

College Council Minutes

April 15, 2011

Present: Greg Chamberlain, Anna Agenjo, Bonnie Suderman, Nick Strobel, Candice Sifuentes, Tom Greenwood, Laura Borneman, Lynn Krausse (Rosellini alternate), Janet Thomas, Jennifer Johnson, LaMont Schiers, Joyce Ester, Lisa English, Edie Nelson, Corny Rodriguez, Brent Damron, Jennifer Marden, Sue Vaughn, Primavera Arvizu, Nan Gomez-Heitzeberg, Debbie Spohn (recorder)

Guests: Kate Pluta, Todd Coston

1.	<p>Welcome - Agenda Review A number of Council members were wearing Bakersfield College team hats. This was a visual reminder from Corny Rodriguez we are all on the same team; we're all in this together.</p>
	<p>Board of Trustees Meeting Notes Three student success initiatives were highlighted during the luncheon prior to the board meeting - Basic Skills/English 60, MESA Week Zero, and STEM Assistance program with Peer Tutoring. MESA Week Zero began with 14 students, and now has 80. Plans to scale up these successful programs must be made cautiously to insure sustainability.</p> <p>The outsourcing of bookstore management was approved. Barnes & Noble will be assuming management in late May. Oversight remains with the college, and Laura Lorigo is the campus contact. The question of marketing to the community was asked. While this will be a Barnes & Noble enterprise, it will not be a retail outlet, but will remain as the college bookstore with the college receiving a percentage of sales. Some of the selling points were a used book option and a textbook rental program.</p> <p>The classified bookstore employees will be relocated within the system; a special thank you to CSEA for assisting with this process. Faculty will submit book orders following the same procedures used previously.</p> <p>↳ Action item: LaMont will draft a BC-All regarding the changes at the bookstore.</p>
	<p>2011-12 College Council Membership</p> <p>Kathy inquired about the nomination process for those positions that expire at the end of this term. The Academic Senate is seeking faculty representatives.</p>
2.	<p>Review Previous Minutes a. 4/1/11 - A special thank you to Nan for providing minutes from the last meeting. No changes were noted.</p>

3.	<p>Health & Physical Education Program Review</p> <p>This will be deferred to the next meeting.</p>
4.	<p>CCSSE/CCFSSE</p> <p>The student surveys have been administered. Please encourage faculty to complete the faculty survey, as this increases the value of the student surveys by identifying the disparities of opinion.</p>
5.	<p>Accreditation</p> <p>Kate shared copies of the Program Review document. The problem with the way Program Review is currently operating is that it is not linked to planning or budget. The proposal is that the Program Review Committee will write a summary of the Annual Program Review (previously called the Unit Plan) that will come to College Council. The Institutional Effectiveness Committee officially changed its name to Program Review Committee.</p> <p>Once all the feedback is gathered, the Accreditation Steering Committee will meet prior to the next Academic Senate meeting on May 10 to work through the details. What we will hear at the May 6 meeting is the status of the Senate vote.</p> <p>↳ Action item: No later than April 26, forward feedback regarding these proposed changes to any member of the Accreditation Steering Committee.</p>
6.	<p>Luminis</p> <p>Todd announced that the go-live date is May 15. This will allow operation through the summer with a smaller audience so that any issues can be addressed before fall. Training is scheduled for the week of May 17. Training dates will also be scheduled during Flex Week in August.</p> <p>Kathy brought a concern that was aired at Academic Senate regarding Moodle. Students would have to be allowed to log into the Moodle server when they are waitlisted, just as face-to-face students who attend class; this is a problem. The main thrust is to treat the on-line students the same as face-to-face students.</p> <p>↳ Action Item: Todd will resend the link regarding taking the Luminis “test drive”.</p> <p>Jennifer Johnson asked about linkages to websites for faculty. Todd answered that training will address this. It may require rebuilding some sites in Course Studio.</p> <p>Candice added that face-to-face classes may choose to use Moodle. Nan added that this is a 10 + 1 issue for Senate consideration, and the Senate has voted.</p>

	<p>↳ Action item: Nan will discuss communication between colleges regarding this issue with Corny.</p>
<p>7.</p>	<p>Construction</p> <p>The monthly update from the Facilities desk was shared and discussed. Much of the report stays the same from month to month, as various projects are waiting on funding. Refurbishing the Simonsen Performing Arts building could be delayed due to funding issues; the state will not allow work to begin until the money has been delivered. Three projects that will begin immediately following the end of the semester are handicapped parking by the stadium as part of the Planetarium project, the GET bus and parking changes along Panorama, and application of a slurry coat on the northeast parking lot and installation of day use parking permit dispensers.</p> <p>On page 3 of the Facilities Update document, the variable frequency drives refer to air flow through the buildings. The use of variable speed equipment will mean an energy savings for the campus. Nine buildings are going on-line this spring.</p> <p>LaMont reported that the elevator in the Language Arts building remains out of order as they are dealing with an abatement issue.</p>
<p>8.</p>	<p>Budget</p> <p>Copies of the tentative budget were shared.</p> <p>↳ Action item: Greg will post the tentative budget electronically.</p> <p>Greg was part of a team of higher education representatives that participated in an advocacy event in Sacramento. The news on the budget remains grim.</p>
<p>9.</p>	<p>Goals</p> <p>Primavera reported that thirty-one responses have been received regarding goals. The committee would like to conduct a focus group with the students, and one with classified staff. Part of the purpose of the survey is to gather data on progress toward completion of the previous year's goals. Because we want to allow enough time for these activities, the goals will not be finalized prior to the end of the year. A finalization date of early in the fall semester will be targeted.</p>
<p>10.</p>	<p>Student Success</p> <p>The presentations made to the board were very positive.</p> <p>↳ Action item: A President's Forum will be scheduled to discuss student success.</p>

	All feedback will be used to help determine how to scale up those programs that are generating the results sought.
11.	<p>New Items</p> <p>a. Campus policy regarding advertising - This is different than sponsorship such as what there is in the stadium.</p> <p>↳ Action item: Greg will ask Amber to direct a group regarding policy development in this area.</p> <p>↳ Action item: Each council member will ask for volunteers to assist Amber on this task force.</p> <p>b. Committee co-chairs/structure - When College Council was formed, a lot of thought was put into what the representation should be. One of the things that may be missing is perhaps a link to the committee chairs. Please consider the possibility of the inclusion of committee reports on the agenda, with the idea of inviting committee representatives to share throughout the year. Faculty co-chairs now submit a report to the Academic Senate; the idea of sharing that report with College Council will be explored.</p> <p>↳ Action item: This will appear on the next agenda for further discussion.</p>
12.	<p>Rumor Control</p> <p><u>#1 - BC will have no adjunct faculty next year.</u> While it is fully expected that there will not be as many adjunct faculty as in past years, many departments depend heavily on adjuncts to cover classes.</p> <p><u>#2 - No new faculty.</u> Screening committees are currently working on seven replacement positions. Six incremental positions were priority ranked, and one of these will be filled.</p> <p><u>#3 - COS will be joining KCCD.</u> No colleges are planning to merge at this time.</p>
13.	<p>Things we need to know...</p> <p><u>Questions on Priority Registration</u> - There was some discussion on priority registration.</p> <p>↳ Action item: Nick will work with Amber on wording regarding priority registration.</p> <p>↳ Action item: Sue will forward the priority registration list electronically to Council members.</p> <p><u>Assessment Reception</u> - Assessment is planning a reception to share ideas. Watch for announcement.</p> <p><u>Commencement</u> - Plan now to participate.</p>

	<p><u>FYI on Brent Damron</u> - Brent is recovering from a secondary infection following surgery earlier this week. Best wishes for a speedy recovery to Brent.</p> <p>Dr. John Collins is recovering in the hospital following a car accident. Best wishes to Dr. Collins for a speedy recovery.</p> <p>SDCC is hosting a reception in Levinson 40 from 1-3 on 4/28, and on the Delano campus later the same day.</p>
	<p>Next Scheduled Meeting 5/6/11</p>