



College Council
 September 1, 2016
 Administrative Conference Room, EW207
 2:00 p.m.

Present: President Board, Jan Moline, Penny Talley, Gideon Ondap, Dawn Warden Frank Timpone, Christine Small, John Daly, Lisa Stephens, Deanna Campbell, Mike Barrett, Anna Sue Eldridge, Corey Marvin, Heather Ostash, Joe Slovacek, Gale Lebsock,

Absent: Paul Wheeler, Kim Blackwell

Guest: Annette Hodgins, Matt Hightower

TOPIC	FACILITATOR	SUMMARY/ FOLLOW-UP	O	C
1. Call to order		2:03pm		
2. Reading of the Purpose of the Meeting	Jan Moline			
3. Approval of Minutes & Action Items	President Board/ Jan Moline	Minutes approved with no changes. No action items.		
4. Approval of Agenda	President Board/ Jan Moline	Agenda approved with no changes.		
5. Reporting Committees	John Daly	a) No report.		
a) Facilities				
b) Safety & Security	Paul Wheeler	b) No report.		
c) Technology Resource Team	Mike Campbell	c) A request has been put in for a student representative so the meeting schedule will not be established until then.		
d) SSSP	Heather Ostash	d) No report.		
6. Associated Committees	Gale Lebsock	a) The final budget will go to the Board for approval on September 8. The budget worksheets will be sent out for 17-18 very soon. We currently have a \$5-million-dollar reserve but if we continue to have a deficit like this year we will run out of money over the next three years. A task force will be called from the District to look closely at the budgets to see where changes can be made.		
a) Budget Development				

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b) Institutional Effectiveness	Corey Marvin	b) No report.		
c) Professional Development	Corey Marvin	c) The Institutional Effectiveness Partnership Initiatives have been given money to fund professional development. We can apply for the monies as a college or as a district. President Board will share the information with the Chair of the Professional Development Committee, Lisa Fuller. This may help pay for some of our professional development on campus. Equity is also available to help fund certain faculty projects. Heather Ostash will be sending out more information.		
d) Accreditation	Corey Marvin	d) Accreditation will start meeting this semester. Our next visit is in two years so our self-study is due in a year and a half.		
7. Constituency Reports a) Academic Senate b) Classified Senate c) Student Government d) Consultation Council	Jan Moline Kim Blackwell Gideon Ondap President Board/ Jan Moline	a) The senate has not met. Senate Exec. will meet on September 8. There is a banking issue that needs to be addressed. The program reviews are coming forward for approvals. Next meeting is on September 15. b) The classified are asking for volunteers to serve as officers on the senate. Their fear is that if no one steps up they may lose their presence on the campus like what has happened at Porterville College and Bakersfield College. c) Student Government met in August. The group served food to students and staff at the beginning of the semester and was appreciated. There has been discussion regarding the Coyote Cards for students. Contacts will be made with businesses in the community to see what type of deals or discounts they will offer. Constitution Day is September 19, so the students will be doing a big register to vote push and will also be discussing Bond J at that time. The first general session meeting is next Tuesday. They do not have an event coordinator yet so they are attempting to schedule ICC meetings. There is a Senate meeting scheduled for next week. One thing they will be working on this year is revamping the constitution. Attempt are being made to get more student involvement by including a satellite component at the other sites. The SGCC event will be a town hall so that students will be aware of upcoming legislation. d) No report.		

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<p>e) CCA</p> <p>f) CSEA</p>	<p>Joe Slovacek</p> <p>Mike Barrett</p>	<p>e) The main topic for CCA is health care. There will be a vote on September 20 to decide if they would like to be part of the pool or stay on their own. Faculty need to be members of CCA prior to September 14, in order to be eligible to vote on health care. There was discussion regarding paying mileage instead of a rental car. Board policy states that you must take the most economical mode of transportation. It was felt that we should take a look at how it affects all of our campuses.</p> <p>Action Item: Future agenda item for College Council will be to take a look at the board policy for travel to see what doesn't work for our college, especially for those in our outer campuses. Completion Date: Ongoing.</p> <p>f) The next CSEA meeting is at the end of September. Classified are required to turn in their health benefit forms no later than September 1. There has been discussion on planning participatory governance training for the classified. To reinvigorate the classified there are a few things that CSEA will be trying such as sharing the CSEA newsletter and also letting them know of ways they can get involved.</p>		
<p>8. Discussion Items</p> <p>a) Business Program Review</p> <p>b) Vocational Nursing Program Review</p>	<p>Matt Hightower</p> <p>Annette Hodgins</p>	<p>a) A review of the Business Program Review was presented by Matt Hightower.</p> <p>b) A review of the Vocational Nursing Program Review was presented by Annette Hodgins.</p>		
<p>9. President's Report</p> <p>a) College Council Survey Results</p>	<p>President Board</p>	<p>a) The survey results were shared with the group. There is a need to go out and talk more to our constituencies. A discussion regarding FTES reporting out at College Council took place. This information can be shared but that type of work is done in other committees. Conversations regarding where our students were coming from should take place in enrollment management. It was also shared that CCC Confer is reducing the effectiveness in our meeting so please try to attend in person or by video.</p> <p>College Council needs to retrain the masses so that they understand what is going on during the meetings. Each representative should be championing this at their meetings with constituencies. There was a suggestion that this also happen at an all hands training event. There is a list of college acronyms in the Participatory Governance Handbook so it was recommended that those be copied and shared at your meetings with your constituencies. There was a request to bring committee sign-up sheets to the next meeting. This may help those who don't know about the committees learn and be able to participate.</p>		

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<p>b) AB1725 Training Options</p> <p>c) Update - Do's & Don'ts Measure J</p>		<p>Action Item: College Council would like an update on FTES and Staffing Levels from Corey Marvin and President Board. Completion Date: Future Agenda Item.</p> <p>b) Training on participatory governance, AB1725, was discussed. There was a suggestion to do the training during a Thursday when College Council would be scheduled. The other time suggested would be during college hour. More information will be shared once days and times have been decided.</p> <p>c) The Do's and Don'ts on what can be discussed regarding the bond campaign was shared. No college emails should be used. Our CCCC Foundation, Inc. is taking a lead in our area to get the message out about the bond. It was noted that there is another measure being put before the voters regarding a state wide bond for facilities. Unfortunately, we do not qualify for those funds. More information on the location of the campaign center will be shared once the location is identified. The students will be given more direction on where and when they are allowed to discuss the bond so that they don't disrupt the educational environment.</p>																
10. Review of Action Items	President Board/ Jan Moline	<p>1. Future agenda item for College Council will be to take a look at the board policy for travel to see what doesn't work for our college, especially for those in our outer campuses. Completion Date: Ongoing.</p> <p>2. College Council would like an update on FTES and Staffing Levels from Corey Marvin and President Board. Completion Date: Future Agenda Item.</p>																
11. Miscellaneous		<p>Participatory governance training was not done at the first meeting because a request was presented to do a college wide training. More information on the training will be shared once the dates have been confirmed.</p> <p>Any questions or concerns for Canvas can be directed to Dawn Ward.</p>																
12. Future Agenda Items		<p>a) Onboarding New Cerro Coso Employees</p> <p>b) Update on FTES and Staffing Levels – Corey Marvin & Jill Board</p> <p>c) Board policy review of travel policies regarding rental cars and mileage.</p>																
12. Future Meeting Dates		<table border="0"> <tr> <td>September 1, 2016</td> <td>January 19, 2017</td> </tr> <tr> <td>September 15, 2016</td> <td>February 2, 2017</td> </tr> <tr> <td>October 6, 2016</td> <td>February 16, 2017</td> </tr> <tr> <td>October 20, 2016</td> <td>March 2, 2017</td> </tr> <tr> <td>November 3, 2016</td> <td>March 16, 2017</td> </tr> <tr> <td>November 17, 2016</td> <td>April 6, 2017</td> </tr> <tr> <td>December 1, 2016</td> <td>April 20, 2017</td> </tr> </table>	September 1, 2016	January 19, 2017	September 15, 2016	February 2, 2017	October 6, 2016	February 16, 2017	October 20, 2016	March 2, 2017	November 3, 2016	March 16, 2017	November 17, 2016	April 6, 2017	December 1, 2016	April 20, 2017		
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14. Adjourned		4:00 pm																

Meeting Chair: President Board

Recorder: Jennifer Curtis

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