



**College Council**  
**Agenda**  
**January 19, 2017**  
**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	Lisa Couch  Corey Marvin Corey Marvin Corey Marvin	Presentation	
<b>7. Constituency Reports</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	X
<b>8. Discussion Items</b> 8.1) Administration of Justice Annual Unit Plan 8.2) Academic Freedom Board Policy 4030 8.3) Sharepoint Demonstration	Jarrold Bowen President Board Mike Campbell	Presentation	X  X
<b>9. President's Report</b> 9.1) Staffing Resource Request 9.2) California Community College Promise 9.3) Chancellor Burke's Visit	President Board		X

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9.4) IEPI Visit	Corey Marvin		
<b>10. Review of Action Items</b>	President Board/Jan Moline		
<b>11. Future Agenda Items</b> a) Onboarding New Cerro Coso Employees b) ILO Review c) Chancellor Burke's Visit – February 16, 2017			
<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 <del>November 3, 2016</del> April 6, 2017 <del>November 17, 2016</del> Cancelled              April 20, 2017 <del>December 1, 2016</del>			
<b>13. Adjournment</b>			

*\*Please bring your copies*

Meeting Chair: President Board & Laura Vasquez

Recorder: Jennifer Curtis