

# COLLEGE COUNCIL MEETING

**Time:** 1:30pm

**Date**: October 3, 2024

**Location**: Bakersfield College

Campus Center Boardroom

|  |  |  |  |
| --- | --- | --- | --- |
| **Present** | Jerry Fliger | Sooyeon Kim | Ximena Ortega |
|  | Cesar Jimenez | Ann Tatum | Maria Arias |
|  | Queen King | Erica Giblin | Chris Glaser |
|  | Andrea Thorson | Grace Commiso | Cindy Miranda |
|  | Ashlea Ward | Nick Strobel | Ricardo Garza |
|  | Jessica Wojtysiak | Victor Diaz | Sandra Keckley |
|  | Dan Hall | Victor Crosswaite |  |

|  |  |  |  |
| --- | --- | --- | --- |
| **Regrets** | Billie Jo Rice | Clair Lahorgue |  |
|  |  |  |  |

|  |  |  |  |
| --- | --- | --- | --- |
| **Others Present** | None |  |  |
|  |  |  |  |



# COLLEGE COUNCIL MEETING

**Time:** 1:30pm

**Date**: October 3, 2024

**Location**: Bakersfield College

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)

## CALL TO ORDER

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

## APPROVAL OF THE MINUTES FROM SEPTEMBER 19, 2024

Motion to approve the minutes by Victor Diaz, second by Erica Giblin – **MOTION CARRIED**.

## COLLEGE COUNCIL BUSINESS

### PRESIDENT’S UPDATE

*Topics Included:*

* Timeline for agenda posting to College Council website
* Committee charges
* Employee evaluation process

## REPORTS TO COLLEGE COUNCIL

### B. COMMITTEE REPORTS

* Assessment - <https://committees.bakersfieldcollege.edu/college-council/meetings/2024_10_03/supporting_docs/B_Assessment_Report.pdf>
* Budget - <https://committees.bakersfieldcollege.edu/college-council/meetings/2024_10_03/supporting_docs/B_Budget_Committee_Report.pdf>
* Professional Development - <https://committees.bakersfieldcollege.edu/college-council/meetings/2024_10_03/supporting_docs/B_PDC_Report.pdf>
* Safety - <https://committees.bakersfieldcollege.edu/college-council/meetings/2024_10_03/supporting_docs/B_Safety_Committee_Report.pdf>
* Scholarship - <https://committees.bakersfieldcollege.edu/college-council/meetings/2024_10_03/supporting_docs/B_Scholarship_Committee_Report.pdf>
* Faculty Handbook - <https://committees.bakersfieldcollege.edu/college-council/meetings/2024_10_03/supporting_docs/B_Faculty_Handbook_TF_Senate_Report.pdf>
* Online Education Resource - <https://committees.bakersfieldcollege.edu/college-council/meetings/2024_10_03/supporting_docs/B_OER_Liaison_Report.pdf>

## INSTITUTIONAL TOPICS

### C. Budget Exercise

<https://committees.bakersfieldcollege.edu/college-council/meetings/2024_10_03/supporting_docs/C_Budget_Exercise.pdf>

There are concerns regarding a potential reduction in state revenues in the coming fiscal years.

The college has been asked to evaluate the impact of a 5% budget reduction.

## COLLEGE COUNCIL BUSINESS

### D. Distance Education Handbook Task Force – First Read

<https://committees.bakersfieldcollege.edu/college-council/meetings/2024_10_03/supporting_docs/D_DE_Handbook_TF_Proposal.pdf>

Distance Education Taskforce to work on creating a handbook for distance education best practices by Spring 2025.

***E. Institutional Self-Evaluation Report (ISER) – Second Read***

<https://committees.bakersfieldcollege.edu/college-council/meetings/2024_10_03/supporting_docs/E_ISER_Review_20241003.pdf>

Discussion on the approval and finalization of the Institutional Self-Evaluation Report.

* Motion to approve by Grace Commiso, second by Christopher Glaser – **MOTION CARRIED**.

## VII. ADJOURN

President Fliger adjourned the meeting at 2:32pm

The next scheduled meeting will be held on October 17, 2024