**College Council Minutes**

**March 25, 2022**

*Supporting documents may be accessed on the College Council Committee website at* [*https://committees.kccd.edu/bc/committee/collegecouncil*](https://committees.kccd.edu/bc/committee/collegecouncil)

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| 1. Zav Dadabhoy 2. Debi Anderson 3. Jennifer Achan 4. Savannah Andrews 5. Heather Baltis 6. Grace Commiso 7. Todd Coston | 1. Dionna Doss-A 2. Olivia Garcia 3. Mike Giacomini 4. Chris Glaser 5. Dan Hall 6. Craig Hayward-A 7. Tina Johnson-A | 1. Joshua Lewis 2. Alisha Loken 3. Bernadette Martinez 4. Edith Mata 5. Krista Moreland 6. Bill Moseley 7. Manny Mourtzanos | 1. Billie Jo Rice 2. Jason Stratton 3. Nick Strobel 4. Ann Tatum 5. Jessica Wojtysiak-A   Visitors:  Charles Collom  Nicky Damania  Sooyeon Kim  Marisa Marquez  Ben Perlado  Michelle Smith  Imelda Simos-Valdez |

[***2018-2021 Strategic Directions***](https://www.bakersfieldcollege.edu/scorecard/strategic-directions)

[**ACCJC Accreditation Standards**](https://accjc.org/wp-content/uploads/Accreditation-Standards-Adopted-June-2014.pdf)

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| 1. **Welcome & Review of the Agenda - on the website** | | | | | |  |
| 1. **Review & Approval of Minutes – 2/25/2022 - M/S/C Chris, Dan, 0 abstain, 0 nays, 22 ayes** | | | | | |  |
| 1. **College Council Business** | | | | | | |
| **A.** | **President’s Report**   * Enrollment head count is up 6% but FTES is down 6%. | Dadabhoy | Information | | |
| **B.** | **COVID Update**   * **PPT** * Our campus positivity rate is 1.6%, which is great! * Our infection rates are remaining low at this time but we are watching as the new variant is emerging. * BC COVID Response team is still providing all services in Levinson Hall (no longer in the Fireside Room). | Collom | Information | | |
| **C.** | **District Consultation Council**   * **Document** * Manny reviewed the March 1 meeting with the following highlights: * **DO searches:** VC for Educational Services, VC for Finance, VC for HR and General Counsel * **Faculty Leadership Initiative:** Seven faculty working on different initiatives * Links to information are on his document and on the KCCD website * Nick reviewed the March 22 meeting with the following highlights: * **SCFF**: KCCD is in a Peer Learning Community to discuss ways to leverage the SCFF to address student success with equity * **KCCD Strategic Plan**: 2 year addendum to carry us through 2024 * **BC is looking at 5 areas to boost the SCFF yield**: Hiring 3 ERP analysts (Enterprise Resource Planning) who understand the guts of Banner, develop a Student Re-Enrollment Center, hire a Transfer Pathways Program Manager, rejuvenating the International Student Program and expand the reach of our online courses to other states. * More info on his document and the KCCD website | Mourtzanos,  Strobel | Information | | |
| **D.** | **Investment Proposal**   * **Document-draft** * 3 year reinvestment plan * Year 1 proposed budget through Year 3 with projected outcomes and sustainability. * For specific information see the document he provided. | Giacomini, Mourtzanos, Rice | Information | | |
| **E.** | **Graduation Increase Initiative/Graduation**   * **PPT** * Initiative embraced all over campus with teams working on different aspects of the project: * Identifying students who are close to earning an ADT, AS/AA, certificate or for reverse transfer possibility to earn one of the above. Current students, students no longer attending and students who have transferred. * Teams evaluating the student transcripts, teams reaching out to the student personally to discuss with them and personally reaching out to students who are not attending but are close to earning a degree or certificate. * Teams sharing the info on a shared document that they put notes into as well as into Starfish. * Using many different forms of communication with the student * So successful that we will look at institutionalizing this process to be in effect throughout our school year and not just before graduation * **Graduation Update:** * Deadline for students to RSVP for Commencement is April 17 (this will determine the next item…) * Deadline for us with PacWest to determine the layout of the stadium grounds is April 18 * Plans are moving forward to make the 108th Commencement the Best! * Still need volunteers to manage the event! | Valdez, Marquez, Perlado, Smith | Information | | |
| **F.** | **Communitywide Partnerships & Collaboration**   * **PPT** * Many different area partnerships happening! * BCSD: Child Development courses that provide parenting skills and best practices, non-credit courses to support college-readiness skills, EMLS courses available * Greater Bakersfield New Car Dealer Association: non-credit courses focusing on Reconditioning & Electronic Vehicle Technician training-launching in the summer * Wonderful Education/Wonderful Training Academy: Safety, Electronics, Forklift Certification, Virtual Forklift training-launching this fall * City Serve and Project HireUp: providing Basic Office Skills COC and will start a Welding COC. Partnering with Bakersfield Homeless Center for the welding program. * FIELD: providing Fire Tech, EMT and more * BC Edible Education Garden: launching this fall providing non-credit courses in gardening, pest management, irrigation, nutrition, and culinary arts * Regenerative Garden in Delano * JobSpot: providing Computer Skills, Office Technology and GED testing on site along with other GE classes * LaunchPad: providing a new Entrepreneurship and Business Academy with expansion coming! * Education Partners throughout Kern County where we are offering: Applied and Educational Leadership, ADA Accessible Electronic Media, online Teaching support for K-16 teachers, and Introduction to Education Paraprofessional Careers * Continued partnership with Amazon with Career Choice Partner program, the Shafter Library and Learning Center, the Valley Strong Energy Institute providing the Ag/Water/Energy Education Series * Partnerships in the works: Community Action Partnerships of Kern, Bakersfield Behavioral Healthcare Hospital, Bitwise Workforce Training, and the Cesar Chavez Foundation | Moseley | Information | | |
| 1. **Information Items** | | | | | | |
|  | Dates to Note:   * March 29, 30 & 31: 4th Annual Jess Nieto Memorial Conference, Celebrating Art, Education, and Activism, 3:00-7:30pm, Zoom, registration required * April 1, Pursuing the Dream: 2nd Annual Conference, 9:00am-2:00pm, Zoom, registration required * Renegade sport teams with competitions this week: Men and Women’s Track & Field, Softball, Women’s Beach Volleyball, Men & Women’s Tennis, Baseball, Men’s Golf, Men & Women’s Swimming   [**Bakersfield College Events**](https://www.bakersfieldcollege.edu/events)  [**Renegade Athletics Schedule**](http://www.gogades.com/composite) | | | |  | |
| **NEXT SCHEDULED MEETING –** April 8, 2022 | | | | | | |

If you require accessible versions of the provided documents for the meeting, please contact Debi Anderson at debra.anderson1@bakersfieldcollege.edu.