



## College Council Agenda

3:00PM – 5:00 PM ■ Monday, November 2, 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)
  - B. CARES and COVID Expenditure Reports – Dr. Arlitha Williams-Harmon (10 minutes)
  - C. KCCD DO Administrative Unit Reviews – Dr. Claudia Habib (5 minutes)
  - D. Board Policy Reviews – Dr. Claudia Habib (5 minutes)
  - E. Equity and Social Justice Report/Update – Kimanthi Warren and Miles Vega (10 minutes)
  - F. Strategic Plan Update – Michael Carley (5 minutes)
  - G. Program Review Updates (2 minutes each)
    - i. Career & Technical Education
    - ii. Language Arts
    - iii. Social Sciences
    - iv. Office of Student Services
      - A&R
      - Advising/Counseling
      - DRC
      - EOP&S/CARE/CalWORKs
      - FA
      - Foster Youth
      - JEC
      - SEA
      - Student Programs
      - Transfer Center
      - VRC
- 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. Outreach Committee Charge – Erin Wingfield (2 minutes/1<sup>st</sup> read/Discussion)
  - C. PC Building Name Theme (Survey Results) – Michael Carley (5 minutes/3<sup>rd</sup> 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

# PORTERVILLE COLLEGE

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- 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, November 16, 2020, at 3pm via Zoom.**