



College Council
Agenda
October 30, 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 – No report a) Facilities b) Safety & Security c) Technology Resource Team (TRT) d) Student Success Support Programs (SSSP)	John Daly Lisa Couch Mike Campbell Heather Ostash		
6. Associated Committees – No report a) Budget Development b) Institutional Effectiveness Committee (IEC) c) Professional Development d) Accreditation	Lisa Couch Corey Marvin Corey Marvin Corey Marvin		
7. Constituency Reports – No report 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		
8. Discussion Items a) Annual Unit Plan Presentations – See Attached list		Presentation	X
9. President’s Report – No report	President Board		
10. Review of Action Items	President Board/Jan		

Topic	Facilitator	Action	Materials
	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			
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

Unit Plan Presentations

Location EW 207

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Julie Cornett	Library
Matt Crow	English and Foreign Languages
Christine Small	Counseling
Pam Campbell	Access Programs
Natalie Dorrell	Public Information/External Relations
Sarah King	Visual and Performing Arts
Steve Rogers	Mathematics
Lisa Fuller	Child Development
John McHenry	Athletics
Jarrod Bowen	Public Service/Administration of Justice
John Daley	Maintenance and Operations
Blaine Simmons(someone else will be presenting for him)	Equity

Use the following link to view the Unit Plans

<http://planning.cerrocoso.edu/2018-2019.html>