



College Council  
 October 30, 2017  
 Administrative Conference Room, EW 207  
 2:00 p.m.

Present: President Board, Jan Moline, Lisa Couch, Frank Timpone, Mike Campbell, John Daly, Heather Ostash, Deanna Campbell, Kim Kelly

Absent: Corey Marvin, Paul Kuttig, Sam Kelley, Joe Slovacek, Penny Talley, Greta Robinson, Mike Barrett, Chad Houck

Guests: Pam Campbell, Natalie Dorrell, Matt Crow, Sarah King, David Villicana, Scott Cameron, Rebecca Pang, Matt Wanta, Karen O'Connor, Lisa Fuller, Michael Kane, Steve Rogers, Julie Cornett, John McHenry, Tyson Huffman, Lisa Stephens, Matt Jones, Cheryl Fitzsimmons, Jon Heaton

OPIC	FACILITATOR	SUMMARY/ FOLLOW-UP	O	C
<b>1. Call to order</b>		2:04 pm		
<b>2. Reading of the Purpose of the Meeting</b>	Jan Moline			
<b>3. Approval of Minutes &amp; Action Items</b>	President Board/ Jan Moline	No minutes to approve. <b>No Action Items.</b>		
<b>4. Approval of Agenda</b>	President Board/ Jan Moline	Agenda approved.		
<b>5. Reporting Committees</b> a) Facilities b) Safety & Security c) Technology Resource Team (TRT) d) Student Success Support Programs (SSSP)	John Daly Greta Robinson Mike Campbell Heather Ostash	No reports.		
<b>6. Associated Committees</b> a) Budget Development Institutional Effectiveness Committee (IEC) b) Professional Development c) Accreditation	Lisa Couch Corey Marvin  Corey Marvin Corey Marvin	No reports.		
<b>7. Constituency Reports</b> a) Academic Senate b) Classified Senate c) Student Government	Jan Moline  Paul Kuttig Samuel Kelley	No reports.		

OPIC	FACILITATOR	SUMMARY/ FOLLOW-UP	O	C
d) Consultation Council  e) Community College Association (CCA) f) California School Employee Association (CSEA)	President Board/ Jan Moline Joe Slovacek Mike Barrett			
<b>8. Discussion Items</b> a) Unit Plan Presentations	Julie Cornett  Matt Crow  Christine Small Pam Campbell  Natalie Dorrell  Sarah King  Steve Rogers  Lisa Fuller  John McHenry  Jarrod Bowen  John Daly  Blaine Simmons  Matt Jones	a) The following Unit Plan presentations were presented: <ul style="list-style-type: none"> <li>• Library</li> <li>• English and Foreign Languages</li> <li>• Counseling</li> <li>• Access Programs</li> <li>• Public Information and External Relations</li> <li>• Visual and Performing Arts</li> <li>• Mathematics</li> <li>• Child Development</li> <li>• Athletics</li> <li>• Public Service/Administration of Justice – Will present on November 2, 2017</li> <li>• Maintenance and Operations</li> <li>• Equity – Will present on November 2, 2017</li> <li>• Social Science</li> </ul>		

OPIC	FACILITATOR	SUMMARY/ FOLLOW-UP	O	C
	Tyson Huffman Tyson Huffman  Karen O'Connor	<ul style="list-style-type: none"> <li>• Learning Center</li> <li>• Basic Skills</li> <li>• Business and Information Technology</li> </ul> <p>All Unit Plan presentations can be viewed at  <a href="http://planning.cerrocoso.edu/2018-2019.html">http://planning.cerrocoso.edu/2018-2019.html</a></p>		
<b>9. President's Report</b>	President Board	No report.		
<b>10. Review of Action Items</b>	President Board/ Jan Moline	<b>1. No action items.</b>		
<b>11. Miscellaneous</b>		n/a		
<b>12. Future Agenda Items</b>		a) Onboarding New Cerro Coso Employees b) ILO Review c) Accessibility 508 Compliance d) Event Planning Form Presentation– Mike Campbell e) Annual Unit Plan Presentations – November 2, 2017		
<b>12. Future Meeting Dates</b>		<del>September 7, 2017</del> February 1, 2018 <del>September 21, 2017</del> February 15, 2018 <del>October 5, 2017</del> March 1, 2018 <del>October 19, 2017</del> March 15, 2018 November 2, 2017      April 5, 2018 December 7, 2017      April 19, 2018 January 18, 2018		
<b>14. Adjourned</b>		3:59pm		

Meeting Chair: President Board

Recorder: Jennifer Curtis

**O** Open/**C** Closed