

COLLEGE COUNCIL MEETING

Time: 1:30pm

Date: April 3, 2025

Location: Bakersfield College

Campus Center Boardroom

Present Jerry Fliger Dan Hall Maria Arias

Cesar Jimenez

Ann Tatum

Ricardo Garza (Proxy)

Queen King

Nick Strobel

Andrea Thorson

Victor Diaz

Ashlea Ward Victor Crosswaite
Jessica Wojtysiak Ximena Ortega

Regrets Billie Jo Rice Cindy Miranda

Sooyeon Kim Erica Giblin Clair Lahorgue Grace Commiso

Others Present Nina Andrews



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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 Jerry Fliger called the meeting to order at 1:31pm

II. APPROVAL OF THE MINUTES FROM March 20, 2025

https://committees.bakersfieldcollege.edu/collegecouncil/meetings/2025 04 03/supporting docs/Unapproved Minutes 20250320.pdf Motion to review and approve; first by Nick Strobel, second by Ann Tatum – **MOTION CARRIED**

III. COLLEGE COUNCIL BUSINESS

A. PRESIDENT'S UPDATE

Topics Included:

- Discussion regarding College Council meetings for AY26
- · Commencement staffing
- President and Vice Chancellor of HR weekly meetings

IV. REPORTS TO COLLEGE COUNCIL - Consent Items

B. COMMITTEE REPORTS

- ASCCC Liaison Adjunct Faculty Report https://committees.bakersfieldcollege.edu/college-council/meetings/2025_04_03/supporting_docs/B_ASCCC-Liaison-Adjunct-Faculty-Report.pdf
- Curriculum Committee Report https://committees.bakersfieldcollege.edu/college-council/meetings/2025 04 03/supporting_docs/B_Curriculum_Comittee_Report.pdf
- Faculty Handbook Task Force Report https://committees.bakersfieldcollege.edu/college-council/meetings/2025_04_03/supporting_docs/B_Faculty-Handbook-Task_Force-Report.pdf
- Program Review Committee Report https://committees.bakersfieldcollege.edu/college-council/meetings/2025 04 03/supporting docs/B Program Review Committee-Report.pdf

Motion to review and approve; first by Nick Strobel, second by Dan Hall – MOTION CARRIED

B. COMMITTEE CHARGES UPDATES

Institutional Review Board Committee Charge - https://committees.bakersfieldcollege.edu/college-council/meetings/2025 04 03/supporting docs/B Institutional Review Board-Committee-Charge.pdf

Motion to review and approve; first by Jessica Wojtysiak, second by Ximena Ortega – **MOTION CARRIED**

V. <u>INSTITUTIONAL TOPICS</u>

C. Employee Affiliated Groups Conditions and Procedures Document

https://committees.bakersfieldcollege.edu/college-council/meetings/2025_03_20/supporting_docs/C_Employee_Affilitated_Groups_Conditions_and_Procedures.docx

Motion to review and approve; first by Nick Strobel, second by Andrea Thorson – MOTION CARRIED

D. Social Media Guidance Document

https://committees.bakersfieldcollege.edu/collegecouncil/meetings/2025 03 20/supporting docs/D Social Media Guidance.docx

Motion to review and approve; first by Nick Strobel, second by Ximena Ortega – MOTION CARRIED

VI. COLLEGE COUNCIL BUSINESS

E. FACE Department Restructure Proposal

https://committees.bakersfieldcollege.edu/collegecouncil/meetings/2025_04_03/supporting_docs/E_FACE-dept-Restructure.pdf

F. EMLS/Foreign Language/ASL Department Restructure

https://committees.bakersfieldcollege.edu/college-council/meetings/2025_04_03/supporting_docs/F_EMLS-Foreign-Language-Department-Merge.pdf

ADJOURN

President Fliger adjourned the meeting at 2:21pm

The next scheduled meeting will be held on April 24, 2025.