



College Council
Agenda
September 15, 2016
Administrative Conference Room, LRC 604
2:00 p.m.

Start Time:

Adjournment:

Topic	Facilitator	Action	Materials
Purpose of Meeting: The purpose of the College Council is to serve as the chief advisory and participatory recommending body to the President, and is responsible for communicating issues specifically relevant to their constituent group and for feedback or input which has been requested by College Council.			
1. Call to order	President Board/Jan Moline		
2. Reading of the Purpose of the Meeting	President Board/Jan Moline		
3. Approval of Minutes & Action Item	President Board/Jan Moline	Discussion	
4. Approval of Agenda	President Board/Jan Moline	Discussion	
5. Reporting Committees a) Facilities b) Safety & Security c) Technology Resource Team d) SSSP	John Daly Paul Wheeler Mike Campbell Heather Ostash	Presentation	
6. Associated Committees a) Budget Development b) Institutional Effectiveness c) Professional Development d) Accreditation	Gale Lebsock Corey Marvin Corey Marvin Corey Marvin	Presentation	
7. Constituency Reports a) Academic Senate b) Classified Senate c) Student Government d) Consultation Council e) CCA f) CSEA	Jan Moline Kim Blackwell Gideon Ondap President Board/Jan Moline Joe Slovacek Mike Barrett	Presentation	
8. Discussion Items a) Participatory Governance Training b) Review of Board Policy & Procedures Related to Travel in Relationship to Car Rentals and Mileage c) BAM Report Recommendation d) Update on FTES & Staffing	President Board/Jan Moline President Board President Board/Corey Marvin		X X X X

Topic	Facilitator	Action	Materials
9. President's Report (none)	President Board		
10. Review of Action Items	President Board/Jan Moline		
11. Future Agenda Items a) Onboarding New Cerro Coso Employees b) Program Review – October 6, 2016 - BSOT - Math			
12. Future Meeting Dates 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			
13. Adjournment			

**Please bring your copies*

Meeting Chair: President Board & Laura Vasquez

Recorder: Jennifer Curtis