College Council Agenda

**September 19, 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. | President’s Update | Fliger | Information |
| **IV. Institutional Effectiveness Topics** |
| B. | ISER – First Read | Wojtysiak | Information |
| **V. College Council Business** |
| C. | College Council Charge Review – Second Read | Fliger | Action Item |
| D. | Institutional Set Standards – Second Read | Commiso, Wojtysiak | Action Item |
| **VI. Information Items** |
| **Dates to Note:*** Sept 20, 4:00pm; Men’s Soccer VS Fresno City College
* Sept 21, 5:30pm; Mesmerica Show, Planetarium, Math Science Building, Room 112
* Sept 22, TBA; Women’s Basketball @ Santa Ana
* Sept 23, 10:00am; Western University of Health Sciences Linkage Launch Info Session, CC 231
* Sept 24, 1:30pm; Women’s Soccer @ Santa Barbara
* Sept 25, 3:00pm; EOPS Loteria, Fireside Room
* Sept 27, 6:00pm; Volleyball VS Moorpark
* Sept 28, 12:00pm; Tejon Indian Tribe Pow Wow, Campus Center Lawn Area
* Sept 29, TBA; Women’s Basketball VS Canyons Showcase @ Valencia
* Sept 30, 10:00am; Financial Aid Application Assistance Workshop; Welcome Center, Room 118
* Oct 1, 4:00pm; Men’s Soccer @ College of the Sequoias
* Oct 2, 6:00pm; Levan Center Lecture Series: Hispanic Heritage Month, Norman Levan Center
* Oct 5, 6:00pm; Football @ El Camino
* Oct 6, 2:00pm; Performing Arts Presents: Hamlet, Edward Simonsen Indoor Theater

[**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: Chris Glaser*Appointed by CSEA President; reports out to Finance & Administrative Services classified staff* | 2 years | July ‘24 – June ‘26 |

**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 |