

# BAKERSFIELD COLLEGE

## ACADEMIC SENATE April 7, 2021 – Webinar - 3:30 p.m. APPROVED MINUTES

### MEMBERS:

President	Steven Holmes	Present	Business Mgmt.&Tech.	Murad Zikri	Present
Vice President	Nick Strobel	Present	Communication	Christine Cruz Boone	Present
Secretary	Matt Garrett	Present	Counseling-1	Keri Kennedy	Present
Treasurer	Charles Kim	Present	Counseling-2	Sarah Villasenor	Present
ASCCC Rep	Lisa Harding	Present	Education	Michelle Hart	Absent
Member-Large	John Giertz	Absent	EMLS	John Hart	Present
AIQ Chair	Grace Commiso	Present	Engineering Systems-1	Maryam Jalaifarahani	Present
ACOMM Chair	Brent Wilson	Present	Engineering Systems-2	Paul Murray	Present
BADV Chair	Michael McNellis	Absent	English-1	Daniel Gomes	Present
BCOMM Chair	Teresa McAllister	Present	English-2	Paula Parks	Present
CCOMM Chair-1	Mark Osea	Present	English-3	Shane Jett	Present
CCOMM Chair-2	Erica Menchaca	Present	FACE	Melissa Ysais	Present
EMC Chair	Krista Moreland	Present	Foreign Lang/ASL	Qui Jimenez	Present
EODAC Chair	Tommy Tunson	Present	Industrial Tech	Ron Grays	Present
EQ Chair	Michael Ivey	Absent	Kinesiology/Health/Ath.	Carl Dean	Present
FSC Chair	Pam Kelley	Present	Library/Academic Tech.	Faith Bradham	Present
ISIT Chair	Pam Boyles	Present	Math-1	Kris Toler	Absent
PDC Chair	Matt Jones	Present	Math-2	Dillon Giblin	Absent
PRC Chair	Kimberly Nickell	Present	Nursing-1	Noelia Citialin	Present
SC Chair	Rebecca Monks	Absent	Nursing-2	Malissa Buggs	Present
Adjunct Rep	Glenn Samples	Absent	Performing Arts	Robby Martinez	Present
Agriculture	Heather Baltis	Present	Philosophy	Vacancy	
Allied Health	Heather Shaffstall	Present	Physical Science-1	Ximena Da Silva Tavares	Absent
Art	Jeff Huston	Present	Physical Science-2	Wade Ellis	Present
Behavioral Sc/CJ-1	Gabriel Searcy	Absent	Social Science-1	Alan Bolar	Present
Behavioral Sc/CJ-2	Karimeh Amin	Present	Social Science-2	Olivia Garcia	Present
Biology	Ashley Choate	Present	SGA-1	Alex Mitchell	Absent

**GUESTS:** T. Coston, J. Stratton, V. Coffee, A. Bond

### CALL TO ORDER

The meeting was called to order at 3:32 p.m.; Quorum was met.

### GOOD, WELFARE AND CONCERNS

It was announced that the following individuals passed away:

-Janice Toyoshima, retired Biology Professor

-Billy Barnes, Agriculture Professor

It was announced that the father of Marben Faronda, Adjunct Professor, was in a car accident and passed away.

### OPPORTUNITY TO ADDRESS THE SENATE

There were no requests to address the Senate.

## ADDITIONS TO THE AGENDA

***M/S/C (L. Harding, M. Ysais) motion to add to the agenda- Faculty Co-Chair Appointments.***

***31 Ayes, 0 Opposed, 0 Abstentions; motion carried.***

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## CONSENT ITEMS (items passed by general consent)

### Senate Minutes

March 17, 2021- Tabled

### Faculty Appointments

Assessment Committee: remove Denise Mitchell and replace with Tracy Grimes.

***M/S/C (P. Parks, F. Bradham) motion to approve the appointments.***

***31 Ayes, 0 Opposed, 0 Abstentions; motion carried.***

### Faculty Co-Chair Appointments

Assessment Committee Faculty Co-Chair: Faith Bradham

***M/S/C (M. Ysais, N. Strobel) motion to approve the Faculty Co-Chair Appointments.***

***31 Ayes, 0 Opposed, 0 Abstentions; motion carried.***

Curriculum Committee Faculty Co-Chair: Misty Stowers

***M/S/C (N. Strobel, M. Ysais) motion to approve the Faculty Co-Chair Appointments.***

***31 Ayes, 0 Opposed, 0 Abstentions; motion carried.***

### Spring 2021 Election Results

President S. Holmes shared the election results and congratulated the new members.

### Committee Charges

EODAC Charge

*Description: last revised 2019; item is tabled.*

EMC Charge

*Description: last revised 2019; item is tabled.*

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## UNFINISHED BUSINESS

### A. [BC Strategic Directions 2021-24](#)

*Description: BC SD Spring Report for 2021-24 with proposed initiatives.*

Co-Chair G. Commiso shared the BC SD Final Report v3.

### B. [Senate Strategic Directions 2021-24](#)

*Description: Vice President N. Strobel introduced the Senate Strategic Directions white paper to guide campus efforts for the next three years.*

***M/S/C (N. Strobel, S. Holmes) motion to approve the Senate white paper.***

***31 Ayes, 0 Opposed, 0 Abstentions; motion carried.***

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## NEW BUSINESS

a. Admin Restructure Review

*Description: an annual review of the Admin Restructure. This an informational item.*

Todd Coston shared the [BC Admin Restructure Review](#) and [Summary](#).

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## REPORTS

### Senate President's Report:

President S. Holmes reported the Chancellor Candidate Forums are taking place April 12<sup>th</sup>.

The District Office is required to have an Equal Opportunity Plan, which has been in the process and was shared yesterday. President S. Holmes is requesting feedback by April 15<sup>th</sup>.

The District-wide Budget Committee has proposed new language to the Board Policy regarding district-wide reserves. The committee is recommending the reserves shall not exceed 20%. If the reserves exceeds 20%, this would be allocated back to the colleges either in a one-time payment or over a three year span created by the Chancellor and constituency groups.

There are no updates on the allocation model.

## COMMITTEE REPORTS

[AIQ](#)(Commiso)- no report

[Assessment](#) (Wilson)- *report submitted as written*

[Assessment Report 4/7/2021](#)

[Bookstore](#) (McNellis)- no report

[Budget](#) (McAllister)-no report

[Curriculum](#) (Menchaca/Osea)- no report

[Enrollment Management](#) (Moreland)

Co-Chair K. Moreland announced the committee is developing a task force for pre class retention. The committee is also working on updating their website.

[EODAC](#) (Tunson)

Co-Chair T. Tunson asked everyone to sign up for the TPM course.

[Facilities & Sustainability](#) (Kelley)-no report

[ISIT](#) (Boyles)-no report

[Professional Development](#) (Jones)

C0-Chair M. Jones announced they are looking for Fall Flex Presenters.  
[Program Review](#) (Nickell)- no report

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## **OFFICER REPORTS**

Vice President (Strobel)

Treasurer (Kim)- report submitted as written  
[Academic Senate Treasurer Report](#)

Secretary (Garrett)-no report

ASCCC Rep (Harding)-no report  
[Academic Senate for California Community Colleges](#)

CCA (Designee)-no report

BCSGA (Mitchell)-no report

## **ANNOUNCEMENTS**

There were no announcements shared.

## **ADJOURNMENT**

The meeting was adjourned at 4:50 p.m.  
Meeting minutes recorded by T. Perry