

PORTERVILLE COLLEGE

College Council Agenda

3:00PM – 5:00 PM ■ Monday, December 7, 2020 ■ Zoom

- I. Call to Order**
- II. Adoption of Agenda**
- III. Approval of Minutes**
- IV. Information/Announcement Items**
 - A. Governance Structure Update – Co-Chairs (5 minutes)**
 - i. CC Retreat**
 - B. Equity and Social Justice Report/Update – Kimanthi Warren and Miles Vega (10 minutes)**
 - C. Core of the Core Update – Dr. Arlitha Williams-Harmon (10 minutes)**
- V. Discussion/Action Items**
 - A. ILO #4 Social and Cultural Responsibility (Demonstrate sensitivity to and respect for others, both locally and globally, and participate actively in group decision making) – Melissa Long (15 minutes Discussion)**
 - B. HR Staffing Plan 2021-2022 Update – Dr. Claudia Habib (15 minutes/2nd read/Discussion)**
- VI. Sub-Committee Reports**
 - A. Accreditation**
 - B. Budget**
 - C. Strategic Planning**
 - D. Enrollment Management**
 - E. Pathways, Success & Equity**
 - F. Grant Oversight /Grant Progress Reports**
 - G. Facilities Planning Advisory**
 - H. Information Technology**
 - I. Title IX Advisory/Safety and Security**
 - J. Outreach**
- VII. Other Reports**
 - A. President**
 - B. Academic Senate**
 - C. Outcomes**
 - D. CCA**
 - E. CSEA**
 - F. ASPC**
 - G. Other**
- VIII. Future Agenda Items**
 - A. Mission Statement Evaluation Results (end of spring)**
 - B. End of the Year Report Process (Fall 2020)**
 - C. CC Agenda Restructure (after 10/19/20 meeting)**
 - D. Review CC Charge and Membership (after 10/19/20 meeting)**
- IX. Adjournment**

Next Scheduled CC Meeting will be on Monday, February 1, 2020, at 3pm via Zoom.