**College Council Minutes**

**December 2, 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. Shehrazad Barraj-A 6. Grace Commiso 7. Rebecca Farley-A 8. Olivia Garcia-A 9. Mike Giacomini | 1. Chris Glaser 2. Dan Hall 3. Craig Hayward-A 4. Sooyeon Kim 5. Claire Lahorgue 6. Alisha Loken 7. Bernadette Martinez 8. Krista Moreland 9. Lindsay Ono-A | 1. Billie Jo Rice 2. Kirk Russell 3. Imelda Simos-Valdez 4. Jason Stratton 5. Nick Strobel 6. Ann Tatum-A 7. Andrea Thorson 8. Jessica Wojtysiak-A | Visitors:  Matt Jones  Kristin Rabe  Pam Rivers  ~~Steve Holmes~~ |
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[***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)

**Meeting To be held in CC East 231**

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| 1. **Welcome & Review of the Agenda**   **M /S/C Grace/Mike, 0 abstain, 0 nays, 19 ayes, approved** | | | | | |  |
| 1. **Review & Approval of Minutes of 11/18/22**   **M /S/C Mike/Kirk, 0 abstain, 0 nays, 19 ayes, approved** | | | | | |  |
| 1. **College Council Business** | | | | | | |
| **A.** | **President’s Report**   * Thank you for the phenomenal work over the past 6-8 months, everyone is back on campus and the completion work that we typically start in the spring, we started in the fall! * Our enrollments for Spring are not as robust as we were hoping. We are slightly up from last year but we were low at that point from 2 years ago. Please continue to send out the message to register. * Merry Christmas and Happy Holidays! | Dadabhoy | Information | | |
| **B.** | **Hyflex Classrooms Update**   * HEERF funding has been used to help manage online and in person students within the same classroom effectively and immersively. * Hybrid Flexible Teaching-it is an instructional practice that accommodates all modalities (online, synchronous and asynchronous as well as face-to-face and hybrid) within that classroom. * Some classrooms are already set up and trainings will be ongoing. * Some classrooms will have multiple cameras allowing for more viewing area, multiple screens, ceiling tile microphones and a control panel where the faculty can change the camera to zoom in or out, change the view and the ability to record to a jump drive for future use. All classrooms will have projectors but not all will have all the bells and whistles. * The ability to use break-out rooms within the classroom to bring in both in-person students and zoom students into work groups within the classroom. These can be recorded within Zoom as well. * Many trainings will be offered, especially during Flex week with the ability to use the technology ahead of actually using it in the classroom for more comfort. * L160 will be available to use and practice in, just check in with Academic Technology. * A list of the rooms in each area that are being worked on methodically to have rooms in areas ready to go was sent out, if any questions, please ask Academic Tech. * It will ultimately be faculty decision and faculty control to implement for our students. * This is being presented to the Board of Trustees, so no timeline is available yet until approved. * June 30 is the deadline for rolling this all out as we are using HEERF funds. | Jones, Rabe, Rivers | Information | | |
| **C.** | **Budget Committee Charge**   * Added in Membership: added the Faculty Co-Chair will serve on the KCCD District Wide Budget Committee   **M /S/C Chris/Berna, 0 abstain, 0 nays, 19 ayes, approved** | Strobel | Action | | |
| 1. **Information Items** | | | | | | |
|  | Dates to Note:  Various Dates and times: Financial Aid & Scholarships Workshops  December 2: KernCCD Leadership Academy Visit, 9:00AM-4:00PM, Renegade Ballroom East  December 3: Final exams begin  December 3: Indoor Percussion Summit 2022, 10:00AM-1:00PM, PAC  December 8: Season of Light at the Planetarium, 7:30-9:00PM, advance purchase of tickets from Vallitix online  December 9: KernCCD Apprenticeship Forum, 9:00AM-2:00PM, KernCCD Boardroom, online registration required  December 9: Heartsaver First Aid CPR AED Training, 8:00AM-5:00PM, PAC 101, online registration required  December 10: BC Chamber Singers Holiday Event, 2:00-4:00PM or 6:00-8:00PM (with dinner), Campus Center Renegade Ballroom, online registration required  December 14: Virtual Express Enrollment Event, 12:00-5:00PM, online registration required  December 16: Last day of campus open until January 3, 2023  Renegade sport teams with competitions this week: Men’s and Women’s Basketball and Wrestling.  [**Bakersfield College Events**](https://www.bakersfieldcollege.edu/events)  [**Renegade Athletics Schedule**](http://www.gogades.com/composite) | | | |  | |
| **Next Meeting is December 16: We meet every first and third Friday from 8:30-10:00am in CC218, depending on construction in our suite.** ☺ | | | | | | |

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