



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

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

Absent: Jan Moline, John Daly, Lisa Stephens

Guests: Jarrod Bowen, Scott Cameron, Matt Wanta, Tyson Huffman, Kara Tolbert, Jennifer San Nicolas, Jessica Krall, Resa Hess

OPIC	FACILITATOR	SUMMARY/ FOLLOW-UP	O	C
1. Call to order		2:01pm		
2. Reading of the Purpose of the Meeting	Jan Moline			
3. Approval of Minutes & Action Items	President Board/ Jan Moline	No minutes to approve. No Action Items.		
4. Approval of Agenda	President Board/ Jan Moline	Agenda approved.		
5. Reporting Committees 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.		
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	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			
8. Discussion Items a) Unit Plan Presentations	Jarrod Bowen Jarrod Bowen for Blaine Simmons Mike Campbell Jennifer San Nicolas Resa Hess Jessica Krall Scott Cameron Matt Wanta Kim Kelly Kara Tolbert David Villicana Christine Swiridoff	a) The following Unit Plan presentations were presented: <ul style="list-style-type: none"> • Public Service/ Administration of Justice • Equity • Information Technology • Admissions and Records, Financial Aid • Human Resources • Child Development Center • Science and Engineering • Allied Health • Kinesiology and Health Science • Continuing Education • Industrial Arts • English – No presentation 		

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		All Unit Plan presentations can be viewed at http://planning.cerrocoso.edu/2018-2019.html		
9. President's Report a) 10 + 1 Workshop	President Board	The 10 + 1 workshop will be held at the Marriott in Bakersfield on November 28, 2017, from 3:00-5:00 pm. The workshop will be streamed similar to the Board of Trustees meetings. Coordination will be done so groups can come together to watch. Viewing can also be done at personal computers. Contact will be made with those who would like to attend in person.		
10. Review of Action Items	President Board/ Jan Moline	1. No action items.		
11. Miscellaneous		n/a		
12. 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		
14. Adjourned		3:45pm		

Meeting Chair: President Board

Recorder: Jennifer Curtis

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