



## College Council Agenda

3:00PM – 5:00 PM ■ Monday, February 1, 2021 ■ Zoom

- I. Call to Order
- II. Adoption of Agenda
- III. Approval of Minutes
- IV. Information/Announcement Items
  - A. End of the Year Report – Co-chairs (1 minute)
  - B. Governance Structure Update – Co-Chairs (5 minutes)
  - C. Equity and Social Justice Report/Update – Frank Ramirez & Miles Vega (5 minutes)
  - D. Core of the Core Update – Dr. Arlitha Williams-Harmon (10 minutes)
  - A. HR Staffing Plan 2021-2022 Update – Dr. Claudia Habib (15 minutes)
  - E. CC Faculty Co-Chair – Dr. Bob Simpkins (1 minutes)
- V. Discussion/Action Items
  - B. 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)
  - C. Goals Crosswalk – Michael Carley (10 minutes/1<sup>st</sup> read/Discussion)
  - D. Guided Pathways Self-Assessment Report – Primavera Arvizu (10 minutes/1<sup>st</sup> read/Discussion)
  - E. CCCC Credit for Prior Learning Toolkit – Dr. Thad Russell (5 minutes/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)

# PORTERVILLE COLLEGE

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- B. End of the Year Report Process (Spring 2021)
  - C. CC Agenda Restructure (Spring 2021)
  - D. Review CC Charge and Membership (Spring 2021)
- IX. Adjournment

*Next Scheduled CC Meeting will be on Monday, February 15, 2020, at 3pm via Zoom.*