

College Council Meeting Minutes
September 20, 2019
[College Council Website](#)

College Council Members Present: Sonya Christian, Billie Jo Rice, Mike Giacomini, Zav Dadabhoy, Rich McCrow, Kendall Moya, Cynthia Quintanilla, Lindsay Ono, Craig Hayward, Kendall Moya, Jason Stratton, Krista Moreland, Samantha Pulido, Jennifer Achan, Stephanie Vega, Manny Mourtzanos, Kimberly Bligh, Cynthia Quintanilla, Chris Glaser

Guests/Substitutes: Steve Watkin, Victor Diaz, Dominica Trinidad, Juan Manzano, Corny Rodriguez, LeAnn Riley

Phone/Zoom: Jessica Wojtysiak

Next meeting: October 4, 2019

Welcome and Overview of Agenda

Christian welcomed substitutes, guests and presenters.

President's Report

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

- Budget – BC has been successful in maintaining a strong budget situation and will not need to deficit spend for 2019-20. The Executive Team
- Rural Health Equity: Through this project, BC is partnering with major health providers Centric Health, Dignity Health, Adventist Health, as well as many non-profit and public health organizations from the Central Valley.
- BC Southwest: On Friday, September 13, BC hosted CSUB on campus to discuss the details of BC's co-location with CSUB. Christian recognized the leadership of Wojtysiak and Stratton related to this work.
- AB705: BC continues to track this piece of legislation.
- Emergency Mass Notification System (EMNS): The district is upgrading the software for our phone system and replacing many of our desktop phones. These upgrades are to ensure we are giving the district the best environment to be able to do mass communication to our staff, students and faculty on a timely basis

Meta-majors Pathway Report: Ag, Nutrition and Culinary Arts

Rodriguez directed the Council to the posted materials and introduced LeAnn Riley, Ag Science Professor; Juan Manzano, Pathway Ed Advisor; and Dominica Trinidad, Pathway Job Developer.

Riley shared with the Council her enjoyment in participating in this pathway and emphasized how this pathway leads students directly to employment.

The team noted how they are focused on communication with students to ensure students are meeting the first-year momentum points on time, for example. Manzano encourages students to complete 9-units in the major coursework during the first year, enrolling in summer session and building a complete and realistic Student Education Plan. Dominica organized multiple events throughout the year to connect students directly with industry partners who provide job opportunities.

Facilities Update

Potter and Baker directed the Council to the posted report, and highlighted the following major projects:

- Vernon Valenzuela Veteran’s Resource Center: first major-capital project
- Campus Center: expected completion date is November 2020
- Memorial Stadium: this project will be done in two stages to minimize the amount of disruption to college activities. Phase I was completed early September 2019; Phase II will run February 2020 through September and will include facility upgrades
- Science & Engineering: New three-story Science & Engineering building to house offices, labs and classrooms for the Science & Engineering department
- Gym & Field House: Building a combined gym and field house and remodeling of the two wings adjacent to the pools on the BC Campus which will house a gymnasium, office spaces, classrooms, weight room, a field house, locker rooms, training rooms and a fitness center
- Infrastructure: Will take place over the course of the Measure J project schedules
- Swing Space: Temporary classroom and office space for programs to use as they are moved for Measure J projects
- Arvin: Building a new BC satellite campus in the Arvin community which will be a multi-use building with classrooms, offices and other services as needed
- Delano: The addition of a new Learning Resource Center on the Delano-Timmons campus to house new classrooms, a library and offices, along with new landscaping.

It was noted that these projects are a result of the community voting yes on Measure J in 2016 which in \$500 million to the Kern Community College District.

Specific project questions can be directed to either Tamara Baker or Bill Potter.

BCSW WorkGroups

Wojtysiak and Stratton talked about the Joint meeting on September 13 at BC with CSUB leadership and the focus on strengthening partnership with CSUB. Workgroup

There are multiple workgroups involved in this work. Work Groups include the following areas:

- Library Services
- IT/Technology Support
- Enrollment & Admissions
- Student Services & Activities
- Parking & Security
- General Education
- Honors Program
- Workload & Union Issues

College Council members are encouraged to engage with this work. Member interested in becoming part of a work group can reach out to Jessica Wojtysiak or Jason Stratton

AB705 Implementation Regional Progress Report

Hayward directed the Council to the posted materials and provided a quick review of AB705:

- Passed in October 2017, become law in January 2018.
- Phased in implementation: Colleges must be in compliance for math & English by fall 2019 (and by fall 2020 for ESL).
- CCCs must use students’ high school performance data to determine which math & English course placements will give them the best chance of completing a transfer-level course within a year.

Hayward also noted some early results for Bakersfield College from the report as:

- BC was classified as a “strong implementer” in English.
- 97% of English sections were at transfer-level for fall 2019

- Corequisite option available.
- BC's math implementation was slightly above average for the Central Valley.
- 80% of Math sections were at transfer-level in fall 2019.
- Corequisite options for BSTEM and for SLAM.

College Council Charge – Annual Review

Christian reminded the Council that the document was presented on September 6 and is set for action at this meeting. A motion was made by Hayward and seconded by Moreland to approve the committee charge as presented.

The document will be updated with the approval date and posted to the College Council website

College Council Workplan – Annual Review

Christian reminded the Council this document was presented for review on September 6. Serratt will add the meeting locations to the meeting date section of this document, and post to the College Council website.

College Council Annual Calendar 2019-20

Christian reminded the Council this document was presented for review on September 6. This document will be posted to the College Council website.

Committee Charge Revisions

The Council was directed to the three committee charge revisions posted to the College Council website. College Council should review and provide feedback to the committee chairs. The revised charges will be slated for action at the October 4 College Council meeting.

- [Assessment](#)
- [Bookstore](#)
- [Program Review](#)

District Consultation Council

Mourtzanos noted the next report will be provided at the October 4th College Council meeting, following the District Consultation Council meeting on September 24, 2019.