



**BAKERSFIELD
COLLEGE**

COLLEGE COUNCIL MEETING

Time: 1:30pm
Date: May 8, 2025
Location: Bakersfield College
Campus Center Boardroom

Present

Jerry Fliger	Dan Hall	Victor Crosswaite
Cesar Jimenez	Sooyeon Kim	Ximena Ortega
Queen King	Ann Tatum	Maria Arias
Andrea Thorson	Rebecka Zepeda (Proxy)	Cindy Miranda
Ashlea Ward	Nick Strobel	
Jessica Wojtysiak	Victor Diaz	

Regrets

Billie Jo Rice
Erica Giblin
Grace Commiso
Clair Lahorgue

Others Present

Manny Mourtzanos	Dillon Giblin	Lysander Ramos
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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 1:30pm

II. **APPROVAL OF THE MINUTES FROM April 24, 2025**

https://committees.bakersfieldcollege.edu/college-council/meetings/2025_05_08/supporting_docs/Unapproved_Minutes_20250424.pdf

Motion to review and approve; first by Maria Arias, second by Ann Tatum – **MOTION CARRIED**

III. **COLLEGE COUNCIL BUSINESS**

A. **PRESIDENT'S UPDATE**

Topics Included:

- Space Allocation for CSS building due to demolition
 - A plan for space reallocation will be developed over the summer, and shared beginning of fall for feedback. The goal is to have a final plan by mid-fall and execution over the winter break.
- Strategic Plan is being drafted in concert with the district's plan

IV. **REPORTS TO COLLEGE COUNCIL – Consent Items**

B. **COMMITTEE REPORTS**

B. **COMMITTEE CHARGES UPDATES**

- Information Systems and Instructional Technology Committee Charge - https://committees.bakersfieldcollege.edu/college-council/meetings/2025_05_08/supporting_docs/B_ISIT-Committee-Charge-Proposed.pdf
- Professional Development Committee Charge - https://committees.bakersfieldcollege.edu/college-council/meetings/2025_05_08/supporting_docs/B_Professional_Development_Committee-Charge.pdf

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

V. INSTITUTIONAL TOPICS

C. Enrollment Management Committee: 8 Week Course Data

https://committees.bakersfieldcollege.edu/college-council/meetings/2025_05_08/supporting_docs/C_8-Week_vs_16-Week_Course_Comparisons.pdf

D. Flex Advisory Council Committee

https://committees.bakersfieldcollege.edu/college-council/meetings/2025_05_08/supporting_docs/D_Flex-Advisory-Committee-Charge.pdf

E. College Budget Review

Presentation by the Vice President of Finance and Administrative Services, featuring the same data shared during the May 7th Budget Open Forum.

F. Strategic Planning

- The committee is creating a path for the next five years to achieve the vision, with structured actionable goals, strategies, deliverables and metrics.
- The goal is to create an environment where students and employees thrive through enhanced cultural, technological, and physical spaces, organized around three primary themes: culture, technology, and physical environments.

G. Faculty Handbook

https://committees.bakersfieldcollege.edu/college-council/meetings/2025_05_08/supporting_docs/G_BC_Faculty_Handbook_2025.pdf

ADJOURN

President Fliger adjourned the meeting at 2:34pm

The next scheduled meeting will be held in Fall 2025