

COLLEGE COUNCIL MINUTES

**May 3, 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, Jessica Wojtysiak, Dan Hall, Ann Tatum, Erica Menchaca, Lindsay Ono, Claire Lahorgue, Matthew Maddex, Nick Strobel, Victor Diaz, Mindy Wilmot, Victor Crosthwaite, Yvette Colby, Cindy MarandaManny Mourtzanos, Kristin Rabe |
| **Next Meeting:** | Fall 2024 |

# WELCOME & OVERVIEW OF THE AGENDA

# President, Jerry E. Fliger, called the meeting to order at 8:02 a.m.

# APPROVAL OF MINUTES

--Motion made by President, Jerry E. Fliger to approve with amendment (Members Present correction and font change) the April 19, 2024, minutes with a first by Lindsay Ono and second by Ann Tatum

--Abstain: Erica Menchaca

--Final Resolution: Motion Carries

**PRESIDENT’S UPDATE**

<https://committees.bakersfieldcollege.edu/college-council/meetings/2024_05_03/supporting_docs/A_Presidents_Update.pdf>

Topics Included:

* Closing Day
* No major staffing changes over the summer
* Change in regularly scheduled College Council weekday for Fall 2024

**BUDGET UPDATE**

<https://committees.bakersfieldcollege.edu/college-council/meetings/2024_05_03/supporting_docs/B_Budget_Update.pdf>

Topics Included:

* Spend down carryover
* Deficit factor from FY25 executed in FY26

**TRIO GRANT APPLICATIONS**

<https://committees.bakersfieldcollege.edu/college-council/meetings/2024_05_03/supporting_docs/C_TRIO_Grant_Applications.pdf>

Review 5 TRIO Grants for Student Support Services

**LOCAL GENERAL EDUCATION PROPOSAL PRESENTATION SUMMER ‘25**

<https://committees.bakersfieldcollege.edu/college-council/meetings/2024_05_03/supporting_docs/D_Local_General_Education_Proposal_Presentation_Summer_2025.pdf>

Topics Included:

* Title 5 Changes
* Title 5 Approved Associate Degree GE Pathway
* Approved CAL-GETC Pattern
* Comparison of General Education Patterns

**DISTRICT CONSULTATION COUNCIL**

<https://committees.bakersfieldcollege.edu/college-council/meetings/2024_05_03/supporting_docs/E_District_Consultation_Council.pdf>

District Consultation Council meets the 4th Tuesday of the month. Agendas, minutes, and meeting materials can be accessed from the website: <https://committees.kccd.edu/committee/districtconsultation-council>

# STRATEGIC DIRECTIONS 2021-24

# <https://committees.bakersfieldcollege.edu/college-council/meetings/2024_05_03/supporting_docs/F_Strategic_Directions_2021-2024.pptx>

# <https://committees.bakersfieldcollege.edu/college-council/meetings/2024_05_03/supporting_docs/F_2021-2024_Scoring_Spreadsheet.xlsx>

# Topics Include:

* Overview of Strategic Directions 2021-24
* Structure of Strategic Directions 2021-24
* Annual Report on Progress
* Recommended Action Items

--Motion made by President Fliger to approve with amendments with a first by Matthew Maddex and a second by Grace Commiso

--Final Resolution: Motion Carries

# FACULTY HANDBOOK TASK FORCE CHARGE UPDATE

# <https://committees.bakersfieldcollege.edu/college-council/meetings/2024_05_03/supporting_docs/G_Faculty_Handbook_Task_Force_Charge.pdf>

- Motion made by President Fliger to approve with a first by Andrea Thorson and a second by Grace Commiso

-There were no abstentions

--Final Resolution: Motion Carries

# DECISION MAKING DOCUMENT

# <https://committees.bakersfieldcollege.edu/college-council/meetings/2024_05_03/supporting_docs/H_Shared_Governance_and_Decision_Making.pdf>

# --Motion made by President Fliger to approve with amendments (font change) with a first by Grace Commiso and a second by Matthew Maddox

# --Final Resolution: Motion Carries

# ADMIN STRUCTURE REVIEW

# <https://committees.bakersfieldcollege.edu/college-council/meetings/2024_05_03/supporting_docs/I_2024-25_Admin_Structure_Review.pptx>

# --Motion made by President Fliger to approve with a first by Ann Tatum and a second by Matthew Maddox

--Final Resolution: Motion Carries

 **EQUAL OPPORTUNITY & DIVERSITY ADVISORY COMMITTEE CHARGE UPDATE**

<https://committees.bakersfieldcollege.edu/collegecouncil/meetings/2024_05_03/supporting_docs/J_EODAC_Charge_20240308.docx>

--Motion made by President Fliger to approve with a first by Matthew Maddox and a second by Andrea Thorson

--Final Resolution: Motion Carries

Meeting adjourned at 9:24am