

## College Council Meeting Minutes

September 6, 2019

[College Council Website](#)

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<b>College Council Members Present:</b>	Sonya Christian, Zav Dadabhoy, Mike Giacomini, Lindsay Ono, Krista Moreland, Jason Stratton, Bernadette Martinez, Stephanie Vega, Chris Glaser, Steve Holmes, Jennifer Achan, Craig Hayward, Kimberly Bligh, Samantha Pulido, Billie JO Rice, Amber Hroch,
<b>Guests/Substitutes:</b>	Jessica Wojtysiak, Tommy Tunson, Aneesha Awrey, Michelle Pena
<b>Phone/Zoom:</b>	
<b>Next meeting:</b>	September 20, 2019

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### Welcome and Overview of Agenda

Christian welcomes new College Council members and guests.

### Approval of Minutes

Council members reviewed the minutes of May 3, 2019. Dadabhoy motioned and Ono seconded to approve the minutes as presented. The Council approved the minutes.

- [May 3, 2019](#)

### President's Report

Christian directed the Council to the posted report and highlighted the following items:

- Inmate Scholar agenda item: Brant Choate, Director, Division of Rehabilitation Program, initiated a visit to BC to learn about the Industrial Automation bacalaureate program, and will also join College Council later in the meeting.
- Budget:
  - with the implementation of the Student Centered Funding Formula, BC is focused on strategic fiscal planning to continue serving our students
  - hiring management and classified are currently on hold; faculty positions have been filled
- College Promise: Kern Promise is focused on completion, providing support that removes barriers allowing students to complete more efficiently. In California the Board of Governors (BOG) Waiver is now referred to as the College Promise and addresses finances for students directly.
- Guided Pathways is embedded in the college operational structure
- Institutional Planning: three plans will sunset in the coming year. Teams will be established to review and update the Educational Master Plan, the Technology Plan, and the Facilities Master Plan.
  - The following institutional plans are up for review.
    - Educational Master Plan (2020-2023)
    - Technology Master Plan (2020-2023)
    - Facilities Master Plan (2020 update)
- Bakersfield College received the John W. Rice award for the Equity

### **Systematic Approach to Workplans, Program Review and Resource Allocation**

Rice directed the Council to the Administrative Council website. Rice noted the workplans are a result of the management summer retreats, intentional reflecting from the past year and strategic planning for the next year so our work is stronger. This work focused on meeting the mission, streamlining processes, and strategic budget and enrollment management. The administrative workplans align from the President's vision to the operational details focused on momentum points.

College Council members are encouraged to review and engage in the workplans.

### **Facilities Update - Solar**

Giacomini directed the Council to the materials posted to the website, and reviewed BC's Renewable Energy Strategy noting the following components:

- On-Site Solar
  - 2,583 kW Total System Size
    - 2,000 kW Solar Parking Canopies
    - 583 kW Ground Mount
  - 75% Energy Offset
- Battery Storage
  - 750 kW system
  - Demand Shaving
- Save
- +\$2.7 million over 20 years
  - PPA: 0% Escalation
- DSA Pre-Check Design
- Timing: As early as 2020 Q2

### **College Council Charge – Annual Review**

Wojtysiak directed Council members to the posted document. Council members should review and provide feedback. This will be an action item at the September 20 meeting.

### **College Council Workplan – Annual Review**

Wojtysiak directed Council members to the posted document. Council members should review and provide feedback.

### **College Council Annual Calendar 2019-20**

Wojtysiak directed Council members to the posted document. Council members should review and provide feedback. It was suggested to hold the meeting in Delano on March 6<sup>th</sup>.

### **District Consultation Council**

Holmes and Mourtzanos noted the first District Consultation Council meeting of the 2019-20 academic year will be September 24, 2019 and directed the Council to the following items from the May 25 meeting posted to the website:

- Academic Calendars for 2020-21 and 2021-22 (approved by the Board of Trustees on September 12, 2019)
- Minor changes to Board Policy Section 1, Description/Mission and 3B, Facilities

### **BCSW Update**

Wojtysiak provided a brief update on the new BC Southwest site: Opening Day presentation

- Current enrollment is 360 FTES; additional late start classes will be added
- Construction should be done by October 8<sup>th</sup>, when furniture and technology will be moved in
- Classes are expected to begin at the new site on October 21<sup>st</sup>
- Expanding student services including a dedicated counselor, admissions and library services

### **AIQ Report**

Wojtysiak provided an update on Accreditation & Institutional Quality Committee work, noting the annual evaluation of college services through the Annual Satisfaction Survey. The committee is also reviewing the Institutional Set Standards and will bring to College Council at a later date.

### **Inmate Scholars Team**

Christian and Brant directed the Council to two videos related to the Inmate Scholars Program:

- Channel 23 video link: <https://www.youtube.com/watch?v=9SGL2DnD0kE>
- CDRC Video: <https://www.youtube.com/watch?v=elfAI7F1VHk>

Choate distributed a brochure describing the programs and services provided through the CDRC, and engaged in discussion with Council members related to the future and positive impact of the Inmate Scholars Program