

# **BAKERSFIELD COLLEGE**

## **COLLEGE COUNCIL MEETING**

**Time:** 1:30pm  
**Date:** October 17, 2024  
**Location:** Bakersfield College  
Campus Center Boardroom

**Present**

Jerry Fliger  
Cesar Jimenez  
Queen King  
Andrea Thorson  
Ashlea Ward  
Jessica Wojtysiak  
Dan Hall

Sooyeon Kim  
Ann Tatum  
Erica Giblin  
Grace Commiso  
Victor Diaz  
Victor Crosswaite  
Ximena Ortega

Maria Arias  
Chris Glaser  
Ricardo Garza

**Regrets**

Billie Jo Rice

Grace Commiso

**Others Present**

Stephen Waller

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Supporting documents may be accessed on the College Council Committee website at <https://committees.bakersfieldcollege.edu/college-council/>

### **I. CALL TO ORDER**

President Dr. Jerry Fliger called the meeting to order at 1:30pm

### **II. APPROVAL OF THE MINUTES FROM October 3, 2024**

Motion to approve the minutes by Andrea Thorson, second by Erica Giblin – **MOTION CARRIED.**

### **III. COLLEGE COUNCIL BUSINESS**

#### **A. PRESIDENT'S UPDATE**

*Topics Included:*

- Executive Team Retreat: Developing Scorecard, Top 3 Priorities
- ACEN Site Visit – Results to be announced soon.
- Faculty Accessibility Initiative is ongoing; timeline will be adjusted.
- State to standardize course numbering systems, starting with the letter C

### **IV. REPORTS TO COLLEGE COUNCIL – Consent Items**

#### **B. COMMITTEE REPORTS**

- Accreditation and Institutional Quality - [https://committees.bakersfieldcollege.edu/college-council/meetings/2024\\_10\\_17/supporting\\_docs/B\\_Accreditation\\_and\\_Institutional\\_Quality.pdf](https://committees.bakersfieldcollege.edu/college-council/meetings/2024_10_17/supporting_docs/B_Accreditation_and_Institutional_Quality.pdf)
- Enrollment Management - [https://committees.bakersfieldcollege.edu/college-council/meetings/2024\\_10\\_17/supporting\\_docs/B\\_Enrollment\\_Management.pdf](https://committees.bakersfieldcollege.edu/college-council/meetings/2024_10_17/supporting_docs/B_Enrollment_Management.pdf)
- Program Review - [https://committees.bakersfieldcollege.edu/college-council/meetings/2024\\_10\\_17/supporting\\_docs/B\\_Program\\_Review.pdf](https://committees.bakersfieldcollege.edu/college-council/meetings/2024_10_17/supporting_docs/B_Program_Review.pdf)

### **V. INSTITUTIONAL TOPICS**

#### **C. Faculty Handbook**

[https://committees.bakersfieldcollege.edu/college-council/meetings/2024\\_10\\_17/supporting\\_docs/C\\_Faculty\\_Handbook.pdf](https://committees.bakersfieldcollege.edu/college-council/meetings/2024_10_17/supporting_docs/C_Faculty_Handbook.pdf)

Faculty handbook was approved through the Academic Senate and the CCA Union. Reviewed as an information item.

#### **D. Re-Organization of Public Health Science to Kinesiology, Health, & Athletics**

[https://committees.bakersfieldcollege.edu/college-council/meetings/2024\\_10\\_17/supporting\\_docs/D\\_KINS\\_PBHS\\_Reorg.pdf](https://committees.bakersfieldcollege.edu/college-council/meetings/2024_10_17/supporting_docs/D_KINS_PBHS_Reorg.pdf)

The Kinesiology, Health, and Athletics (KINS) Department and the Public Health Sciences (PBHS) discipline were approved to allow the PBHS discipline to join the Kinesiology, Health, and Athletics

Department, implemented Fall 2025.

**VI. COLLEGE COUNCIL BUSINESS**

***E. Distance Education Handbook Task Force – Second Read, Action Item***

[https://committees.bakersfieldcollege.edu/college-](https://committees.bakersfieldcollege.edu/college-council/meetings/2024_10_17/supporting_docs/E_Distance_Education_Handbook_Task_Force.pdf)

[council/meetings/2024\\_10\\_17/supporting\\_docs/E\\_Distance Education Handbook Task Force.pdf](https://committees.bakersfieldcollege.edu/college-council/meetings/2024_10_17/supporting_docs/E_Distance_Education_Handbook_Task_Force.pdf)

Motion to approve by Erica Giblin, second by Jessica Wojtysiak – **MOTION CARRIED.**

**VII. ADJOURN**

President Fliger adjourned the meeting at 2:16pm

The next scheduled meeting will be held on November 7, 2024