

# College Council Agenda

March 1<sup>st</sup>, 2024

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>

<b>I. Welcome</b>			
<b>II. Review &amp; Approval of Minutes</b>			
<b>III. College Council Business</b>			
A.	Executive Team Updates	Wojtysiak	Information
<b>IV. Institutional Effectiveness Topics</b>			
B.	Business Pathway	Hall, Rodriguez, Mourtzanos	Information
C.	AIQ Survey Results	Commisso, Wojtysiak	Information
D.	Administrative Structure Review	Tatum, Yu	Information
E.	Facilities Update	Yu	Information
<b>V. College Council Business</b>			
F.	Enrollment Management Committee Charge Update: 2 <sup>nd</sup> Review	Mourtzanos, Menchaca	Action Item
G.	Budget Decision Criteria Document	Holmes, Yu	Information
H.	District Consultation Council -February 27 <sup>th</sup> Meeting	McAllister	Information
<b>VI. Information Items</b>			
<b>Dates to Note:</b>			
<ul style="list-style-type: none"><li>- March 1, 9:00am; Men's Track and Field @ Santa Monica</li><li>- March 4, 9:30am; The Panorama Art Invitational 2024 Exhibit, Jones Art Gallery</li><li>- March 5, 2:00pm; Women's Tennis @ Canyons</li><li>- March 6, 12:30pm; Gadfly Café, Panorama Campus Norman Levan Center</li><li>- March 7, 1:30pm; Men's Swimming @ Cuesta</li><li>- March 13, 1:30pm; Deep Cuts and Conversations, Panorama Campus Norman Levan Center</li><li>- March 14, 2:00pm; Women's Tennis VS Antelope Valley</li><li>- March 19, 10:00am; Renegade Nexus Pantry Farmer's Market, Panorama Campus CSS Lawn</li><li>- March 21, 2:30pm; Men's Baseball @ LA Mission</li><li>- March 23, 8:00am; MESA STEM and Pre-Health Conference 2024, Panorama Campus Renegade Events Center</li><li>- March 25, 11:00am; Women's Tennis VS Sequoias</li><li>- April 3, 6:00pm; Levan Center Guest Speaker: Olivia LaVoice, Investigative Reporter, Panorama Campus Norman Levan Center</li><li>- April 4, 9:00am; Men's Track and Field @ El Camino/Glendale</li><li>- April 10, 6:00pm; Renegade Roundtable, Panorama Campus Normal Levan Center</li><li>- April 11, 2:30pm; Women's Softball VS Antelope Valley</li><li>- April 13, 9:00am; Garden Fest 2024, Panorama Campus Edible Garden, Renegade Park, P4 Parking Lot</li></ul>			
<a href="#">Bakersfield College Events</a> <a href="#">Renegade Athletics Schedule</a>			
<b>NEXT SCHEDULED MEETING – March 15, 2024</b>			

## Executive Team

Member	Term	Term Dates
College President: Steve Watkin <i>Serves by virtue of position</i>	On-going	On-going
Vice-President, Instruction: Billie Jo Rice <i>Serves by virtue of position</i>	On-going	On-going
Vice-President, Student Services: Imelda Valdez <i>Serves by virtue of position</i>	On-going	On-going
Vice President, Finance & Administrative Services: Calvin Yu <i>Serves by virtue of position</i>	On-going	On-going

## Management

Member	Term	Term Dates
Administrator, Instruction: Andrea Thorson <i>Appointed by the President; reports out to Academic Affairs administrators</i>	1 year	July '23 – June '24
Administrator, Student Affairs: Jennifer Achan <i>Appointed by the President; reports out to Student Services administrators</i>	1 year	July '23 – June '24
Administrator, Accreditation & Institutional Quality (AIQ): Jessica Wojtysiak <i>Serves by virtue of position; reports out to the President and Academic Senate</i>	1 year	July '23 – June '24
Management Association Representative: Dan Hall <i>Selected by and reports out to Management Association members</i>	1 year	July '23 – June '24
Dean, Institutional Effectiveness: Sooyeon Kim <i>Serves by virtue of position</i>	1 year	July '23 – June '24

## Faculty

Member	Term	Term Dates
California College Association (CCA) Representative: Ann Tatum <i>Appointed by CCA; reports out to all faculty</i>	1 year	May '23 – April '24
Academic Senate President: Erica Menchaca <i>Serves by virtue of position; reports out to the Academic Senate</i>	2 years	July '23 – June '25
Accreditation & Institutional Quality (AIQ) Committee Chair: Grace Commisso <i>Serves by virtue of position; reports out to the President and Academic Senate</i>	3 years	July '22 – June '25
Faculty Representative, A: Lindsay Ono <i>Elected by and reports to faculty in Ag, Allied Health, Applied Science &amp; Tech, Business Education, Engineering &amp; IT, FACE, Industrial Technology, Nursing</i>	2 years	July '22 – June '24
Faculty Representative, B: Clair Lahorgue <i>Elected by and reports to faculty in Education, English, EMLS, Mathematics</i>	2 years	July '23 – June '25
Faculty Representative, C: Matthew Maddex <i>Elected by and reports to faculty in Art, Comm, Foreign Lang, Performing Arts, Philosophy, Social Science</i>	2 years	July '22 – June '24
Faculty Representative, D: Nick Strobel <i>Elected by and reports to faculty in Behavioral Science, Biology, Public Safety TP, Kinesiology, Physical Sci</i>	2 years	July '23 – June '25
Faculty Representative, E: Victor Diaz <i>Elected by and reports to faculty in Counseling, Library/Academic Tech</i>	2 years	July '23 – June '25

## Faculty Chairs & Directors Council (FCDC)

Member	Term	Term Dates
Faculty Representative, Department Chair: Jason Stratton <i>Elected by and reports out to Department Chairs</i>	1 year	July '23 – June '24
Faculty Chairs & Directors Council (FCDC) Representative: Mindy Wilmot <i>Selected by and reports out to all FCDC members</i>	1 year	July '23 – June '24

## Classified

Member	Term	Term Dates
California School Employees Association (CSEA) President: Ian Mason <i>Serves by virtue of position; reports out to all classified staff</i>	2 years	Jan – Dec
Classified Representative, Instruction: Vacant <i>Appointed by CSEA President; reports out to Instruction classified staff</i>	2 years	July '23 – June '25
Classified Representative, Student Affairs: Victor Crosthwaite <i>Appointed by CSEA President; reports out to Student Services classified staff</i>	2 years	July '22 – June '24
Classified Representative, Finance & Administrative Services: Vacant <i>Appointed by CSEA President; reports out to Finance &amp; Administrative Services classified staff</i>	2 years	July '23 – June '25

## Student(s)

Member	Term	Term Dates
Student Government Association (SGA) President: Cindy Ceja Miranda <i>Serves by virtue of position</i>	1 year	July '23 – June '24