

COLLEGE COUNCIL MINUTES

**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*](https://committees.kccd.edu/bc/committee/collegecouncil)

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| **College Council Members Present:**  **Guests:** | Jessica Wojtysiak, Cesar Jimenez, Andrea Thorson, Ashlea Ward, Dan Hall, Sooyeon Kim, Ann Tatum, Erica Giblin, Nick Strobel, Victor Crosswaite, Maria Arias, Catherine Guerrero |
| **Next Meeting:** | September 19, 2024 |

# WELCOME & OVERVIEW OF THE AGENDA

# Interim Vice President of Instruction, Jessica Wojtysiak, called the meeting to order at 1:32 p.m.

# APPROVAL OF MINUTES

--Motion made by Andrea Thorson to approve the May 03, 2024, minutes.

--Abstain: None

--Final Resolution: Motion Carries

**EXECUTIVE OFFICE UPDATE**

Topics Included:

* Upcoming process for BC’s accreditation process
* Encouraged review of ISER

**DATA DASHBOARD TRAINING**

<https://www.bakersfieldcollege.edu/about/administration/planning-and-accountability/institutional-effectiveness/data-dashboards.html>

Topics Included:

* Discussions about institutional effectiveness and the need for data dashboard training.
* Update on the issue of fraudulent applications.

**COLLEGE COUNCIL CHARGE REVIEW**

<https://committees.bakersfieldcollege.edu/college-council/meetings/2024_09_05/supporting_docs/C_College_Council_Charge_Review.pdf>

* Review the college council's charge and membership, and to prepare any suggestions for revisions to be discussed in the next meeting.

**INSTITUTIAL SET STANDARDS**

<https://committees.bakersfieldcollege.edu/college-council/meetings/2024_09_05/supporting_docs/D_Institutional_Set_Standards.pdf>

* Review metrics used to evaluate the college's effectiveness in serving students

**INSTITUTIONAL SELF-EVALUATION REPORT**

<https://committees.bakersfieldcollege.edu/college-council/meetings/2024_09_05/supporting_docs/E_ISER2024_form_draft_9_3.pdf>

* Discussed the progress of the institutional sales evaluation report, which is currently under revision and feedback is welcomed. The report is expected to be ready by November.

Meeting adjourned at 2:05pm