



**College Council**  
**Agenda**  
**September 7, 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 (TRT) d) Student Success Support Programs (SSSP)	John Daly Lisa Couch Mike Campbell  Heather Ostash	Presentation	
<b>6. Associated Committees</b> a) Budget Development b) Institutional Effectiveness Committee (IEC) 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) Community College Association (CCA)  f) California School Employee Association (CSEA)	Jan Moline  Paul Kuttig  Samuel Kelley  President Board/Jan Moline Joe Slovacek  Mike Barrett	Presentation	
<b>8. Discussion Items</b> a) Web Professional Program Review	Suzie Ama	Presentation	X

Topic	Facilitator	Action	Materials
b) College Council Survey Results	President Board/Jan	Discussion	X
<b>9. President's Report</b> a) Cal City Industry Implications b) Strategic Plan Revision Process c) Census Enrollment d) Guided Pathways	President Board		X X
<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) Accessibility 508 Compliance			
<b>12. Future Meeting Dates</b> September 7, 2017      February 1, 2018 September 21, 2017      February 15, 2018 October 5, 2017      March 1, 2018 October 19, 2017      March 15, 2018 November 2, 2017      April 5, 2018 December 7, 2017      April 19, 2018 January 18, 2018			
<b>13. Adjournment</b>			

*\*Please bring your copies*

Meeting Chair: President Board & Jan Moline

Recorder: Jennifer Curtis