

College Council
Meeting Minutes

October 31, 2014

<https://committees.kccd.edu/meeting/1476#overlay-context=bc/committee/collegecouncil>

Members Present: Anthony Culpepper, Nan Gomez-Heitzeberg, Zav Dadabhoy, Nick Strobel, Janet Thomas, Edie Nelson, Jennifer Johnson, Cindy Collier, Alice Desilagua, Steven Holmes, Jason Stratton, Sue Vaughn, Primavera Arvizu, Bernadette Martinez, Tina Johnson, Sonya Christian, Jennifer Marden

Next meeting: November 14, 2014

WELCOME & OVERVIEW of the AGENDA

APPROVAL OF MINUTES

A motion was made by Strobel and seconded by Nelson to approve the College Council minutes of October 17, 2014.

PRESIDENT'S REPORT

No report due to Accreditation Lab

STUDENT EQUITY PLAN

<https://committees.kccd.edu/sites/committees.kccd.edu/files/Student%20Equity%20Plan%20Working%20Draft%2010-23-14%20%205%2040%20PM%20without%20the%20comments%20version.pdf>

It was noted that the Academic Senate will vote on the plan November 12. College Council will conduct an electronic vote by November 13 in order to provide the results of that vote to Primavera Arvizu prior to submission. Arvizu provided an overview of the document which can be found here:

<https://committees.kccd.edu/sites/committees.kccd.edu/files/Student%20Equity%20Plan%20Presentation%20%28College%20Council%2010-31-14%29.pdf>

Highlights of the presentation follow:

- 3-year strategies and goals embedded in the Educational Master Plan, Strategic Directions and in line with Accreditation Standards and SSSP
- Must restore access and align with student success indicators; each indicator listed in the plan has overall plan summary and a series of components
- Address disproportionately impacted groups including veterans and foster youth
 - Largest group across all indicators are male students (plan includes strategies to improve success for this group) 45.5 (men) and 53.8 (women)

- Other groups are African American, Hispanic, DSPS, Native American, Pacific Islander, Economically Disadvantaged
- Develop innovative instructional and non-instructional strategies; embed in culture of the college;
- Positions needed to complete the work:
 - Director of Equity And Inclusion
 - SS Program Manager – Equity
 - Manager Of Institutional Research And Reports
 - Faculty Lead
 - Counselor
 - Translation Services
 - Parent Orientation; *how do we work with parents who cannot read? PIQUE in Hispanic community where parents teach other parents; perhaps even bringing them to campus and provide verbal communication; also partnership with FIELD in small communities;*
 - Ed Advisor - Rural (Delano)
 - Ed Advisor – Equity Program
 - Web Graphic Artist
 - Digital Media
 - DAIII
 - Outreach multimedia; Equity TV
 - Peer Mentoring

Arvizu will provide an updated document and budget the week of November 3

COLLEGE MISSION STATEMENT REVIEW POLICY

The Standard 1.A Mission Team made the following recommendation for College Council approval:

Mission Statement Policy

Presented to College Council, October 31, 2014

The Standard 1.A Mission team recommends that College Council review and reaffirm the Bakersfield College mission statement on an annual basis. On a three-year cycle, we recommend that College Council commission a 'Mission Review Team' to conduct an in-depth study, analysis and review of the current mission statement, along with an assessment of factors (external or internal) that would necessitate revisions to the mission statement.

The following are highlights of the discussion and action of College Council following the recommendation:

- College needs regular and periodic review of mission
- Annual cursory review by College Council as part of the Charter renewal process

- Since we could potentially be selected to be one of the 15 community colleges in the state-wide pilot to offer a BAS, we must review our mission immediately to ensure that the mission accurately reflects this significant change from only offering an associate's degree to now offering a baccalaureate degree as well
- It was noted that that these significant shifts in mission will act as trigger events for College Council to initiate a mission review
- Last review was primarily in response to changes in accreditation standards
- In summary, a more detailed review of the mission should occur within a three-year time span
- A motion was made by Vaughn and seconded by Gomez-Heitzeberg to approve the mission statement policy. It was decided that Pluta, Strobel and Culpepper would develop procedures for College Council to review

Further questions should be directed to Pluta.

EDUCATIONAL MASTER PLAN

https://committees.kccd.edu/sites/committees.kccd.edu/files/2014%20Educational%20Master%20Plan_3.pdf

- Academic Senate voted to approve the plan on October 29, 2014
- A motion was made by Holmes and seconded by Stratton to approve the plan as presented

AIQ AND PRC REPORTS

<https://committees.kccd.edu/sites/committees.kccd.edu/files/AIQ%20PRC%20Reports%20October%2029%202014%20%282%29.pdf>

- The PRC report includes a list of model program reviews submitted this fall. While many program reviews were effective, this list of program reviews was effective in every category
- Finally, this spring PRC will be examining the program review process and figuring out how to conduct program review for the general education program. If you are interested in having a voice in the process, please let the Academic Senate know. We need representatives from every instructional program. The attached report identifies instructional programs already represented