



College Council
 April 7, 2016
 Administrative Conference Room, EW207
 2:00 p.m.

Present: Mike Campbell, Deanna Campbell, Laura Vasquez, Christine Abbott, Kim Blackwell, Joe Slovacek, John Daly, John Stenger-Smith, Paul Wheeler, Lisa Stephens, Kurtis Williams, Gale Lebsock, Kara Tolbert, Kristin Hanle

Absent: President Board, Corey Marvin, Heather Ostash, Anna Sue Eldridge, Mike Barrett, Greg Kost

TOPIC	FACILITATOR	SUMMARY/ FOLLOW-UP	O	C
1. Call to order		2:01pm		
2. Reading of the Purpose of the Meeting	Laura Vasquez			
3. Approval of Minutes & Action Items	President Board/Laura Vasquez	No action items. Correct 6b- Add IEPI Goals. Minutes approved with changes.		
4. Approval of Agenda	President Board/Laura Vasquez	Agenda approved with no changes.		
5. Reporting Committees				
a) Facilities	John Daly	a) No report.		
b) Safety & Security	Paul Wheeler	b) The behavioral intervention training is scheduled for the BIT on June 10, 2016. ICS 100 and 700 training is 100% complete. The emergency operation plan has been completed and is under review. Safety boxes are being updated and will be distributed once they are complete.		
c) Technology Resource Team	Mike Campbell	c) The insideCC portal will be changing during the summer. Those who have items in the Groups on insideCC will need to pull their files. Sylvia Sotomayor can assist with this so contact her for help. There will be a temporary portal set up for insideCC classes. A new solution has not yet been identified. More information will be shared once it is known.		
d) SSSP	Heather Ostash	d) No report		

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6. Associated Committees a) Budget Development b) Institutional Effectiveness c) Professional Development d) Accreditation	Gale Lebsock Corey Marvin Corey Marvin Corey Marvin	a) At the last few budget meetings resource requests were reviewed and sent back to the individuals or groups responsible. Invitations were sent out to those same groups or individuals to visit with the committee for further discussions if needed. The benefit rate changes are anticipated at any time and will be updated in the budget. The tentative budget will be reported out at the April 21, 2016, College Council meeting. b) No report. c) The reporting forms for flex and professional development are being reviewed. A union representative cautioned Faculty during the 4/7 Senate meeting not to change their goals until it goes through the union. More information will be shared. d) No report.		
7. Constituency Reports a) Academic Senate b) Classified Senate c) Student Government d) Consultation Council	Laura Vasquez Kim Blackwell Kurtis Williams President Board/Laura Vasquez	a) The following items were discussed at the last Academic Senate meeting <ul style="list-style-type: none"> • Curriculum committee approved new membership. • New executive board was announced. • Candidates for Classified Employee of the Year were nominated. Faculty will vote at the 4/21 meeting. • Student Graduations speakers were nominated. Faculty will vote at the 4/21 meeting. • Plenary session is April 20-24, 2016. • Discussions regarding taking the week of Thanksgiving off. No decision made. b) No report c) Student Government nominations ended the week of March 28 th . Voting will start soon. Their final event will be the Spring Fling which is scheduled for April 20, 2016. This event will allow the clubs to solicit new members and officers so time isn't wasted once they start the new semester in the fall. General Assembly is scheduled for April 29-May2, 2016. Resolutions will be brought back from the event and shared with the college. d) Bakersfield is still working the process of having a tobacco free campus. Student travel reimbursements is moving to the board with an increase over the current reimbursement rate. The budget was presented and it was noted		

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e) CCA	Christine Abbott	that it is still a work in progress. Academic renewal is going to the board at the next meeting. It was decided that an adhoc committee would be formed to decide who the sexual harassment designees would be on each campus.		
f) CSEA	Mike Barrett	e) No report f) No report.		
8. Discussion Items				
a) EMT Program Review	Mike Metcalf	a) The EMT Program Review was presented by Mike Metcalf.		
b) IEPI Set Standards	Laura Vasquez	b) The recommendations for the IEPI goals were shared. We are reporting on four at this time and next year we will be required to report out on eight goals. They must be reported by April 15, 2016. No changes or comments were made. If any changes need to be made please respond immediately.		
9. President's Report	President Board	No report		
10. Review of Action Items	President Board/Laura Vasquez	No action items.		
11. Miscellaneous		The Governor's budget is putting money in categorical but not providing money for the base budget. We will have to match goals in some areas which could be problematic for our budget. More information will be shared once it's known.		
12. Future Agenda Items		a) 2016 Bond Initiative b) Onboarding New Cerro Coso Employees c) LAC Program Review d) Cyber Security Program Review		
12. Future Meeting Dates		September 3, 2015 January 21, 2016 October 1, 2015 February 4, 2016 October 15, 2015 February 18, 2016 Canceled 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		2:30pm		

Meeting Chair: President Board

Recorder: Jennifer Curtis

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