

# COLLEGE COUNCIL MEETING

**Time:** 1:30pm

**Date**: January 30, 2025

**Location**: Bakersfield College

Campus Center Boardroom

|  |  |  |  |
| --- | --- | --- | --- |
| **Present** | Jerry Fliger | Sooyeon Kim | Ximena Ortega |
|  | Cesar Jimenez | Ann Tatum | Maria Arias |
|  | Queen King | Erica Giblin | Cindy Miranda |
|  | Andrea Thorson | Grace Commiso | Ricardo Garza (Proxy) |
|  | Ashlea Ward | Nick Strobel |  |
|  | Dan Hall | Victor Crosswaite |  |

|  |  |  |  |
| --- | --- | --- | --- |
| **Regrets** | Billie Jo Rice |  |  |
|  | Jessica Wojtysiak |  |  |
|  | Clair Lahorgue |  |  |
|  | Victor Diaz |  |  |
|  | Chris Glaser |  |  |

|  |  |  |  |
| --- | --- | --- | --- |
| **Others Present** |  |  |  |



# COLLEGE COUNCIL MEETING

**Time:** 1:30pm

**Date**: January 30, 2025

**Location**: Bakersfield College

Campus Center Boardroom

*Supporting documents may be accessed on the College Council Committee website at*

[*https://committees.bakersfieldcollege.edu/college-council/*](https://committees.bakersfieldcollege.edu/college-council/)

## CALL TO ORDER

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

## APPROVAL OF THE MINUTES FROM December 5, 2024

<https://committees.bakersfieldcollege.edu/college-council/meetings/2025_01_30/supporting_docs/Unapproved_Minutes_20241205.pdf>

Motion to approve the minutes by Nick Strobel, second by Victor Crosthwaite. - **MOTION CARRIED**

## COLLEGE COUNCIL BUSINESS

### VICE PRESIDENT’S UPDATE

*Topics Included:*

* Student Services Managers Meeting
  + Student Health Fees Discussion

## CHARGES AND REPORTS TO COLLEGE COUNCIL – Consent Items

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

* Bookstore Advisory Committee Report - <https://committees.bakersfieldcollege.edu/college-council/meetings/2025_01_30/supporting_docs/B_Bookstore_Advisory_Committee_Report.pdf>
* Curriculum Committee Report - <https://committees.bakersfieldcollege.edu/college-council/meetings/2025_01_30/supporting_docs/B_Curriculum_Committee_Report.pdf>
* Enrollment Management Committee Report - <https://committees.bakersfieldcollege.edu/college-council/meetings/2025_01_30/supporting_docs/B_Enrollment_Management_Committee_Report.pdf>
* Equivalency Committee Report - <https://committees.bakersfieldcollege.edu/college-council/meetings/2025_01_30/supporting_docs/B_Equivalency_Committee_Report.pdf>

Motion to approve reports by Ann Tatum, second by Dan Hall; Abstain by Andrea Thorson – **MOTION CARRIED**

* Accreditation & Institutional Quality Committee Report – <https://committees.bakersfieldcollege.edu/college-council/meetings/2025_01_30/supporting_docs/B_Accreditation_and_Institutional_Quality_Committee_Report.pdf>

Pull for discussion: Rubric developed in preparation for the ACCJC visit within the Canvas shell created by Academic Technology.

Motion to approve report by Ann Tatum, second by Dan Hall – **MOTION CARRIED**

### COMMITTEE CHARGE UPDATES

* Curriculum Committee - <https://committees.bakersfieldcollege.edu/college-council/meetings/2024_12_05/supporting_docs/B_Budget-Committee-Charge.pdf>

Motion to approve reports by Ann Tatum, second by Dan Hall – **MOTION CARRIED**

## INSTITUTIONAL TOPICS

### C. Employee Resource Group & Social Media Policy

### Two members of the College Council will gather suggestions from the group and present them to the College Council for further review in the document's creation.

## VI. ADJOURN

Vice President Jimenez adjourned the meeting at 2:33pm

The next scheduled meeting will be held on February 13, 2025.