



**College Council**  
**Agenda**  
**November 2, 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 – No report</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		
<b>6. Associated Committees – No report</b> a) Budget Development b) Institutional Effectiveness Committee (IEC) c) Professional Development d) Accreditation	Lisa Couch  Corey Marvin Corey Marvin Corey Marvin		
<b>7. Constituency Reports – No report</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		
<b>8. Discussion Items</b> a) Annual Unit Plan Presentations – See Attached		Presentation	X
<b>9. President’s Report</b> a) 10 + 1 Workshop Update	President Board	Discussion	
<b>10. Review of Action Items</b>	President Board/Jan		

Topic	Facilitator	Action	Materials
	Moline		
<b>11. Future Agenda Items</b> a) Onboarding New Cerro Coso Employees b) ILO Review c) Accessibility 508 Compliance d) Event Planning Form Presentation– Mike Campbell			
<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>13. Adjournment</b>			

*\*Please bring your copies*

Meeting Chair: President Board & Jan Moline

Recorder: Jennifer Curtis

# Unit Plan Presentations

Location EW 207

**November 2, 2017**

Christine Swiridoff	Honors
Jarrold Bowen	Public Service/Administration of Justice
Jarrold Bowen for Blaine Simmons	Equity
Mike Campbell	Information Technology
Jennifer San Nicolas	Admissions and Records, Financial Aid
Resa Hess	Human Resources
Jessica Krall	Child Development Center
Scott Cameron	Science and Engineering
Matt Wanta	Allied Health
Kim Kelly	Kinesiology and Health Science
Kara Tolbert	
David Villicana	Industrial Arts

Use the following link to view the Unit Plans

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