

# PORTERVILLE COLLEGE

## College Council Agenda

3:00PM – 5:00 PM ■ Monday, November 16, 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. 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. Outreach Committee Charge – Erin Wingfield (2 minutes/2<sup>nd</sup> read/Action)
  - C. HR Staffing Plan 2021-2022 – Dr. Habib (15 minute/1<sup>st</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
  - 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, December 7, 2020, at 3pm via Zoom.**