

BAKERSFIELD COLLEGE

COLLEGE COUNCIL MEETING

Time: 9:00am
Date: November 1, 2024
Location: Bakersfield College
Campus Center Boardroom

Present

Jerry Fliger
Cesar Jimenez
Queen King
Ashlea Ward
Dan Hall

Sooyeon Kim
Erica Giblin
Nick Strobel
Victor Diaz
Victor Crosswaite

Ricardo Garza
Rebecka Zepeda

Regrets

Billie Jo Rice
Ann Tatum
Ximena Ortega
Cindy Miranda
Andrea Thorson

Grace Commiso
Maria Arias
Jessica Wojtysiak
Clair Lahorgue
Chris Glaser

Others Present

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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 9:00am

II. APPROVAL OF THE MINUTES FROM October 17, 2024

https://committees.bakersfieldcollege.edu/college-council/meetings/2024_11_01/supporting_docs/Unapproved_Minutes_October_17_2024.pdf
Motion to approve the minutes by Ricardo Garcia, second by Victor Diaz – **MOTION CARRIED.**

III. COLLEGE COUNCIL BUSINESS

A. PRESIDENT'S UPDATE

Topics Included:

- College wordmark and seal update
- Executive Team members attending the Community College League of California 2024 Annual Convention
- Discussion regarding if College Council should include a supporting document for each agenda item

IV. REPORTS TO COLLEGE COUNCIL – Consent Items

- B.** All consent items were approved with the exception of the Equal Opportunity & Diversity Advisory (EODAC) Committee Charge.
- Justification: Refer EODAC charge back to the committee with regard to scope of authority. Decision making document in Spring 2024 states that all standing committees are recommending bodies and do not develop policies and implement policies.

COMMITTEE REPORTS

- Assessment (AC) Report – https://committees.bakersfieldcollege.edu/college-council/meetings/2024_11_01/supporting_docs/B_Assessment_Committee_Report.pdf
- Budget (BT) Report - https://committees.bakersfieldcollege.edu/college-council/meetings/2024_11_01/supporting_docs/B_Budget_Committee_Report.pdf
- Curriculum (CRC) Report - https://committees.bakersfieldcollege.edu/college-council/meetings/2024_11_01/supporting_docs/B_Curriculum_Committee_Report.pdf
- Diversity, Equity, and Inclusion (DEI) Report - https://committees.bakersfieldcollege.edu/college-council/meetings/2024_11_01/supporting_docs/B_Diversity_Equity_and_Inclusion_Committee_Report.pdf

- Professional Development (PDC) Report - https://committees.bakersfieldcollege.edu/college-council/meetings/2024_11_01/supporting_docs/B_Professional_Development_Committee_Report.pdf
- Safety Advisory (SAC) Report - https://committees.bakersfieldcollege.edu/college-council/meetings/2024_11_01/supporting_docs/B_Safety_Advisory_Committee_Report.pdf

Motion to approve Committee Reports by Dan Hall, second by Victor Diaz – **MOTION CARRIED**

COMMITTEE CHARGE UPDATES

- Accreditation and Institutional Quality (AIQ) Committee Charge Update - https://committees.bakersfieldcollege.edu/college-council/meetings/2024_11_01/supporting_docs/B_Accreditation_and_Institutional_Quality-Committee-Charge.pdf
- Assessment (AC) Committee Charge Update - https://committees.bakersfieldcollege.edu/college-council/meetings/2024_11_01/supporting_docs/B-Assessment-Committee-Charge.pdf
- Bookstore Advisory Council (BAC) Charge Update - https://committees.bakersfieldcollege.edu/college-council/meetings/2024_11_01/supporting_docs/B_Bookstore-Advisory-Committee-Charge.pdf
- Committee of Co-Chairs Charge Update - https://committees.bakersfieldcollege.edu/college-council/meetings/2024_11_01/supporting_docs/B_Committee-of-CoChairs-Charge.pdf
- Equal Opportunity & Diversity Advisory (EODAC) Committee Charge Update - https://committees.bakersfieldcollege.edu/college-council/meetings/2024_11_01/supporting_docs/B_Equal_Opportunity_and_Diversity_Advisory_Committee-Charge.pdf
- Equivalency (EC) Committee Charge Update - https://committees.bakersfieldcollege.edu/college-council/meetings/2024_11_01/supporting_docs/B-Equivalency-Committee-Charge.pdf
- Program Review (PRC) Committee Charge Update - https://committees.bakersfieldcollege.edu/college-council/meetings/2024_11_01/supporting_docs/B_Program_Review_Committee_Charge.pdf
- Motion to approve Committee Charge Updates by Erica Giblin, second by Dan Hall – **MOTION CARRIED**

V. INSTITUTIONAL TOPICS

C. STRATEGIC PLANNING

https://committees.bakersfieldcollege.edu/college-council/meetings/2024_11_01/supporting_docs/C_Strategic_Planning.pdf

Topics included:

- Campus cross-collaboration
- Regular read-outs to campus
- Effective methods for informing the campus community may include open forums, online sessions via Zoom meetings

D. BUDGET DEVELOPMENT

Budget managers should submit comprehensive budget requests reflecting their department's actual needs, including equipment, operational expenses, staffing and requests for field trips.

VI. ADJOURN

President Fliger adjourned the meeting at 10:04am

The next scheduled meeting will be held on November 15, 2024

