College Council Agenda

**October 3, 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. Reports to Council** | | | |
| B. | Assessment, Budget, PDC, Safety, Scholarship, Faculty Handbook, OER | Fliger | Information |
| **V. Institutional Topics** | | | |
| C. | Budget Exercise | King | Information |
| **VI. College Council Business** | | | |
| D. | Distance Education Handbook Task Force | Menchaca | First Read |
| E. | Institutional Self-Evaluation Report (ISER) | Wojtysiak | Second Read, Action Item |
| **VII. Information Items** | | | |
| **Dates to Note:**   * Oct 3, 10:00am; Financial Aid Application Assistance Workshop, Welcome Center, Room 128 * Oct 4, 4:00pm; Women’s Soccer VS LA Valley * Oct 5, 7:30pm; Performing Arts Presents: Hamlet, Edward Simonsen Indoor Theater * Oct 6, TBA; Women’s Golf @ Central Coast Classic * Oct 7, 11:00am; Scholarship Application Workshop, Welcome Center, Room 128 * Oct 8, 4:00pm; Men’s Soccer VS Allan Hancock * Oct 9, 1:30pm; Deep Cuts and Conversations, Norman Levan Center * Oct 11, 6:00pm; Women’s Volleyball VS Antelope Valley * Oct 12, 8:00am; Rape, Aggression, Defense (RAD) Training, Norman Levan Center * Oct 13, 11:00am; Men’s Basketball @ Sequoias * Oct 14, 11:00am; Scholarship Application Workshop, Welcome Center, Room 128 * Oct 15, 1:30pm; Women’s Soccer @ Glendale * Oct 16, 6:00pm; Renegade Round Table, Norman Levan Center * Oct 18, 6:00pm; Women’s Volleyball VS Citrus * Oct 24, Media Literacy Symposium   [**Bakersfield College Events**](https://www.bakersfieldcollege.edu/campus-life/calendar.html)  [**Renegade Athletics Schedule**](http://www.gogades.com/composite) | | | |
| **NEXT SCHEDULED MEETING – October 17, 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 |