



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

Present: President Board, Jan Moline, Lisa Couch, Frank Timpone, Mike Campbell, John Daly, Chad Houck, Heather Ostash, Corey Marvin, Paul Kuttig, Sam Kelley, Joe Slovacek, Penny Talley, Greta Robinson, Mike Barrett, Deanna Campbell, Lisa Stephens, Kim Kelly, Cheryl Fitzsimmons, Jon Heaton

Absent:

Guests: Pam Campbell

OPIC	FACILITATOR	SUMMARY/ FOLLOW-UP	O	C
1. Call to order		2:03 pm		
2. Reading of the Purpose of the Meeting	Jan Moline			
3. Approval of Minutes & Action Items	President Board/ Jan Moline	Minutes approved. Action Items: <ol style="list-style-type: none"> 1. President Board will have the agenda posted in advance to the College Council Group and add a link to Senate Canvas for easy access. Completion Date: October 19, 2017. Completed. 2. Mike Campbell will follow-up on options and costs to convert digital signage software. Completion date: November 2, 2017. 3. Future College Council meetings will be set up so that streaming can be made available to others who wish to listen in on the discussions. Completion Date: October 19, 2017. In order to livestream the meetings they must be closed captioned. The cost per meeting is approximately \$250 and was not budgeted for this year. It was the consensus of the group that CCC Confer would be used at this time which would also allow the committee time to determine the demand and to plan for the future. CCC Confer can be closed captioned, free of charge, with sufficient notice to the President's Office. 		
4. Approval of Agenda	President Board/ Jan Moline	Agenda approved.		
5. Reporting Committees a) Facilities b) Safety & Security	John Daly Greta Robinson	No reports.		

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c) Technology Resource Team (TRT) d) Student Success Support Programs (SSSP)	Mike Campbell Heather Ostash			
6. Associated Committees a) Budget Development Institutional Effectiveness Committee (IEC) b) Professional Development c) Accreditation	Lisa Couch Corey Marvin Corey Marvin Corey Marvin	No reports.		
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	a) Academic Senate unanimously opposed Bakersfield College's Academic Senate language that proposed their own version to BP and AP 2430, as well as BP and AP language concerning the evaluation of the Chancellor and College Presidents. Cerro Coso's Academic Senate believes the language recommended by the Community College League of California (CCLC) should be used. No additional reports.		
8. Discussion Items a) Student Activities Program Review b) Guided Pathways Self-Assessment	Pam Campbell Heather Ostash	a) The Student Activities Program Review was presented by Pam Campbell. b) The effort of guided pathways for students has transitioned to the State Chancellor's Office. Guided pathways will help clarify the student experience while removing as many barriers as possible for students to keep them on a clear path moving forward. Guided Pathways is a direction of change for all community colleges. In order for Cerro Coso to be eligible for the grant funds the self-assessment tool and narrative must be completed. The scale of adoption for each key element was highlighted and explained. The intention of the self-assessment is to show that we are working towards full scale on all measures. It was shared that a narrative is currently being written and will be submitted with the self-assessment. The self-assessment tool and narrative should be shared with		

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c) Educational Master Plan	Corey Marvin	<p>constituencies and recommendations brought to the November 2, 2017, College Council meeting.</p> <p>Action Item: The Guided Pathways self-assessment and narrative should be shared with constituencies and recommendations brought to the next College Council meeting. Completion Date: November 2, 2017.</p> <p>c) A review of Cerro Coso Community College’s Educational Master Plan was provided. The administration team has been visiting the communities we serve to present the plan and to hear feedback from community members. The plan is completed once every five years and is required by Title 5. It was shared that the Educational Master Plan drives our Facilities Plan. The Educational Master Plan also satisfies the Accrediting Commission for Community and Junior College’s (ACCJC) requirement that we demonstrate short and long term planning. The final observations and recommendations were highlighted and can be found on pages 163-167 of the plan. The Educational Master Plan will be presented to the Board of Trustees at the December board meeting.</p>																
9. President’s Report	President Board	No report.																
10. Review of Action Items	President Board/ Jan Moline	<p>1. The Guided Pathways self-assessment and narrative should be shared with constituencies and recommendations brought to the next College Council meeting. Completion Date: November 2, 2017.</p>																
11. Miscellaneous		n/a																
12. Future Agenda Items		<p>a) Onboarding New Cerro Coso Employees</p> <p>b) ILO Review</p> <p>c) Accessibility 508 Compliance</p> <p>d) Event Planning Form Presentation– Mike Campbell</p> <p>e) Annual Unit Plan Presentations – November 2, 2017</p>																
12. Future Meeting Dates		<table border="0"> <tr> <td>September 7, 2017</td> <td>February 1, 2018</td> </tr> <tr> <td>September 21, 2017</td> <td>February 15, 2018</td> </tr> <tr> <td>October 5, 2017</td> <td>March 1, 2018</td> </tr> <tr> <td>October 19, 2017</td> <td>March 15, 2018</td> </tr> <tr> <td>November 2, 2017</td> <td>April 5, 2018</td> </tr> <tr> <td>December 7, 2017</td> <td>April 19, 2018</td> </tr> <tr> <td>January 18, 2018</td> <td></td> </tr> </table>	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			
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14. Adjourned		4:05pm		

Meeting Chair: President Board

Recorder: Jennifer Curtis

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