



College Council  
 October 31, 2016  
 Administrative Conference Room, LRC 604  
 2:00 p.m.

Present: President Board, Jan Moline, Dawn Ward, Frank Timpone, Christine Small, Michael Campbell, Deanna Campbell, Christine Abbott, Lisa Stephens, Lisa Couch, Corey Marvin

Absent: Joe Slovacek, Heather Ostash, Penny Talley, Paul Wheeler, Mike Barrett, Kim Blackwell, Anna Sue Eldridge, Gideon Ondap, John Daly

Guest: Pam Campbell, Scott Cameron, Katie Coffman, Karen O'Connor, Matt Crow, Lisa Fuller, Steve Rogers, Tyson Huffman, Blaine Simmons, Lisa Darty, Christine Swiridoff

OPIC	FACILITATOR	SUMMARY/ FOLLOW-UP	O	C
<b>1. Call to order</b>		2:04 pm		
<b>2. Reading of the Purpose of the Meeting</b>	Jan Moline			
<b>3. Approval of Minutes &amp; Action Items</b>	President Board/ Jan Moline	No minutes approved.		
<b>4. Approval of Agenda</b>	President Board/ Jan Moline	Agenda was not approved.		
<b>5. Reporting Committees</b> a) Facilities b) Safety & Security c) Technology Resource Team d) SSSP	John Daly  Paul Wheeler Mike Campbell Heather Ostash	No report.		
<b>6. Associated Committees</b> a) Budget Development b) Institutional Effectiveness c) Professional Development d) Accreditation	Lisa Couch  Corey Marvin Corey Marvin Corey Marvin	No report.		
<b>7. Constituency Reports</b> a) Academic Senate b) Classified Senate c) Student Government	Jan Moline  Kim Blackwell Gideon Ondap	No report.		

OPIC	FACILITATOR	SUMMARY/ FOLLOW-UP	O	C
d) Consultation Council  e) CCA f) CSEA	President Board/ Jan Moline Joe Slovacek Mike Barrett			
<b>8. Discussion Items</b> 8.1) Annual Unit Plan Presentations		The following Annual Unit Plan presentations were presented  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 Lisa Darty                      Visual and Performing Arts Tyson Huffman                      Basic Skills Tyson Huffman                      Learning Assistance Center Blaine Simmons                      Student Equity Pam Campbell                      Student Activities Christine Swiridoff                      Honors and PTK Matthew Crow                      English and Foreign Languages		
<b>9. President's Report</b>	President Board	No report.		
<b>10. Review of Action Items</b>	President Board/ Jan Moline	<b>No action items.</b>		
<b>11. Miscellaneous</b>		n/a		
<b>12. 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 <del>October 31, 2016</del> March 16, 2017		

OPIC	FACILITATOR	SUMMARY/ FOLLOW-UP	O	C
		November 3, 2016 November 17, 2016 December 1, 2016 <span style="float: right;">             April 6, 2017              April 20, 2017           </span>		
<b>14. Adjourned</b>		4:03pm		

Meeting Chair: President Board

Recorder: Jennifer Curtis

**O** Open/**C** Closed