



College Council
 November 3, 2016
 Administrative Conference Room, LRC 604
 2:00 p.m.

Present: President Board, Christine Small, Michael Campbell, Deanna Campbell, Christine Abbott, Lisa Couch, Penny Talley, Mike Barrett, Joe Slovacek, Heather Ostash, Corey Marvin

Absent: Paul Wheeler, Kim Blackwell, Anna Sue Eldridge, Gideon Ondap, John Daly, Dawn Ward, Frank Timpone, Jan Moline, Lisa Stephens

Guest: Resa Hess, Katie Coffman, Scott Cameron, Kara Tolbert, Karee Hamilton, Jennifer San Nicolas, Jessica Krall, Mike Metcalf, Julie Cornett, Natalie Dorrell, James O'Connor

OPIC	FACILITATOR	SUMMARY/ FOLLOW-UP	O	C
1. Call to order		2:02 pm		
2. Reading of the Purpose of the Meeting	President Board			
3. Approval of Minutes & Action Items	President Board/ Jan Moline	No minutes approved.		
4. Approval of Agenda	President Board/ Jan Moline	Agenda was not approved.		
5. Reporting Committees a) Facilities b) Safety & Security c) Technology Resource Team d) SSSP	John Daly Paul Wheeler Mike Campbell Heather Ostash	No report.		
6. Associated Committees a) Budget Development b) Institutional Effectiveness c) Professional Development d) Accreditation	Lisa Couch Corey Marvin Corey Marvin Corey Marvin	No report.		
7. Constituency Reports a) Academic Senate b) Classified Senate c) Student Government	Jan Moline Kim Blackwell Gideon Ondap	No report.		

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d) Consultation Council e) CCA f) CSEA	President Board/ Jan Moline Joe Slovacek Mike Barrett																											
8. Discussion Items 8.1) Annual Unit Plan Presentations		The following Annual Unit Plan presentations were presented <table data-bbox="772 386 1457 857"> <tr> <td>Mike Metcalf</td> <td>Allied Health</td> </tr> <tr> <td>Jennifer San Nicolas</td> <td>Admissions and Records</td> </tr> <tr> <td>Jennifer San Nicolas</td> <td>Financial Aid</td> </tr> <tr> <td>Karee and Christine</td> <td>Counseling</td> </tr> <tr> <td>Julie Cornett</td> <td>Library</td> </tr> <tr> <td>Michael Campbell</td> <td>IT</td> </tr> <tr> <td>Kara Tolbert</td> <td>Continuing Education</td> </tr> <tr> <td>Lisa Couch</td> <td>Maintenance and Operations</td> </tr> <tr> <td>Resa Hess</td> <td>Human Resources</td> </tr> <tr> <td>Natalie Dorrell</td> <td>Public Relations, Marketing</td> </tr> <tr> <td>Paula Suarez</td> <td>Access</td> </tr> <tr> <td>James O'Connor</td> <td>Industrial Arts</td> </tr> </table>	Mike Metcalf	Allied Health	Jennifer San Nicolas	Admissions and Records	Jennifer San Nicolas	Financial Aid	Karee and Christine	Counseling	Julie Cornett	Library	Michael Campbell	IT	Kara Tolbert	Continuing Education	Lisa Couch	Maintenance and Operations	Resa Hess	Human Resources	Natalie Dorrell	Public Relations, Marketing	Paula Suarez	Access	James O'Connor	Industrial Arts		
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9. President's Report	President Board	No report.																										
10. Review of Action Items	President Board/ Jan Moline	1. Jarrod Bowen and Matt Jones will be invited to attend the November 17, 2016. Completion Date: Immediately																										
11. Miscellaneous		n/a																										
12. Future Agenda Items		a) Onboarding New Cerro Coso Employees b) College Council AUP Presentations – November 3, 2016 Learning Resource Center – 604																										
12. Future Meeting Dates		<table data-bbox="772 1263 1423 1485"> <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>October 31, 2016</td> <td>March 16, 2017</td> </tr> <tr> <td>November 3, 2016</td> <td>April 6, 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	October 31, 2016	March 16, 2017	November 3, 2016	April 6, 2017														
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14. Adjourned		3:58pm		

Meeting Chair: President Board

Recorder: Jennifer Curtis

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