



**College Council**  
**Agenda**  
**October 20, 2016**  
**Administrative Conference Room, EW 207**  
**2:00 p.m.**

**Start Time:**

**Adjournment:**

Topic	Facilitator	Action	Materials
<b>Purpose of Meeting:</b> 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.			
<b>1. Call to order</b>	President Board/Jan Moline		
<b>2. Reading of the Purpose of the Meeting</b>	President Board/Jan Moline		
<b>3. Approval of Minutes &amp; Action Item</b>	President Board/Jan Moline	Discussion	
<b>4. Approval of Agenda</b>	President Board/Jan Moline	Discussion	
<b>5. Reporting Committees</b> a) Facilities b) Safety & Security c) Technology Resource Team d) SSSP	John Daly Paul Wheeler Mike Campbell Heather Ostash	Presentation	
<b>6. Associated Committees</b> a) Budget Development b) Institutional Effectiveness c) Professional Development d) Accreditation	Gale Lebsack  Corey Marvin Corey Marvin Corey Marvin	Presentation	
<b>7. Constituency Reports</b> a) Academic Senate b) Classified Senate c) Student Government d) Consultation Council d.1) 18-19 Academic Calendar e) CCA f) CSEA	Jan Moline Kim Blackwell  Gideon Ondap President Board/Jan Moline Joe Slovacek Mike Barrett	Presentation	X
<b>8. Discussion Items</b> (no items)			
<b>9. President's Report</b> (no report)	President Board		
<b>10. Review of Action Items</b>	President Board/Jan Moline		

Topic	Facilitator	Action	Materials
<b>11. Future Agenda Items</b> a) Onboarding New Cerro Coso Employees b) Chair AUP Presentations – October 31, 2016 College Council AUP Presentations – November 3, 2016 Learning Resource Center - 604			
<b>12. Future Meeting Dates</b> <del>September 1, 2016</del> January 19, 2017 <del>September 15, 2016</del> February 2, 2017 <del>October 6, 2016</del> 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			
<b>13. Adjournment</b>			

*\*Please bring your copies*

Meeting Chair: President Board & Laura Vasquez

Recorder: Jennifer Curtis