



College Council
Agenda
October 5, 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 b) Institutional Effectiveness Committee (IEC) c) Professional Development d) Accreditation	Lisa Couch Corey Marvin Corey Marvin Corey Marvin	Presentation	
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 Paul Kuttig Samuel Kelley President Board/Jan Moline Joe Slovacek Mike Barrett	Presentation	
8. Discussion Items a) Tree Maintenance – Arborist Presentation b) Integrated Planning SSSP/Student Equity/BSI Plan	Jim Lewandowski	Presentation	
9. President's Report a) East Kern Educational Collaborative Nov. 8th b) "10+1" Gov. Workshop November 28, 2017, 3:00 – 5:00	President Board		

Topic	Facilitator	Action	Materials
10. Review of Action Items	President Board/Jan Moline		
11. Future Agenda Items a) Onboarding New Cerro Coso Employees b) ILO Review c) Accessibility 508 Compliance d) Event Planning Form Presentation– Mike Campbell e) Education Master Plan Presentation – October 19, 2017 Corey Marvin f) Annual Unit Plan Presentations – November 2, and December 2, 2017			
12. Future Meeting Dates 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			
13. Adjournment			

**Please bring your copies*

Meeting Chair: President Board & Jan Moline

Recorder: Jennifer Curtis