

COLLEGE COUNCIL MINUTES

**April 2nd, 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*](https://committees.kccd.edu/bc/committee/collegecouncil)

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| **College Council Members Present:**  **Guests:** | Jerry Fliger, Imelda Valdez, Calvin Yu, Andrea Thorson, Dan Hall, Sooyeon Kim, Ann Tatum, Erica Menchaca, Grace Commiso, Lindsay Ono, Claire Lahorgue, Matthew Maddex, Victor Diaz, Mindy Wilmot, Victor Crosthwaite, Cindy Miranda |
| **Next Meeting:** | April 19, 2024 |

# WELCOME & OVERVIEW OF THE AGENDA

# President, Dr. Jerry E. Fliger, called the meeting to order at 8:00 a.m.

# APPROVAL OF MINUTES

-Motion made by President Fliger to approve the March 1, 2024, minutes with a first by Grace Commiso and second by Mindy Wilmot

-Abstain: None

-Final Resolution: Motion Carries

**PRESIDENT’S WELCOME**

Topics Included

* Importance of transparency, open communication, and collective input in decision-making
* Make-up of College Council
* Direct Reports Meeting
* Construction progress of Arvin Campus
* Closing Day

**BAKERSFIELD COLLEGE LOGO**

<https://committees.bakersfieldcollege.edu/collegecouncil/meetings/2024_04_02/supporting_docs/B_Bakersfield_College_Logo.pdf>

Plan for review of Bakersfield College logo

**CLOSING DAY**

<https://committees.bakersfieldcollege.edu/collegecouncil/meetings/2024_04_02/supporting_docs/C_Closing_Day.pdf>

Discussion of activities for 2024 Closing Day program

**SURVEYS**

<https://committees.bakersfieldcollege.edu/college-council/meetings/2024_04_02/supporting_docs/D_Surveys.pdf>

Discussion of review of research procedures and practices

# BUDGET OFFICE UPDATES

# <https://committees.bakersfieldcollege.edu/college-council/meetings/2024_04_02/supporting_docs/E-Budget-Office-Updates.pdf>

# Topics Included

# Flat budget moving forward

# April 29, 2024, Budget Open Forum

# Admin Structure Review

# FACILITIES UPDATE

# <https://committees.bakersfieldcollege.edu/college-council/meetings/2024_04_02/supporting_docs/F-Facilites-Update.pdf>

# Review of activities and preview of upcoming plans

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# PROFESSIONAL DEVELOPMENT COMMITTEE CHARGE UPDATE: 1ST REVIEW

# <https://committees.bakersfieldcollege.edu/college-council/meetings/2024_04_02/supporting_docs/G_Professional_Development_Committee_Charge.pdf>

# Discussion if AIQ should be included in the “Communicates With” section

# BUDGET DECISION CRITERIA: 2ND REVIEW

# <https://committees.bakersfieldcollege.edu/collegecouncil/meetings/2024_04_02/supporting_docs/H_Budget_Decision_Criteria_Document.pdf>

# Sent back to the Budget Committee with suggestions for “review and rewrite”

# MEETING ADJOURNMENT

# President, Dr. Jerry E. Fliger, called the meeting to an end at 9:28am