



**College Council**  
**Agenda**  
**October 31, 2016**  
**Administrative Conference Room, LRC 604**  
**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 (no report)</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 (no report)</b> a) Budget Development b) Institutional Effectiveness c) Professional Development d) Accreditation	Lisa Couch  Corey Marvin Corey Marvin Corey Marvin	Presentation	
<b>7. Constituency Reports (no report)</b> 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	
<b>8. Discussion Items</b> 8.1) AUP Presentations Kim Kelly                      Kinesiology and PE Jarrod Bowen                    Public Service Karen O'Connor                Business and IT Lisa Fuller                        Child Development Scott Cameron                   Science Steve Rogers                    Mathematics		Presentation	

Topic	Facilitator	Action	Materials
Lisa Darty Tyson Huffman Tyson Huffman Blaine Simmons Pam Campbell Christine Swiridoff Matthew Crow	Visual and Performing Arts Basic Skills Learning Assistance Center Student Equity Student Activities Honors and PTK English and Foreign Languages		
<b>9. President's Report</b> (no report)	President Board	Presentation	
<b>10. Review of Action Items</b>	President Board/Jan Moline		
<b>11. Future Agenda Items</b> a) Onboarding New Cerro Coso Employees b) 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 <del>October 20, 2016</del> March 2, 2017 October 31, 2016                              March 16, 2017 November 3, 2016                              April 6, 2017 November 17, 2016                              April 20, 2017 December 1, 2016			
<b>13. Adjournment</b>			

*\*Please bring your copies*

Meeting Chair: President Board & Laura Vasquez

Recorder: Jennifer Curtis