



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

Present: Mike Campbell, Deanna Campbell, Kim Blackwell, John Daly, John Stenger-Smith, Paul Wheeler, Lisa Stephens, Kurtis Williams, Gale Lebsock, Kristin Hanle, Mike Barrett, President Board, Greg Kost, Joe Slovacek

Absent: Corey Marvin, Heather Ostash, Anna Sue Eldridge, Laura Vasquez, Christine Abbott, Kara Tolbert

Guest: Tyson Huffman, Valerie Karnes

| 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 | Approved with no changes. No action items. | | |
| 4. Approval of Agenda | President Board/Laura Vasquez | Approved with no changes. | | |
| 5. Reporting Committees | | | | |
| a) Facilities | John Daly | a) There is a power outage this weekend at IWV so be prepared to turn off all equipment. | | |
| b) Safety & Security | Paul Wheeler | b) The Behavioral Intervention Teams (BIT) have been organized and the training has been scheduled for June 10, 2016. | | |
| c) Technology Resource Team | Mike Campbell | c) No report. | | |
| d) SSSP | Heather Ostash | d) No report. | | |
| 6. Associated Committees | | | | |
| a) Budget Development | Gale Lebsock | a) The 2016-2017 tentative budget was presented by Gale Lebsock. No new positions, excluding faculty, were included in this budget out of general funds. The proposed budget from the governor included increases for scheduled maintenance so there's hope that will offset IT. The budget committee has recommended using our reserve to make up for the deficit but this will not be something we can do for the long term. This does not include any salary increase for administrators. Gale Lebsock has been tasked | | |
| a.1) 16-17 Tentative Budget | | | | |

| TOPIC | FACILITATOR | SUMMARY/ FOLLOW-UP | O | C |
|---|---|---|---|---|
| <ul style="list-style-type: none"> b) Institutional Effectiveness c) Professional Development d) Accreditation | <ul style="list-style-type: none"> Corey Marvin Corey Marvin Corey Marvin | <p>with creating a trend whitepaper that shows what took place three years prior then where we would need to be now to balance our budget and also go a couple of years out. The Budget Allocation Model Task Force will be taking up the charge on this. More information will be shared when College Council convenes in the fall.</p> <ul style="list-style-type: none"> b) No report c) A revised plan was received by President Board and will be forward to the District Office. Only colleges who have presented plans can receive the funding. d) The ACCJC presented a training at Bakersfield College for colleges who are getting ready to write their self-evaluations. A large contingency from Cerro Coso attended the training. | | |
| <p>7. Constituency Reports</p> <ul style="list-style-type: none"> a) Academic Senate b) Classified Senate c) Student Government d) Consultation Council e) CCA f) CSEA | <ul style="list-style-type: none"> Laura Vasquez Kim Blackwell Kurtis Williams President Board/Laura Vasquez Christine Abbott Mike Barrett | <ul style="list-style-type: none"> a) Academic Senate accepted the Program Review from Business and Vocational Nursing. This will come to college council in September. The first read of the OER and Ped Tech and will come once the recommendations are accepted. b) No report c) No report d) No report e) Union members are in the process of voting for new officers, potential changes to the Contract for various faculty, and for potential changes to SISC. Changes to Contract would impact Librarians & Counselors, Faculty Chairs & Directors, and faculty teaching classes at the prison sites. f) Meeting with faculty and management regarding health care. There is a proposal being discussed right now for a payment of \$190 a month and that would be staying self-insured. There are still considerations for being part of the pool as well. Classified appreciation day is being worked on with President Board. | | |

| TOPIC | FACILITATOR | SUMMARY/ FOLLOW-UP | O | C |
|--|--|---|---|---|
| <p>8. Discussion Items</p> <p>a) LAC Program Review</p> <p>b) Cyber Security Program Review</p> <p>c) 16-17 College Council Calendar</p> <p>d) College Council Assessment</p> <p>e) CCC Apply Application</p> | <p>Tyson Huffman</p> <p>Valerie Karnes</p> <p>President Board</p> <p>President Board</p> <p>Mike Barrett</p> | <p>a) The LAC Program Review was presented by Tyson Huffman.</p> <p>b) The new Cyber Security program was presented by Valerie Karnes. There are continuing talks with the base and contractors so that we can meet their needs for cyber security.</p> <p>c) The 16-17 tentative College Council calendar was presented. Share with your constituencies.</p> <p>d) The first meeting in the new year will be reindoctrinating ourselves to the purpose of college council and what the results of our assessments are. We may possibly take a look at the make-up of our committees. There is some concern as to committee members not attending the meetings. There may be a need to revisit the mission and the topics for input. Safety and Security will take on a new look next year so the different campuses will be taking on a different role of participation. You will be receiving the survey soon as well as your constituencies.</p> <p>e) There have been issues with CCC Apply that have been identified. CCC Apply is a state owned application so we have no rights over the program. KCCD were hold outs on this application because of those issues and concerns. The decision to move to this application was made because we were being banned from participation in state initiatives. It was recommended that communication on issues go through Heather Ostash's area so that they are the repository for complaints and issues that get reported to the state.</p> | | |
| <p>9. President's Report</p> <p>a) 2016 Bond Initiative</p> | <p>President Board</p> | <p>a) It was shared that a state wide bond is being placed on the ballot for our aging facilities and accessibility paths of travel but there is still a need for a local bond. We are now moving into the educational phase of the bond initiative. Meetings will be taking place so that needs will be represented. A mailer will be sent out across the KCCD service area. Each college will also send out opinion letters. In May and early June a few representatives from the college will be presenting to service groups and chambers to provide an overview of college needs. This will hopefully lead people to our website to take the survey to see if there would be support to float the bond. The results of the survey will be given to the board so that they can decide if we will float the bond. We can include the Bishop Campus and Inyo County to help with external funding for facilities in Bishop. There is no total dollar</p> | | |

| TOPIC | FACILITATOR | SUMMARY/ FOLLOW-UP | O | C |
|-----------------------------------|-------------------------------|--|---|---|
| | | amount for the bond yet but that should be decided over the next few weeks. | | |
| 10. Review of Action Items | President Board/Laura Vasquez | No action items. | | |
| 11. Miscellaneous | | n/a | | |
| 12. Future Agenda Items | | a) Onboarding New Cerro Coso Employees | | |
| 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 | | 3:33pm | | |

Meeting Chair: President Board

Recorder: Jennifer Curtis

O Open/**C** Closed