

**College Council Meeting Minutes**  
**September 7, 2018**  
[College Council Website](#)

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**College Council Members Present:** Sonya Christian, Liz Rozell, Zav Dadabhoy, Bill Potter, Michael Harvath, Steven Holmes, Jessica Wojtysiak, Krista Moreland, Faith Bradham, Kendall Moya, Lindsay Ono, Jason Stratton, Bernadette Martinez, Stephanie Vega, Terri Goldstein

**Guests/Substitutes:** Lesley Bonds, Nick Strobel, Tamara Baker, Lori Ortiz, Norma Rojas-Mora, Nick Strobel, Todd Coston

**Phone:** Craig Hayward, Sue Vaughn, Kimberly Bligh

**Next meeting:** September 21, 2018 (BC Southwest)

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**Welcome and Overview of Agenda**

**Approval of Minutes**

Council members reviewed the minutes, Holmes motioned to approve and Stratton seconded. Minutes were approved as presented.

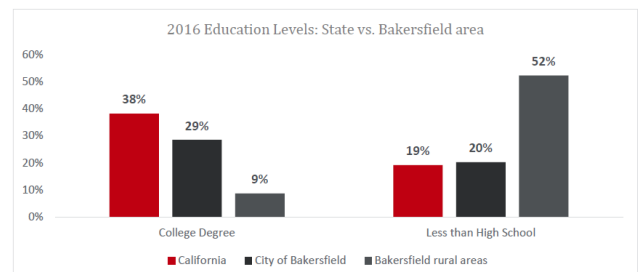
- [May 7, 2018](#)

**President's Report**

- Funding Formula: Strategic enrollment management
  - [Media Response](#)
- Reports to the Board of Trustees
  - [June 2018](#)
  - [July 2018](#)
  - [August 2018](#)
- Measure J:
  - Updates on [A Better BC](#) website
  - Use shuttles, and carpooling to help mitigate parking congestion,
  - Use space sparingly during construction
- Accreditation:
  - Currently have over 33,000 students
  - Student achievement at BC vs. state

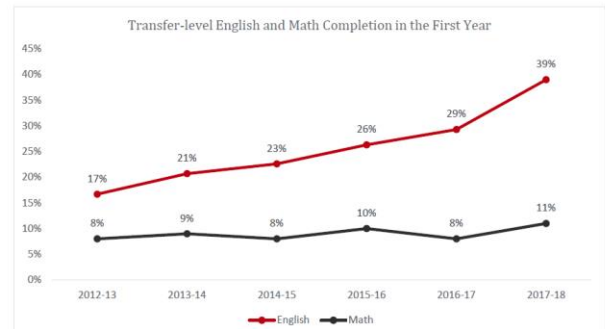
**Educational Backgrounds**

Attainment of a college degree or credential is critical to the economic advancement of individuals across the state and this is certainly true of those in the communities served by Bakersfield College. As shown in the figure below, within Bakersfield's city limits, attainment of a college degree is markedly lower than the average for all of California (29% vs. 38%). However, degree attainment in the surrounding rural areas (Delano, South West, and North West cluster) is even lower (9% vs. 38%), just a fraction of the statewide average. These extremely low levels of education underscore the critical urgency of BC's mission to "provide opportunities for students from diverse economic, cultural, and educational backgrounds to attain Associate and Baccalaureate degrees and certificates". Additionally, the majority of individuals in BC's rural areas have less than a high school education.



- English and Math completion in the first year

Completion of transfer-level math in the first year also increased 38% from 2012-13 to 2017-18, while the rate of improvement has not been as dramatic as with English, innovation in math instruction and placement practices continues unabated and should result in further increases transfer-level math completion in future years.



- Institutional Set Standards: Following discussion College Council requested the Office of Institutional Effectiveness review the Institutional Set Standards and revise as necessary. The revised standards will be brought back to the Council for review at the October 5 meeting.

### **Accreditation ISER Review, Standards I and IV**

Baron and Loken noted how the ISER (Institutional Self Evaluation Report) explains how we meet the four standards and QFE (Quality Focus Essay) frames the college goals. They highlighted the extensive role College Council has in the ISER and provided information on the ISER specific to College Council. For example, College Council is mentioned 92 times in the ISER and 46 times in the QFE.

Baron and Loken tested the Council’s ISER knowledge with a [Kohoot.it quiz](#). The About BC Cheat Sheet and the ISER Bluff Notes are posted the committee website.

### **Facilities Update**

Tamara Baker and Bill Potter provided the following highlights related to Measure J, parking and facilities:

- Parking Lots: final phase of improvements will be complete by October 15
- Current Measure J Projects involve swing space, food services move, demolition of Campus Center, VRC groundbreaking and wi-fi infrastructure
- Memorial Stadium renovation scheduled for December – August
  - This will impact Commencement; plans in place for 2019 Commencement to be held at Rabobank Arena
- Current Maintenance Projects involve re-keying exterior doors, upgrade to campus energy management system, Delano HVAC program lab and the campuswide emergency PA system

### **Committee Charge Review, Enrollment Management**

Enrollment Management Chair, Liz Rozell, asked to table this item to allow further review.

### **College Council Annual Workplan, Calendar, and Charge: First Review**

Christian directed Council members to the three documents outlining the work of College Council for the coming year. Council members were asked to review the documents and provide feedback. Approval of these items will take place at the September 21 meeting.

- [College Council 2018-19 Charge](#)
- [College Council 2018-19 Workplan](#)

- [College Council 2018-19 Annual Calendar](#)

### **Consultation Council**

Materials from the August 28, 2018 meeting were posted for Council members review.

- Sue Vaughn provided a [written report](#) highlighting two section of Board Policy;
- Holmes reported on the Funding Formula status, and noted the following:
  - Hold harmless clause includes COLA; this could mean \$12mil to KCCD, and a possible \$6mil to BC

### **AIQ Report**

Wojtysiak provided a written report and highlighted the following:

- ISER resources materials including bluff notes can be found on the [Accreditation website](#)
- Evaluation survey of BC and KCCD services will be distributed this fall
- Institutional Projects document in development
- CCSSEE report can be accessed from the AIQ website