

PORTERVILLE COLLEGE

College Council Agenda

3:00PM – 5:00 PM ■ Monday, October 5, 2020 ■ Zoom

- I. Call to Order
- II. Adoption of Agenda
- III. Approval of Minutes
- IV. Information/Announcement Items
 - A. Governance Structure Update – Primavera Arvizu (5 minutes)
 - B. Equity and Social Justice Report/Update – Kimanthi Warren and Miles Vega (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. Faculty Committee Request Form Process – Miles Vega (5 minutes/1st read/Discussion)
 - C. Strategic Plan Timeline – Michael Carley and Primavera Arvizu (10 minutes/1st read/Discussion)
 - D. IPAA Document – Michael Carley (5 minutes/2nd read/Action)
 - E. PSEC Charter/Membership – Primavera Arvizu (5 minutes/2nd read/Action)
- 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, October 19, 2020, at 3pm via Zoom.