

BAKERSFIELD COLLEGE

ACADEMIC SENATE March 17, 2021 – Webinar - 3:30 p.m. APPROVED MINUTES

MEMBERS:

President	Steven Holmes	Present	Business Mgmt.&Tech.	Murad Zikri	Present
Vice President	Nick Strobel	Present	Communication	Christine Cruz Boone	Present
Secretary	Matt Garrett	Present	Counseling-1	Keri Kennedy	Present
Treasurer	Charles Kim	Present	Counseling-2	Sarah Villasenor	Present
ASCCC Rep	Lisa Harding	Present	Education	Michelle Hart	Present
Member-Large	John Giertz	Absent	EMLS	John Hart	Present
AIQ Chair	Grace Commiso	Present	Engineering Systems-1	Maryam Jalaifarahani	Present
ACOMM Chair	Brent Wilson	Present	Engineering Systems-2	Paul Murray	Present
BADV Chair	Michael McNellis	Absent	English-1	Daniel Gomes	Present
BCOMM Chair	Teresa McAllister	Present	English-2	Paula Parks	Present
CCOMM Chair-1	Mark Osea	Present	English-3	Shane Jett	Present
CCOMM Chair-2	Erica Menchaca	Present	FACE	Melissa Ysais	Present
EMC Chair	Krista Moreland	Present	Foreign Lang/ASL	Qui Jimenez	Present
EODAC Chair	Tommy Tunson	Present	Industrial Tech	Ron Grays	Present
EQ Chair	Michael Ivey	Absent	Kinesiology/Health/Ath.	Carl Dean	Absent
FSC Chair	Pam Kelley	Present	Library/Academic Tech.	Faith Bradham	Present
ISIT Chair	Pam Boyles	Absent	Math-1	Kris Toler	Present
PDC Chair	Matt Jones	Absent	Math-2	Dillon Giblin	Present
PRC Chair	Kimberly Nickell	Present	Nursing-1	Noelia Citialin	Present
SC Chair	Rebecca Monks	Absent	Nursing-2	Malissa Buggs	Present
Adjunct Rep	Glenn Samples	Present	Performing Arts	Robby Martinez	Present
Agriculture	Heather Baltis	Present	Philosophy	Vacancy	
Allied Health	Heather Shaffstall	Absent	Physical Science-1	Ximena Da Silva Tavares	Present
Art	Jeff Huston	Present	Physical Science-2	Wade Ellis	Present
Behavioral Sc/CJ-1	Gabriel Searcy	Present	Social Science-1	Alan Bolar	Present
Behavioral Sc/CJ-2	Karimeh Amin	Present	Social Science-2	Olivia Garcia	Present
Biology	Ashley Choate	Present	SGA-1	Alex Mitchell	Present

GUESTS: C. Collier, M. Giacomini, V. Coffee, A. Bond

CALL TO ORDER

The meeting was called to order at 3:33 p.m.; Quorum was met.

GOOD, WELFARE AND CONCERNS

There were no good & welfare items to report.

OPPORTUNITY TO ADDRESS THE SENATE

There were no requests to address the Senate.

ADDITIONS TO THE AGENDA

There were no additions to the Agenda.

***M/S/C (G. Samples, R. Martinez) Motion to suspend the agenda to New Business (a, b).
35 Ayes, 0 Opposed, 0 Abstentions; motion carried.***

CONSENT ITEMS (items passed by general consent)

Minutes

March 3, 2021

***M/S/C (N. Strobel, M. Ysais) motion to approve the minutes with corrections.
35 Ayes, 0 Opposed, 0 Abstentions; motion carried.***

Faculty Appointments

Equal Opportunity & Diversity Advisory Committee (EODAC) Faculty Co-Chair: Tommy Tunson

Professional Development Committee (PDC) Faculty Co-Chair: Matt Jones

Program Review Committee (PRC) Faculty Co-Chair: Kimberly Nickell

***M/S/C (W. Ellis, F. Bradham) motion to approve the appointments.
35 Ayes, 0 Opposed, 0 Abstentions; motion carried.***

Campus Re-Opening TF

Instructional Work Group

Student Work Group

Logistics Work Group

***M/S/C (N. Strobel, O. Garcia) motion to approve the appointments.
35 Ayes, 0 Opposed, 0 Abstentions; motion carried.***

Committee Charges

EODAC Charge

last revised 2019; this item is tabled.

EMC Charge

last revised 2019; this item is tabled.

Facilities & Sustainability Charge

last revised 2016; this item is approved.

***M/S/C (W. Ellis, O. Garcia) motion to approve committee charge.
35 Ayes, 0 Opposed, 0 Abstentions; motion carried.***

BC Strategic Directions 2018-21

Co-Chair G. Commiso provided an update on this item.

UNFINISHED BUSINESS

A. Senate Resolution: Student Registration

Description: The Student Registration Resolution allows students making a third attempt on a course to enroll as soon as open enrollment begins.

***M/S/C (S. Villasenor, W. Ellis) motion to approve the resolution.
32 Ayes, 1 Opposed, 2 Abstentions; motion carried.***

NEW BUSINESS

- a. [Facilities Update: Measure J Presentation](#)
Description: an update on facilities completed, newly constructed and renovations was provided by Vice President M. Giacomini.
This an informational item.
- b. [BC Vaccination Site](#)
Description: an update on the COVID-19 Vaccination clinic on campus was provided by C. Collier, Interim Director, Student Health & Wellness Center.
This is an informational item.
- c. [BC Strategic Direction 2021-24](#)
Description: BC SD Spring Report for 2021-24 with proposed initiatives.
This item is a 1st Read/Discussion.
- d. [Senate's Strategic Direction Accomplishments & Plans](#)
Description: Vice President N. Strobel introduced the Senate Strategic Directions white paper to guide campus efforts for the next three years.
This item is a 1st Read/Discussion.

REPORTS

Senate President's Report:

President S. Holmes reported that the search committee advanced 3 names for KCCD Chancellor to the Board which will hold open forums on Monday April 12.

COMMITTEE REPORTS

[AIQ](#)(Commiso)- no report

[Assessment](#) (Wilson)- no report

[Bookstore](#) (McNellis)- no report

[Budget](#) (McAllister)-*report submitted as written*
[Budget Committee Report 3/17/2021](#)

[Curriculum](#) (Menchaca/Osea)- no report

[Enrollment Management](#) (Moreland)- no report

[EODAC](#) (Tunson)- no report

[Facilities & Sustainability](#) (Kelley)-no report

[ISIT](#) (Boyles)-no report

[Professional Development](#) (Jones)-no report

[Program Review](#) (Nickell)- no report

OFFICER REPORTS

Vice President (Strobel)

Treasurer (Kim)- no report

Secretary (Garrett)-no report

ASCCC Rep (Harding)-no report

[Academic Senate for California Community Colleges](#)

ASCCC Rep L. Harding reported the ASCCC Spring Plenary is coming up. There is an Area A meeting next Friday. She thanked those who have provided feedback on the resolutions that are on the floor and reminded the members if they have questions or would like clarification on any of the resolutions to feel free to contact her.

CCA (Designee)-no report

BCSGA (Mitchell)-no report

ANNOUNCEMENTS

Spring Plenary: 4/15-17

Faculty Leadership: 6/17-19

ADJOURNMENT

The meeting was adjourned at 4:58 p.m.

Meeting minutes recorded by T. Perry