



College Council
Agenda
April 27, 2017
Administrative Conference Room, EW 207
2:00 p.m.

Start Time:

Adjournment:

Topic	Facilitator	Action	Materials
Purpose of Meeting: 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.			
1. Call to order	President Board/Jan Moline		
2. Reading of the Purpose of the Meeting	President Board/Jan Moline		
3. Approval of Minutes & Action Item	President Board/Jan Moline	Discussion	
4. Approval of Agenda	President Board/Jan Moline	Discussion	
5. Reporting Committees a) Facilities b) Safety & Security c) Technology Resource Team (TRT) d) Student Success Support Programs (SSSP)	John Daly Lisa Couch Mike Campbell Heather Ostash	Presentation	
6. Associated Committees a) Budget Development a.1) 17-18 Tentative Budget b) Institutional Effectiveness Committee (IEC) c) Professional Development d) Accreditation	Lisa Couch Corey Marvin Corey Marvin Corey Marvin	Presentation	X
7. Constituency Reports a) Academic Senate b) Classified Senate c) Student Government d) Consultation Council e) Community College Association (CCA) f) California School Employee Association (CSEA)	Jan Moline Vacant Ariel Nelson President Board/Jan Moline Joe Slovacek Mike Barrett	Presentation	

Topic	Facilitator	Action	Materials
8. Discussion Items		Discussion	
8.a) Computer Information Systems Program Review	Valerie Karnes		X
8.b) AS General Science Program Review	John Stenger-Smith		X
8.c) Financial Aid Program Review	Jennifer San Nicolas		X
8.d) End of Year College Council Survey Draft	President Board/Jan Moline		X
8.e) College Decision Making Process	President Board		X
8.f) Publicity & Printing Request Process	Natalie Dorrell		
9. President's Report – No report	President Board		
10. Review of Action Items	President Board/Jan Moline		
11. 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 cancelled		
October 31, 2016	March 16, 2017		
November 3, 2016	April 6, 2017		
November 17, 2016 Cancelled	April 27, 2017		
December 1, 2016			
13. Adjournment			

**Please bring your copies*

Meeting Chair: President Board & Laura Vasquez

Recorder: Jennifer Curtis