



College Council
 January 19, 2017
 Administrative Conference Room, EW 207
 2:00 p.m.

Present: President Board, Deanna Campbell, Lisa Couch, Penny Talley, Corey Marvin, John Daly, Dawn Ward, Jan Moline, Lisa Stephens, Paul Wheeler, Frank Timpone, Joe Slovacek, Christine Abbott, Kim Blackwell, Anna Sue Eldridge, Ariel Nelson, Mike Barrett, Michael Campbell, Christine Small

Absent: Heather Ostash

Guest: Jarrod Bowen

OPIC	FACILITATOR	SUMMARY/ FOLLOW-UP	O	C
1. Call to order		2:05 pm		
2. Reading of the Purpose of the Meeting	President Board			
3. Approval of Minutes & Action Items	President Board/ Jan Moline	<p>Change Administration of Justice Program Review to Annual Unit Plan. Approved with the change.</p> <ol style="list-style-type: none"> 1. 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. On agenda 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. On agenda 		
4. Approval of Agenda	President Board/ Jan Moline	Change 8.1 to Administration of Justice Annual Unit Plan. Approved with the change.		
5. Reporting Committees a) Facilities	John Daly	<p>a) The door hardware project is set to begin on February 1 at IWV then move on to Bishop and Mammoth. Mammoth Science project now has a DSA project number. The CCD renovation project is moving forward. Carpet has been ordered and painting should began soon. Prop39 money for the LED lighting will be distributed so the rest of the street lights can be finished. Main building project is at 51%. Hazmat should be complete this week. The science labs will have a power shut down on the third floor. There will be a film crew coming on Monday to IWV and have been given the approval to tour the biology lab in the main building. The trees at IWV were diseased and had to be removed. Designs for those areas</p>		

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<p>b) Safety & Security</p> <p>c) Technology Resource Team</p> <p>d) SSSP</p>	<p>Paul Wheeler</p> <p>Mike Campbell</p> <p>Heather Ostash</p>	<p>will be discussed at a later date. The Hand Tool class at IWV took on a project last semester to build a press box for softball. The press box was installed this week. A big thank you to Jim O'Connor's class for the building of the press box. The Facilities Committee is in need of a faculty member.</p> <p>b) Waiting on paperwork to get the radios programmed so that we can communicate with the Ridgecrest Police Department in case of an emergency. This will only be available with officers in the field due to the transmission of the radios not being able to make it through the walls of the Ridgecrest Police Department. There will be a fire drill planned for January 30 at 9:30am. The safety and security webpage will be up on the Cerro Coso website soon. There will be two separate forms available, the Incident Report and the Behavioral Intervention form. The Incident Report form will available to everyone including the public. The Safety Committee is in need of a faculty member.</p> <p>c) TRT spring meetings have been scheduled the second Thursday of the month. Samuel Ortega is the new student representative. First meeting is February 9 at 1:45pm.</p> <p>d) No report.</p>		
<p>6. Associated Committees</p> <p>a) Budget Development</p> <p>b) Institutional Effectiveness</p> <p>c) Professional Development</p> <p>d) Accreditation</p>	<p>Lisa Couch</p> <p>Corey Marvin</p> <p>Corey Marvin</p> <p>Corey Marvin</p>	<p>a) Next meeting will be February 28.</p> <p>b) Has not met.</p> <p>c) Conversations are taking place regarding whether or not to keep the committee in its current form. IEC will discuss first then report to College Council.</p> <p>d) No new information. We have heard that ACCJC is now running all self-evaluations through turnitin.com.</p>		
<p>7. Constituency Reports</p> <p>a) Academic Senate</p>	<p>Jan Moline</p>	<p>a) Exec Committee met today. Senate will meet next week. Volunteers for the three hiring committees in Tehachapi have been confirmed. Corey Marvin provided an explanation of IEPI and it was noted that Senate Exec would be a part of the IEPI meetings. Exec would like to have the sites attend</p>		

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<p>b) Classified Senate</p> <p>c) Student Government</p> <p>d) Consultation Council</p> <p>e) CCA</p> <p>f) CSEA</p>	<p>Kim Blackwell</p> <p>Ariel Nelson</p> <p>President Board/ Jan Moline</p> <p>Joe Slovacek</p> <p>Mike Barrett</p>	<p>the meetings. Ongoing issues with the bank account. Bank of America has closed the Academic Senate bank account and made the check payable to Cerro Coso. Academic Senate will work with Lisa Couch to remedy the situation. Discussions will take place on how the first week of the semester has gone in regards to Banner.</p> <p>b) The committee has not yet met due to not enough officers. In 2017 CSEA and Classified Senate will be working on what the Classified Senate will look like.</p> <p>c) Ariel Nelson will be the acting Student Government President. There are many positions needing to be filled in Student Government. All three colleges attended a retreat at Bakersfield College and it was felt that it was beneficial. The bylaws are being reviewed and edited. Welcome Back Week - Students were invited to learn about the clubs on campus. There has been some discussion about planning a Meet & Greet with faculty and invite all students as well as incoming freshmen. The students feel there is a disconnect with those groups and this type of event would help. There has been discussion about having an incentive program to participate in student government such as the free parking passes that BC offers.</p> <p>d) Will meet next week with a review of Board Policies on the agenda. The policies will be shared with College Council once they have been shared at Consultation Council.</p> <p>e) The art department is looking outside the department for a Department Chair due to an illness.</p> <p>f) The E-Board met to develop a budget for 2017. Participatory Governance was discussed. They would like to have ongoing meetings to establish participatory governance updates for classified employees.</p>		
<p>8. Discussion Items 8.1) Administration of Justice Annual Unit Plan</p>	<p>Jarrod Bowen</p>	<p>8.1) Jarrod Bowen provided a review of the Administration of Justice Annual Unit Plan.</p>		

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		schedule of when and who the team will be visiting was shared with the group. There will be a second visit sometime in March to help present the work plan to the college community.																		
10. Review of Action Items	President Board/ Jan Moline	No action items.																		
11. Miscellaneous		The Governor has released his first look at the budget for 17-18. He did give community colleges more money but the League sent an email today regarding Prop 98. It appears that in the 17-18 budget there is a split of the Prop 98 monies and if approved we will receive fewer resources.																		
12. Future Agenda Items		a) Onboarding New Cerro Coso Employees b) ILO Review c) Chancellor Burke's Visit – February 16, 2017																		
12. Future Meeting Dates		<table border="0"> <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> <tr> <td>November 17, 2016</td> <td>April 20, 2017</td> </tr> <tr> <td>December 1, 2016</td> <td></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	November 17, 2016	April 20, 2017	December 1, 2016			
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14. Adjourned		3:57 pm																		

Meeting Chair: President Board

Recorder: Jennifer Curtis

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