College Council Agenda

**September 5, 2024**

1:30-2:30pm, 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. | Executive Team Update | Wojtysiak | Information |
| **IV. Institutional Effectiveness Topics** | | | |
| B. | Data Dashboard Training | Kim | Information |
| **V. College Council Business** | | | |
| C. | College Council Charge Review – First Read | Wojtysiak | Information |
| D. | Institutional Set Standards – First Read | Wojtysiak | Information |
| E. | ISER | Wojtysiak | Information |
| **VI. Information Items** | | | |
| **Dates to Note:**   * Sept 5, 9:00am; BC Blood Drive, Panorama Campus Huddle, near the MS building/Allied Health Wing * Sept 6, 8:15am; Cross Country VS Crush Invitational @ Woodward Park, Fresno * Sept 7, 5:00pm; Football VS Golden West * Sept 9, 10:00am; Transfer Day 2024, Renegade Events Center * Sept 10, 3:00pm; Men’s Soccer VS East L.A. College * Sept 11, 12:00pm; Gadfly Café, Panorama Campus Norman Levan Center * Sept 13, 10:00am; Cross Country VS SoCal Preview @ Chaffey College, Rancho Cucamonga * Sept 14, 9:00am; Wrestling VS Bakersfield Duals * Sept 16, 11:00am; Women’s Golf VS Moorpark (WSC #3) * Sept 17, 10:00am; Renegade Nexus Pantry Farmer’s Market, Panorama Campus Outdoor Theater Courtyard * Sept 18, 6:00pm; Wrestling VS East Los Angeles * Sept 20, TBA; Cross Country VS Golden West Classic @ Huntington Beach Central Park * Sept 21, TBA; Football @ San Bernadino * Sept 22, TBA; Women’s Basketball VS Santa Ana Showcase * Sept 23, 10:00am; Women’s Golf VS COC (WSC #4) * Sept 24, 4:00pm; Men’s Soccer @ Merced College * Sept 24, 7:00pm; Panorama Creative Music Summit, Edward Simonsen Indoor Theater * Sept 25, 6:00pm; Wrestling VS Moorpark * Sept 27, 4:00pm; Men’s Soccer VS L.A. Harbor * Sept 28, 9:00am; Wrestling- Eagle Invite Tournament @ West Hills * Sept 29, TBA; Women’s Basketball VS Canyons Showcase @ Valencia * Sept 30, 11:00am; Women’s Golf, @ AVC (WSC #5)   [**Bakersfield College Events**](https://www.bakersfieldcollege.edu/campus-life/calendar.html)  [**Renegade Athletics Schedule**](http://www.gogades.com/composite) | | | |
| **NEXT SCHEDULED MEETING – Fall 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: Cesar Jimenez  *Serves by virtue of position* | On-going | On-going |
| Vice President, Finance & Administrative Services: Queen King  *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 ‘24 – June ‘25 |
| Administrator, Student Affairs: Ashlea Ward  *Appointed by the President; reports out to Student Services administrators* | 1 year | July ‘24 – June ‘25 |
| Administrator, Accreditation & Institutional Quality (AIQ): Jessica Wojtysiak  *Serves by virtue of position; reports out to the President and Academic Senate* | 1 year | July ‘24 – June ‘25 |
| Management Association Representative: Dan Hall  *Selected by and reports out to Management Association members* | 1 year | July ‘24 – June ‘25 |
| Dean, Institutional Effectiveness: Sooyeon Kim  *Serves by virtue of position* | 1 year | July ‘24 – June ‘25 |

**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 ’24 – April ‘26 |
| 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 Commiso  *Serves by virtue of position; reports out to the President and Academic Senate* | 3 years | July ‘22 – June ‘25 |
| Faculty Representative, A: Vacant *Elected by and reports to faculty in Ag, Allied Health, Applied Science & Tech, Business Education, Engineering & IT, FACE, Industrial Technology, Nursing* | 2 years | July ‘24 – June ‘26 |
| 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: Vacant  *Elected by and reports to faculty in Art, Comm, Foreign Lang, Performing Arts, Philosophy, Social Science* | 2 years | July ‘24 – June ‘26 |
| 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: Vacant  *Elected by and reports out to Department Chairs* | 1 year | July ‘24 – June ‘25 |
| Faculty Chairs & Directors Council (FCDC) Representative: Vacant  *Selected by and reports out to all FCDC members* | 1 year | July ‘24 – June ‘25 |

**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: Ximena Ortega  *Appointed by CSEA President; reports out to Instruction classified staff* | 2 years | July ‘24 – June ‘26 |
| Classified Representative, Student Affairs: Maria Arias  *Appointed by CSEA President; reports out to Student Services classified staff* | 2 years | July ‘24 – June ‘26 |
| 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 ‘24 – June ‘25 |