

COLLEGE COUNCIL MEETING

Time: 1:30pm

Date: January 30, 2025 Location: Bakersfield College

Sooyeon Kim

Ann Tatum

Erica Giblin

Nick Strobel

Grace Commiso

Victor Crosswaite

Campus Center Boardroom

Present Jerry Fliger

Cesar Jimenez Queen King Andrea Thorson Ashlea Ward

Dan Hall

Regrets Billie Jo Rice

Jessica Wojtysiak Clair Lahorgue Victor Diaz Chris Glaser

Others Present

Ximena Ortega

Maria Arias Cindy Miranda

Ricardo Garza (Proxy)



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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. Cesar Jimenez called the meeting to order at 1:30pm

II. APPROVAL OF THE MINUTES FROM November 15, 2024

https://committees.bakersfieldcollege.edu/college-council/meetings/2024 12 05/supporting docs/Unapproved Minutes 20241115.pdf

Motion to approve the minutes by Grace Commiso, second by Victor Crosthwaite. Abstain: Erica Giblin – MOTION CARRIED.

III. COLLEGE COUNCIL BUSINESS

A. PRESIDENT'S UPDATE

Topics Included:

- Reorganization of the Student Services and Instruction Departments. Plans have been shared out.
- Strategic Planning Group Updates
- Discussion on the Social Media Policy and Employee-Led Affiliated Groups
- Proposition 2 Approval and Preparations for the New CSS Building

IV. CHARGES AND REPORTS TO COLLEGE COUNCIL - Consent Items

B. COMMITTEE REPORTS

- AB 1705 Task Force <a href="https://committees.bakersfieldcollege.edu/college-edu/colle
- Assessment Committee https://committees.bakersfieldcollege.edu/college-council/meetings/2024 12 05/supporting docs/B Assessment-Committee-Report.pdf
- Budget Committee <a href="https://committees.bakersfieldcollege.edu/college-edu/college
- Diversity, Equity, and Inclusion <a href="https://committees.bakersfieldcollege.edu/college-edu/col
- Professional Development https://committees.bakersfieldcollege.edu/college-council/meetings/2024_12_05/supporting_docs/B_Professional_Development_Committee-Report.pdf
- Safety and Advisory <a href="https://committees.bakersfieldcollege.edu/college-edu/coll

Motion to approve reports by Andrea Thorson, second by Grace Commiso - MOTION CARRIED

COMMITTEE CHARGE UPDATES

- Budget Committee <a href="https://committees.bakersfieldcollege.edu/college-edu/college
- Safety Advisory Committee https://committees.bakersfieldcollege.edu/college-council/meetings/2024 12 05/supporting docs/B Safety-Advisory-Committee-Report.pdf

Motion to approve Committee Charges by Nick Strobel, second by Andrea Thorson – **MOTION CARRIED**

V. <u>INSTITUTIONAL TOPICS</u>

C. Budget Criteria Document

https://committees.bakersfieldcollege.edu/collegecouncil/meetings/2024_12_05/supporting_docs/C_Budget_Decision_Criteria_Document.pdf Motion to approve by Nick Strobel, second by Victor Crosthwaite – **MOTION CARRIED**

VI. ADJOURN

President Fliger adjourned the meeting at 2:26pm

The next scheduled meeting will be held on January 30, 2025.