for review.</p> <p>The Nims training has been moving along nicely and the list of those still needing the training is down to one page. A face to face training will take place on the IWV campus on March 29, 2016.</p> <p>Active Shooter training will take place for Bishop and mammoth.</p> <p>Safety boxes are being updated and safety kits will be updated and sent back out.</p> <p>There will be a CERT block party in the city of Ridgecrest on April 16, 1016. It was felt that Cerro Coso would benefit from being a part of the event.</p>		
c) Technology Resource Team	Mike Campbell	<p>c) Cerro Coso's Lynda.com account has been activated. Mike Campbell is administering the account and request for access should be emailed to him. An email went out to students that use Microsoft 365 that they must now sign in with their Cerro Coso account to access. They will have until March 14, 2016, to back up their data.</p> <p>Work is currently being done on the video conferencing units to help with future meetings.</p>		
d) SSSP	Heather Ostash	<p>d) There has been discussion around continuing with ATD. It was decided after the Atlanta Dream Conference that Cerro Coso would benefit from continuing with ATD. There are some opportunities with additional funding being made available. There would only be a single visit with the coaches during the year. It was felt that it would be appropriate to use SSSP and Equity monies to cover the costs.</p> <p>Data Analytics Summit- It was felt that this would be beneficial for our college.</p> <p>Basic Skills- Tyson Huffman will be chairing the new committee. We need to stabilize our offerings and it was felt that there are gains with using the writing and math labs.</p>		
6. Associated Committees a) Budget Development	Gale Lebsack	<p>a) The budget committee has started their hard work on the 2016-2017 budget. The budget requests were over two million dollars over the projected allocation. The committee is continuing to do their work and ensure items that can be paid by categorical is done so. President Board is currently looking at initiatives, developing a staffing plan, and the development of inmate education to help offset some of the costs. The expansion of dual</p>		

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<p>b) Institutional Effectiveness</p> <p>c) Professional Development</p> <p>d) Accreditation</p>	<p>Corey Marvin</p> <p>Corey Marvin</p> <p>Corey Marvin</p>	<p>enrollment in our service area as well as an agreement with Bellevue University will help increase our FTES.</p> <p>b) Midterm progress reports were due on March 1, 2016. There is an extension to April 1, 2016, if needed. IEPE Goals - Eventually we will be required to report out on 18 measures but this year the requirement is for only six and those are due by June.</p> <p>c) Senate voted not to change the date of flex day to the middle of the semester. This was the recommendation given to the professional development committee. There has been some brainstorming to see how the all staff training would happen. There are no rules, regulations, or money yet so they have decided to wait until the legislation provides guidance.</p> <p>d) We have submitted a substantive change report for our new locations in Tehachapi and the Cal City prison. We are waiting to hear back from ACCJC. Three more substantive change reports have been drafted and two more will be done in the near future.</p>		
<p>7. Constituency Reports</p> <p>a) Academic Senate</p> <p>b) Classified Senate</p> <p>c) Student Government</p>	<p>Laura Vasquez</p> <p>Kim Blackwell</p> <p>Kurtis Williams</p>	<p>a) At the last Academic Senate Meeting on March 25th, the Senate:</p> <ul style="list-style-type: none"> • Accepted the EMT Program Review • Recommended a sub-committee review the Syllabus template to revise the language related to drop policies • Heard a report from the SLO committee that they were ready to move forward with Luminis • Put out a call for Senate Executive members • Reported that all three KCCD Colleges agreed on the language for the Academic Renewal Policy. The new language increases the minimum GPA and reduced the minimum wait time from five years to two year. The policy will be brought to the next Consultation Council Meeting in March. <p>b) No report.</p> <p>c) The movie Selma was shown on February 25, 2016, to celebrate Black History month. Extra credit was provided by some professors for those students in attendance. There is a video game competition scheduled for March 10, 2106, from 12-2pm in the Student Government modular. Elections</p>		

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<p>d) Consultation Council</p> <p>e) CCA</p> <p>f) CSEA</p>	<p>President Board/Laura Vasquez</p> <p>Christine Abbott</p> <p>Mike Barrett</p>	<p>will be taken place soon with marketing due out any day. Nominations forms will be due March 21-April 1, 2016. The website will then be available for voting April 18-21, 2016. There has been a change in the elections this year with the President of the Senate being voted in. This with allow the person in that position equal training and time that is afforded to the rest of the elected positions in Student Government.</p> <p>d) A BAM update was provided at the meeting. There is a draft proposal from BC to become a tobacco free campus. They developed a procedure and spoke to both unions but the language was not what the unions agreed to so the debate is still ongoing. It is being addressed as an educational measure so that nothing can be done to employees who choose to smoke on campus. Independent Study Board Policy- No changes to the policy. Decision Making Flow Chart- The flow chart that College Council approved at the last meeting was adopted by Consultation Council.</p> <p>e) Membership recruitment is taking place. The contract is still being looked at for compensation for faculty chairs.</p> <p>f) A SISK representative will be doing a presentation on April 1, 2016, from 12-2 at the IWV campus, and also on the phone with CCC Confer, to provide information to interested employees. More information will be announced once it is known. President Board thanked CSEA for bringing this information session to Cerro Coso so that we can all be informed.</p>		
<p>8. Discussion Items</p> <p>a) Resource Request Analysis Presentation – Information Technology</p> <p>b) Resource Request Analysis Presentation – Professional Development</p> <p>c) Resource Request Analysis Presentation – Maintenance & Operations</p> <p>d) Resource Request Analysis Presentation – Staffing</p>	<p>Mike Campbell</p> <p>Lisa Fuller</p> <p>John Daly</p> <p>President Board</p>	<p>a) The Resource Request Analysis from Information Technology was presented by Mike Campbell.</p> <p>b) The Resource Request Analysis from the Professional Development Committee was presented by Corey Marvin. There was discussion regarding having Eileen O’Hare-Anderson from Liebert Cassidy Whitmore, the labor, employment, and education experts, come and present to the faculty so that faculty understand what their responsibilities are as instructors.</p> <p>c) The Resource Request Analysis from Maintenance & Operations was presented by John Daly.</p> <p>d) The Staffing Resource Request Analysis was presented by President Board.</p>		
<p>9. President’s Report</p>	<p>President Board</p>	<p>a) Reported under facilities.</p>		

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a) Leaping To A New Parking Lot				
10. Review of Action Items	President Board/Laura Vasquez	No action items		
11. Miscellaneous		There are two College Council meetings remaining for this year.		
12. Future Agenda Items		n/a		
12. Future Meeting Dates		September 3, 2015 January 21, 2016 October 1, 2015 February 4, 2016 October 15, 2015 February 18, 2016 Cancelled November 2, 2015 Special Meeting November 5, 2015 March 3, 2016 November 19, 2015 April 7, 2016 December 3, 2015 April 21, 2016 June 2, 2016 (if needed)		
14. Adjourned		3:34 pm		

Meeting Chair: President Board

Recorder: Jennifer Curtis

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