



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

Present: President Board, Jan Moline, Penny Talley, Dawn Warden, Frank Timpone, Christine Small, Lisa Stephens, Deanna Campbell, Mike Barrett, Corey Marvin, Heather Ostash, Joe Slovacek, Gale Lebsock, Paul Wheeler, Kim Blackwell

Absent: Gideon Ondap, John Daly, Anna Sue Eldridge

Guest: Rebecca Rock, Sharlene Paxton, Katie Tankersley, Michael Kane, Pam Campbell, Inge Olson, Heather Bopp, Dolores Bowers, April Naill, Lisa Sharpe, Kristin Hanle, Anna Carlson, Kristie Chavez

TOPIC	FACILITATOR	SUMMARY/ FOLLOW-UP	O	C
1. Call to order		2:01		
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. 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. 2. College Council would like an update on FTES and Staffing Levels from Corey Marvin and President Board. Completion Date: Future Agenda Item.		
4. Approval of Agenda	President Board/ Jan Moline	Agenda approved.		
5. Reporting Committees				
a) Facilities	John Daly	a) Main building project is in mediation. There are still a few individuals working on the job. More updates will be shared at a later date. Our Prop 39 projects are on schedule. CDC is being renovated, as well as the lights throughout the campus are being updated. The re-keying project is ongoing. Scheduling will take place for BC soon. Cerro Coso will start after BC is complete.		
b) Safety & Security	Paul Wheeler	b) The first meeting was last week. The Great Shake Out is October 20, at 10:20 am. The phone and alarm system will be tested soon at all sites. Sending an email out to notify everyone was recommended as well as speaking to Academic Senate for planning.		

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c) Technology Resource Team	Mike Campbell	c) Their meeting schedule has been set. Fourth Thursday of every month. There is no student representation yet so the committee will ask for assistance. There is a new interim page on insideCC. Starting in December everyone will be using the new portal. During the down time a 10 gigabyte pipe was installed at the DO which is a great increase of bandwidth.		
d) SSSP	Heather Ostash	d) The focus is on providing support on the unit plan process. This will start next week at the Faculty Chair meeting and then a non-instructional workshop will be provided.		
6. Associated Committees				
a) Budget Development	Gale Lebsock	a) No meeting. GU001 budget planning sheets were sent out this week. A call out to confirm membership has taken place. At the September 8, 2016 Board meeting the Board amended the budget to take out two District office positions that one was previous vacant and the other one had someone in it.		
b) Institutional Effectiveness	Corey Marvin	b) First meeting is in October. Michael Carly provided the committee with an evaluation of their spring survey. This will be put on the college report card.		
c) Professional Development	Corey Marvin	c) Committee has not met. It became apparent during the SSSP meeting that the two committees have a lot in common. Not sure what that may mean for the future.		
d) Accreditation	Corey Marvin	d) Meeting scheduled for next Tuesday. Substantive change proposals will be turned in but we have missed the deadline for this semester so we'll meet the January deadline. A site visit will be scheduled in Tehachapi hopefully soon. We've been unable to confirm the information from ACCJC about the site visit.		
7. Constituency Reports				
a) Academic Senate	Jan Moline	a) Did not have a quorum at their meeting today. There was discussion as to whether or not program reviews needed to be approved by Academic Senate and then go to college council. Program Reviews from BSOT and Math will be brought to College Council on October 6, 2016. There was a proposal to not have academic senate dues but they are unclear if there are IRS implications.		
b) Classified Senate	Kim Blackwell	b) Several spots available with a deadline by September 30 to apply. If no one applies there may be consideration to take the senate dormant. Most concerns and issues seemed to be related to CSEA. It was also felt that the Staff Engagement committee could champion the Classified Senate. If the decision to make the senate dormant, President Board requested that this be reported out at the next College Council meeting.		

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<p>c) Student Government</p> <p>d) Consultation Council</p> <p>e) CCA</p> <p>f) CSEA</p>	<p>Gideon Ondap</p> <p>President Board/ Jan Moline Joe Slovacek</p> <p>Mike Barrett</p>	<p>c) Mr. Ondap was unable to attend the meeting so the following was read by President Board on his behalf: Constitution Day 9/22 We will hopefully be having visitors sign letters to servicemen and women in Italy. We still have to finalize some financial allocations, but we should be able to do so. We will also be following up with our student voting mobilization initiative, bringing awareness to Measure J and maybe even registering some students to vote.</p> <p>Event Coordinator Position, New E-Board Meeting Times We will be interviewing our two Event Coordinator candidates Monday 9/19 and will have our new member introduced within that week. We will be moving our meetings to an evening time, and we should enact that schedule two weeks from now. We would look to invite people from this committee to a meeting in order to discuss Measure J and our voting initiative, so we will notify whoever is interested in attending once we have our new times figured out.</p> <p>d) Committee has not met.</p> <p>e) Getting ready to vote on the health care package on September 20, 2016.</p> <p>f) Meeting this Friday and information meeting will also take place on Friday. A ratification vote regarding a fringe benefits committee will take place.</p>		
<p>8. Discussion Items</p> <p>a) Participatory Governance Training</p> <p>b) Review of Board Policy & Procedures Related to Travel in Relationship to Car Rentals and Mileage</p> <p>c) BAM Report Recommendation</p>	<p>President Board/Jan Moline</p> <p>President Board/Corey Marvin</p> <p>President Board</p>	<p>a) Participatory Governance Training was provided to College Council and guests.</p> <p>b) Tabled for October 6, 2016.</p> <p>c) Consultation Council will be discussing the recommendations and what to adopt. An explanation of the process of the recommendations was provided by those who attended the meetings. They were tasked with evaluating the</p>		

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d)Update on FTES & Staffing		<p>existing model, not with developing a new model. A discussion took place on each recommendations. It was decided that a report out to Consultation will be that we need additional time for review of the recommendations. These will be brought to Academic Senate and CSEA for their review and recommendations.</p> <p>Action Item: Report out on BAM recommendations from constituencies. Completion Date: October 6, 2016</p> <p>d) Tabled for October 6, 2016.</p>																
9. President's Report	President Board	No report																
10. Review of Action Items	President Board/ Jan Moline	1. Report out on BAM recommendations from constituencies. Completion Date: October 6, 2016																
11. Miscellaneous		N/A																
12. Future Agenda Items		<p>a) Onboarding New Cerro Coso Employees</p> <p>b) Program Review – October 6, 2016</p> <ul style="list-style-type: none"> - BSOT - Math 																
12. Future Meeting Dates		<table> <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		4:12 pm																

Meeting Chair: President Board

Recorder: Jennifer Curtis

Open/ Closed