



College Council
 December 1, 2016
 Administrative Conference Room, EW 207
 2:00 p.m.

Present: President Board, Christine Small, Deanna Campbell, Lisa Couch, Penny Talley, Heather Ostash, Corey Marvin, John Daly, Dawn Ward, Jan Moline, Lisa Stephens, Paul Wheeler, Frank Timpone, Joe Slovacek, Christine Abbott

Absent: Kim Blackwell, Anna Sue Eldridge, Gideon Ondap, Mike Barrett, Michael Campbell

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	<p>Minutes approved with no changes.</p> <p>1. Jarrod Bowen and Matt Jones will be invited to attend the November 17, 2016. Completion Date: Immediately.</p> <p>Action Item: Jarrod Bowen will be invited to present the Administration of Justice Annual Unit Plan at the College Council meeting on January 19, 2017. Completion Date: January 19, 2017.</p>		
4. Approval of Agenda	President Board/ Jan Moline	Update 8.2 on the agenda to reflect Social Sciences Unit Plan. Agenda approved with the one change.		
5. Reporting Committees				
a) Facilities	John Daly	<p>a) IWV CDC carpet and paint will start installation in late January. Door hardware project kick off meeting is next Tuesday. The work will be done at night.</p> <p>Mammoth project has gone to DSA this week.</p> <p>Main building is moving forward.</p> <p>There is a meeting with an arborist tomorrow to get a professional opinion on what to do with our trees. Please share with your fellow employees that we will be getting a professional opinion on our trees and will report out at College Council what action will be taken.</p>		
b) Safety & Security	Paul Wheeler	<p>b) Attended the NaBita conference and it was felt that it was useful and informative. The team is working on their infrastructure so that they have a better model of where they will be going with the team.</p> <p>The security guard will have a set telephone number by January.</p>		

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c) Technology Resource Team d) SSSP	Mike Campbell Heather Ostash	c) No report. d) Focused on preparation for the adjunct professional development day and student support redefined will continue focusing on the same for flex day in January. Next meeting will be a report out of what the focus has been for the semester with ATD.		
6. Associated Committees a) Budget Development b) Institutional Effectiveness c) Professional Development d) Accreditation	Lisa Couch Corey Marvin Corey Marvin Corey Marvin	a) The first meeting was this week discussing the 50% and where we ended up at 52%. There was a presentation on FTES and it appears that we will see an increase from last year. The budget development calendar was also reviewed for the remainder of the year. There is a need for a classified representative. b) Meeting next Monday. c) No Meeting. d) The steering committee and standard co-chairs met on November 8, and did a norming of the writing portion in preparation for the year of writing. A complete draft of the Institutional Self Evaluation report is due by next December.		
7. Constituency Reports a) Academic Senate b) Classified Senate c) Student Government d) Consultation Council	Jan Moline Kim Blackwell Gideon Ondap President Board/ Jan Moline	a) Addressed faculty hiring and ranked the choices. Once that was complete, the choices were sent to President Board. There was an emergency meeting called so that they could draft a letter to the board addressing the loss to our college once it was decided not to schedule the Chancellor forums on the campuses. A resolution is being worked on for the process of program reviews with the Academic Senate. It was shared that any correspondence received by the board is reported out at the end of the meeting so there was no ill intent by the board on their report out of the letter from the Senate. b) No report c) No report d) The focus of the meeting was the reading of the new language for board policies. Jennifer Curtis will post the URL for Consultation Council agendas, minutes, and supporting documents. Board Policy 4030, Academic Freedom, was shared for review. Share with your constituencies and bring back		

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<p>e) CCA</p> <p>f) CSEA</p>	<p>Joe Slovacek</p> <p>Mike Barrett</p>	<p>recommendations at the January meeting. Cerro Coso's BAM response was shared at the last Consultation Council meeting.</p> <p>Action Item: Review Board Policy 4030, Academic Freedom for recommendations to the draft changes with constituencies and report out at the January 19, 2017, meeting. Completion Date: January 19, 2017.</p> <p>e) There was questions asked at the calendar committee as to the consequences of Caesar Chavez Day and Columbus Day falling on the weekend then when would they be observed. If those holidays are not approved by the board it was felt that there needs to be an appropriate observance held across the campuses.</p> <p>f) No report</p>		
<p>8. Discussion Items</p> <p>8.1) Access Programs Program Review</p> <p>8.2) Social Sciences Unit Plan</p>		<p>8.1) Access Programs Program Review was provided by Paula Suarez.</p> <p>8.2) Social Sciences Unit Plan was provided by Matt Jones.</p>		
<p>9. President's Report</p> <p>9.1) Faculty Positions for 2017</p> <p>9.2) IEPI/PRT Visit</p> <p>9.3) Measure J – What's Next</p>	<p>President Board</p>	<p>9.1) The four faculty positions to be hired in 2017 will be biology and English at Eastern Sierra, Anthropology/Sociology and a Counselor at East Kern.</p> <p>9.2) The IEPI letter was shared with the group. The letter of interest from Cerro Coso for the IEPE partnership was shared. Teams will be brought together to help with the initiative. There will be a visit from the team to help us with our plan. More information will be shared in the spring.</p> <p>9.3) Tom Burke announced that we will be selling the first set of bonds in April. Prioritizing will take place with the following items. Water conservation, retooling of the solar which will decrease our utility cost, modernization of KRV, looking at the emerging programs in the west wing occupational labs, egress, and the gym parking lot.</p>		
<p>10. Review of Action Items</p>	<p>President Board/ Jan Moline</p>	<ol style="list-style-type: none"> 1. Jarrod Bowen will be invited to present the Administration of Justice program review at the College Council meeting on January 19, 2017. Completion Date: January 19, 2017. 2. Review Board Policy 4030, Academic Freedom for recommendations to the draft changes with constituencies and report out at the January 19, 2017, meeting. Completion Date: January 19, 2017. 		
<p>11. Miscellaneous</p>		<p>A new onboarding orientation program from the Classified will be implemented in the spring. The program will be shared at College Council once it is ready.</p>		

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12. Future Agenda Items		a) Onboarding New Cerro Coso Employees b) ILO Review		
12. Future Meeting Dates		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 November 17, 2016 April 20, 2017 December 1, 2016		
14. Adjourned		4:00 pm		

Meeting Chair: President Board

Recorder: Jennifer Curtis

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