

COLLEGE COUNCIL MINUTES

**May 5, 2023**

8:00-10:00am, Campus Center Boardroom

*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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| **College Council Members Present:****Guests:** | Zav Dadabhoy, Steve Watkin, Debi Anderson, Jennifer Achan, Raz Barraj, Grace Commiso, Rebecca Farley, Mike Giacomini, Chris Glaser, Dan Hall, Scott Hallmark, Craig Hayward, Sooyeon Kim, Clair Lahorgue, Alisha Loken, Bernadette Martinez, Krista Moreland, Lindsay Ono, Billie Jo Rice, Kirk Russell, Imelda Valdez, Jason Stratton, Nick Strobel, Ann Tatum, Andrea Thorson, Jessica WojtysiakHelen Acosta, Erica Menchaca, Catherine Rangel |
| **Next Meeting:** | September 1, 2023 |

# WELCOME & OVERVIEW OF THE AGENDA

# President, Zav Dadabhoy, called the meeting to order at 8:01 a.m.

**PERSISTENCE AND RETENTION**

<https://committees.bakersfieldcollege.edu/college-council/meetings/2023_05_05/supporting_docs/cc-iii_b-persistence_and_retention_20230505.pdf>

* Summer 2022 Planning Sessions
* Strategies and Tactics to Increase Enrollments
* Bakersfield College Workplan

**INSTITUTION SET STANDARDS**

<https://committees.bakersfieldcollege.edu/college-council/meetings/2023_05_05/supporting_docs/cc-iii_c-i-iss_table_spring_20230505.pdf>

Data Source Documentation

* ISS Tableau Dashboard
* Transfer Counts: Data Mart and UC/CSU System Tableau dashboards

**EDUCATIONAL MASTER PLAN**

<https://committees.bakersfieldcollege.edu/college-council/meetings/2023_05_05/supporting_docs/cc-iii_d-bc_emp_fInalv5_mhs_20230505.pdf>

 Established in 1913, Bakersfield College (BC) is one of the oldest continuously operating

community colleges in the nation. In 1913, BC opened its doors to 13 students and since then, the

needs of Kern County and the future success of our students has been our highest priority for

nearly 110 years.

# AB928 TASK FORCE

# <https://committees.bakersfieldcollege.edu/college-council/meetings/2023_05_05/supporting_docs/cc-iii_e-ab928_task_force-v3_20230505.pdf>

# First read

# AB1705 TASK FORCE

# <https://committees.bakersfieldcollege.edu/college-council/meetings/2023_05_05/supporting_docs/cc-iii_f-ab1705-task_force-v4_20230505.pdf>

# First read

# DISTANCE EDUCATION TASK FORCE

# <https://committees.bakersfieldcollege.edu/college-council/meetings/2023_05_05/supporting_docs/cc-iii_g-distance_education_task_force-v3_2023.pdf>

# First read

# FACILITIES MASTER PLAN

# <https://committees.bakersfieldcollege.edu/college-council/meetings/2023_05_05/supporting_docs/cc-iii_h-bc_facilities_update_plan_20230505.pptx>

# Engaged and preliminary discussions with Cambridge West

# Will begin overlaying the Educational Master Plan

# Document throughout the Summer

# Have preliminary facilities Master Plan ready for beginning of Fall for review through governance committees

# Nov/Dec to Board of Directors for approval

# 2023-2024 BUDGET

<https://committees.bakersfieldcollege.edu/college-council/meetings/2023_05_05/supporting_docs/cc-iii_i-exec_review_gu001_budget_summary_20230505.pdf>

2023-24 General Fund – Unrestricted and Restricted