

COLLEGE COUNCIL MEETING

Time: Date: Location: 1:30pm April 24, 2025 Bakersfield College Campus Center Boardroom

Present	Jerry Fliger	Ann Tatum	Ricardo Garza (Proxy)
	Cesar Jimenez	Nick Strobel	Bill Chapman (Proxy)
	Queen King	Victor Diaz	
	Ashlea Ward	Victor Crosswaite	
	Jessica Wojtysiak	Maria Arias	
	Sooyeon Kim	Cindy Miranda	
Regrets	Billie Jo Rice	Grace Commiso	
	Andrea Thorson	Ximena Ortega	
	Dan Hall		
	Erica Giblin		

Others Present

Clair Lahorgue



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Supporting documents may be accessed on the College Council Committee website at <u>https://committees.bakersfieldcollege.edu/college.council/</u>

I. CALL TO ORDER

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

II. APPROVAL OF THE MINUTES FROM April 3, 2025

https://committees.bakersfieldcollege.edu/collegecouncil/meetings/2025 04 24/supporting doc/Unapproved Minutes 20250403.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:

- Campus Installation of Exterior Cameras
- Women's Tennis Team 3C2A State Championship Match
- Strategic Planning Implementation Team
- Commencement Staffing

IV. <u>REPORTS TO COLLEGE COUNCIL</u> – Consent Items

B. COMMITTEE REPORTS

- Budget Committee Report <u>https://committees.bakersfieldcollege.edu/college-</u> council/meetings/2025_04_24/supporting_doc/B_Budget_Committee-Report.pdf
- Credit for Prior Learning Workgroup Report <u>https://committees.bakersfieldcollege.edu/college-</u> <u>council/meetings/2025_04_24/supporting_doc/B_Credit_for_Prior_Learning-Workgroup-Report.pdf</u>
- Distance Education Task Force Report <u>https://committees.bakersfieldcollege.edu/college-</u> <u>council/meetings/2025_04_24/supporting_doc/B_Distance_Education-Handbook-Task_Force-</u> <u>Report.pdf</u>
- District Wide Accessibility Taskforce Report <u>https://committees.bakersfieldcollege.edu/college-</u> council/meetings/2025_04_24/supporting_doc/B_District_Wide_Accessibility_Task_Force-Report.pdf
- Equity Opportunity and Diversity Advisory Committee Report <u>https://committees.bakersfieldcollege.edu/college-</u> <u>council/meetings/2025_04_24/supporting_doc/B_Equity_Opportunity_and_Diversity_Advisory_Commi</u>

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- Professional Development Committee Report <u>https://committees.bakersfieldcollege.edu/college-</u> council/meetings/2025_04_24/supporting_doc/B_Professional_Development_Committee_Report.pdf
- Safety Advisory Committee Report <u>https://committees.bakersfieldcollege.edu/college-</u> council/meetings/2025_04_24/supporting_doc/B_Safety_Advisory_Committee-Report.pdf

Motion to review and approve; first by Victor Crosthwaite, second by Nick Strobel – **MOTION CARRIED**

B. COMMITTEE CHARGES UPDATES

 Scholarship Committee Charge - <u>https://committees.bakersfieldcollege.edu/college-</u> council/meetings/2025_04_24/supporting_doc/B_Scholarship-Committee-Charge.pdf

Motion to review and approve; first by Ann Tatum, second by Victor Diaz - MOTION CARRIED

V. INSTITUTIONAL TOPICS

C. Student Services Org Chart <u>https://committees.bakersfieldcollege.edu/college-</u> <u>council/meetings/2025_03_20/supporting_docs/C_Employee_Affilitated_Groups_Conditions_and_Proc</u> <u>edures.docx</u>

D. Bakersfield College Key and College Access Procedure <u>https://committees.bakersfieldcollege.edu/college-</u> <u>council/meetings/2025_03_20/supporting_docs/D_Social_Media_Guidance.docx</u>

VI. COLLEGE COUNCIL BUSINESS

E. Fall 2025 College Council Faculty Reps

- 1. Faculty Rep A: Heather Baltis
- 2. Faculty Rep B Kimberly Bligh
- 3. Faculty Rep C: Vacant
- 4. Faculty Rep D: Nick Strobel
- 5. Faculty Rep E: Faith Bradham

F. 2025-2026 College Council Meeting Dates

ADJOURN

President Fliger adjourned the meeting at 2:36pm

The next scheduled meeting will be held on May 8, 2025.