



**College Council**  
**Agenda**  
**March 1, 2018**  
**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</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	Presentation	
<b>6. Associated Committees</b> a) Budget Development b) Institutional Effectiveness Committee (IEC) c) Professional Development d) Accreditation	Lisa Couch Corey Marvin Corey Marvin Corey Marvin	Presentation	
<b>7. Constituency Reports</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	Presentation	X
<b>8. Discussion Items</b> a) Resource Request Analysis – Staffing b) Resource Request Analysis – Marketing c) Program Review – Information Technology d) Approval of 2018-2021 Strategic Plan e) Approval of Institutional Set Standards f) Standard I.A	President Board Natalie Dorrell President Board Mike Campbell President Board President Board Corey Marvin	Discussion	X X X X X X

Topic	Facilitator	Action	Materials
g) Additional Meeting Dates April 26, 2018, May 1, 2018, May 8, 2018, May 10, 2018	President Board		
<b>9. President's Report</b> a) Update on AB19, Student Centered Allocation Model	President Board		
<b>10. Review of Action Items</b>			
<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> <del>February 1, 2018</del> <del>September 21, 2017</del> <del>February 15, 2018</del> <del>October 5, 2017</del> March 1, 2018 <del>October 19, 2017</del> March 15, 2018 <del>November 2, 2017</del> April 5, 2018 <del>December 7, 2017</del> April 19, 2018 <del>January 18, 2018</del>			
<b>13. Adjournment</b>			

*\*Please bring your copies*

Meeting Chair: President Board & Jan Moline

Recorder: Jennifer Curtis