College Council Agenda

**April 19th, 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>

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| **I. Welcome** | | | |
| **II. Review & Approval of Minutes** | | | |
| **III. College Council Business** | | | |
| A. | Welcome | Valdez | Information |
| **IV. Institutional Effectiveness Topics** | | | |
| B. | Facilities Update | Yu | Information |
| **V. College Council Business** | | | |
| C. | Budget Decision Criteria Document | Thorson | Information |
| D. | Decision Making Document (DMD): 1st Review | Wojtysiak | Information |
| E. | Admin Structure Review: 1st Review | Tatum | Information |
| F. | Equal Opportunity & Diversity Advisory Committee Charge Update: 1st Review | Ayuk, Menchaca | Information |
| G. | Professional Development Committee Charge Update: 2nd Review | Manual, Menchaca | Action Item |
| **VI. Information Items** | | | |
| **Dates to Note:**   * April 3, 9:30am; Art Student Exhibition 2024, Panorama Campus Jones Art Gallery * April 4. 6:00pm; Women’s Wrestling VS ELAC * April 5, 12:00pm; Kern Medical Center A-Team Information, Panorama Campus Science & Engineering, 353 * April 6, 11:00am; Men’s Swimming VS AHC/Cuesta/Fresno/COS * April 7, 5:00am; Bakersfield Marathon: Race Day, Kern County Museum * April 8, 10:00am; Men’s Golf @ Alisal River GC * April 9, 2:00pm; Financial Aid Application Assistance Workshop, Panorama Campus Welcome Center, 118 * April 11, 2:30pm; Softball VS Antelope Valley * April 13, 9:00am; Garden Fest 2024, Panorama Campus Edible Garden, Renegade Park, P4 Parking Lot * April 15, 10:00am; Men’s Golf @ San Dimas Golf Course * April 16, 10:00am; Renegade Nexus Pantry Farmer’s Market, Panorama Campus CSS Lawn * April 17, 10:00am; Men’s Golf @ Rancho Vista CC * April 18, 12:30pm; Art Student Exhibition 2024, Panorama Campus Jones Art Gallery * April 19, 9:00am; Women’s Track and Field VS AVC * April 20, 10:00am; Law Enforcement Career Fair, Panorama Campus Renegade Events Center * April 22, 10:00am; Men’s Golf VS WSC # 10   [**Bakersfield College Events**](https://www.bakersfieldcollege.edu/campus-life/calendar.html)  [**Renegade Athletics Schedule**](http://www.gogades.com/composite) | | | |
| **NEXT SCHEDULED MEETING – May 3, 2024** | | | |

**Executive Team**

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| **Member** | **Term** | **Term Dates** |
| College President: Jerry Fliger  *Serves by virtue of position* | On-going | On-going |
| Vice-President, Instruction: Billie Jo Rice  *Serves by virtue of position* | On-going | On-going |
| Vice-President, Student Services: Imelda Valdez  *Serves by virtue of position* | On-going | On-going |
| Vice President, Finance & Administrative Services: Calvin Yu  *Serves by virtue of position* | On-going | On-going |

**Management**

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

**Faculty**

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

**Faculty Chairs & Directors Council (FCDC)**

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

**Classified**

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| **Member** | **Term** | **Term Dates** |
| California School Employees Association (CSEA) President: Victor Crosthwaite  *Serves by virtue of position; reports out to all classified staff* | 2 years | Jan – Dec |
| Classified Representative, Instruction: Yvette Colby  *Appointed by CSEA President; reports out to Instruction classified staff* | 2 years | July ‘24 – June ‘26 |
| Classified Representative, Student Affairs: Vacant  *Appointed by CSEA President; reports out to Student Services classified staff* | 2 years | July ‘22 – June ‘24 |
| Classified Representative, Finance & Administrative Services: Vacant  *Appointed by CSEA President; reports out to Finance & Administrative Services classified staff* | 2 years | July ‘23 – June ‘25 |

**Student(s)**

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| **Member** | **Term** | **Term Dates** |
| Student Government Association (SGA) President: Cindy Ceja Miranda  *Serves by virtue of position* | 1 year | July ‘23 – June ‘24 |