College Council Agenda

**October 17, 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>

|  |  |  |  |
| --- | --- | --- | --- |
| **I. Welcome** | | | |
| **II. Review & Approval of Minutes** | | | |
| **III. College Council Business** | | | |
| A. | President’s Update | Fliger | Information |
| **IV. Reports to Council** | | | |
| B. | Accreditation & Institutional Quality, Enrollment Management, Program Review | Fliger | Information |
| **V. Institutional Topics** | | | |
| C. | Faculty Handbook | Zepeda, Waller | Information |
| D. | Re-organization of Public Health Science to Kinesiology, Health & Athletics | Dean, Bolton | Information |
| **VI. College Council Business** | | | |
| E. | Distance Education Handbook Task Force | Menchaca | Second Read, Action Item |
| **VII. Information Items** | | | |
| **Dates to Note:**   * Oct 18, 10am; Financial Aid & Scholarship Application Assistance, Welcome Center, Room 128 * Oct 19, 6pm; Football VS Allan Hancock (Homecoming) * Oct 20, 2pm; Performing Arts Presents: How To Defend Yourself, Edward Simonsen Indoor Theater * Oct 21, Women’s Golf VS Allan Hancock @ Santa Maria Country Club * Oct 22, 9am; Financial Aid & Scholarship Application Assistance Workshop, Welcome Center, Room 118 * Oct 25, 4pm; Men’s Soccer VS Santa Monica * Oct 28, 2pm; Financial Aid & Scholarship Application Assistance Workshop, Welcome Center, Room 118 * Oct 29, 4pm; Women’s Soccer @ LA Valley * Oct 30, 11am; Financial Aid & Scholarship Application Assistance Workshop, Welcome Center, Room 118 * Nov 1, 6pm; Women’s Volleyball VS Canyons * Nov 2, 6pm; Football VS Ventura (Ag & Energy Night) * Nov 5, 2:30pm; Scholarship Application Workshop, Welcome Center, Room 128 * Nov 6, 6pm; Wrestling @ West Hills * Nov 7, 6pm; Art, Architecture, and Archetypes, Norman Levan Center   [**Bakersfield College Events**](https://www.bakersfieldcollege.edu/campus-life/calendar.html)  [**Renegade Athletics Schedule**](http://www.gogades.com/composite) | | | |
| **NEXT SCHEDULED MEETING – November 7, 2024** | | | |

**Executive Team**

|  |  |  |
| --- | --- | --- |
| **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**

|  |  |  |
| --- | --- | --- |
| **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**

|  |  |  |
| --- | --- | --- |
| **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 Giblin  *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)**

|  |  |  |
| --- | --- | --- |
| **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**

|  |  |  |
| --- | --- | --- |
| **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)**

|  |  |  |
| --- | --- | --- |
| **Member** | **Term** | **Term Dates** |
| Student Government Association (SGA) President: Cindy Ceja Miranda  *Serves by virtue of position* | 1 year | July ‘24 – June ‘25 |