

COLLEGE COUNCIL MEETING

Time: 1:30pm

Date: May 22, 2025

Location: Bakersfield College

Campus Center Boardroom

Maria Arias

Khalfani Mackey

Present Cesar Jimenez

Queen King Andrea Thorson Ashlea Ward Jessica Wojtysiak Dan Hall Sooyeon Kim

Sara Manuel (Proxy) Grace Commiso Nick Strobel Victor Diaz Ximena Ortega

Regrets

Jerry Fliger Billie Jo Rice Ann Tatum Erica Giblin Clair Lahorgue Victor Crosswaite

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

Vice President Jessica Wojtysiak called the meeting to order at 1:31pm

II. APPROVAL OF THE MINUTES FROM April 24, 2025

https://committees.bakersfieldcollege.edu/collegecouncil/meetings/2025 05 22/supporting docs/Unapproved Minutes 20250508.pdf Motion to review and approve; first by Dan Hall, second by Nick Strobel – **MOTION CARRIED**

III. COLLEGE COUNCIL BUSINESS

A. EXECUTIIVE TEAM UPDATE

Topics Included:

- Commencement discussion and highlights
- Child Development Center
 - Accredited by NAEYC

IV. REPORTS TO COLLEGE COUNCIL - Consent Items

V. <u>INSTITUTIONAL TOPICS</u>

B. Strategic Planning

Draft is in progress. Printed copies were distributed. Council asked to provide feedback.

C. Flex Advisory Council Committee

https://committees.bakersfieldcollege.edu/college-council/meetings/2025_05_22/supporting_docs/C_Flex-Advisory-Committee-Charge.pdf

Motion to pull the Flex Advisory Council Committee Charge for review by Sara Manuel, second by Ximena Ortega – MOTION CARRIED

• Justification: Discussion regarding revision of Title 5 still ongoing.

D. College Budget Review

Presentation by the Vice President of Finance and Administrative Services.

ADJOURN

Vice President Wojtysiak adjourned the meeting at 2:13pm

The next scheduled meeting will be held on May 28, 2025