



Wednesday, December 13th 2023

- g. Department of Secretary- Nothing To Report
- h. KCCCD Student Trustee- Reassignment of the Trustees at the board.

**7. REPORTS FROM THE PARTICIPATORY GOVERNANCE COMMITTEES** *The Chair shall recognize the officer of each participatory governance committee to report for no longer than three minutes on the committee's activities since the previous meeting.*

- a. Academic Senate
- b. Accessibility and ADA Task Force
- c. Accreditation & Institutional Quality Committee
- d. Assessment Committee - Last meeting canceled and resuming next month
- e. Bookstore Committee- Advertisement issues regarding the purchase of books back from students. f. Budget Committee- Dir Palmbach not present
- g. College Council- Putting together a new task force.
- h. Curriculum Committee- changing accreditation on some courses.
- i. Enrollment Management Committee
- j. Equal Opportunity & Diversity Advisory Council (EODAC)- Have only held 3 meetings, brushed goals for the Committee and what changes required by BC for night students.
- k. Facilities & Sustainability Committee Major J projects- Solar Panels for New Gym and future dorms. Delano painting of the old building to take place to match the pain on the new building. l. Information Services & Instructional Technology (ISIT)- Nothing to report
- m. Professional Development Committee- Nothing to report
- n. Program Review Committee
- o. Safety Advisory Committee- Safety has been working on installing cameras for the past years. But there is no funding for it and we have hit a brick wall in regards to the survey we were looking to roll out.

**8. FIRST READING OF LEGISLATION**

*The Senate shall read the legislation for the first time and then may choose to refer to committee.*

- a. ACTION: SR: Bakersfield College South West Pantry Establishment  
Senator Wyatt moves to First reading, Senator Zenteno seconds

**9. FAST-TRACK LEGISLATION**

*A Senator may move legislation to be considered for fast-track at this meeting, moving legislation directly from first reading to second reading.*

- a. ACTION: SR: Bakersfield College South West Pantry Establishment  
Senator Linares moves to refer fast track back to advancement due to signing deadlines. Seconded  
Senator Geissel.

**10. SECOND READING OF LEGISLATION**

*Legislation listed has already been read once on the Senate floor or approved for fast-track, and thus are considered for approval by the Senate.*

- a. ACTION: SR: Bakersfield College South West Pantry Establishment

**11. UNFINISHED BUSINESS**

*Items listed have already been discussed and thus are considered for Senate consideration.*

- a. DISCUSSION: Meeting with President Watkin  
President Miranda met with him but he only sent Happy Holiday messages.

**12. NEW BUSINESS**

*Items listed have not already been discussed and thus are considered for Senate consideration.*

- a. DISCUSSION: Committee Changes Spring 2024 - Everyone please take time to review the Participatory Governance assignments and report back to Secretary Guzman and Pres Miranda on the meetings you would like to participate in due to availability next semester. Due before Jan 2nd.
- b. DISCUSSION: Governance Committee and Internal Meetings Tracker- It's available for everyone to see what committees you are in.

- c. DISCUSSION: Raising awareness of 15 units for two-year graduation rate
- d. DISCUSSION: Review of Bakersfield College Persistence Dashboard 2.1 - Spring to Fall Persistence

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[https://public.tableau.com/app/profile/bc.office.of.institutional.effectiveness/viz/BakersfieldCollegePersistenceDashboard2\\_1/FalltoSpringPersistence](https://public.tableau.com/app/profile/bc.office.of.institutional.effectiveness/viz/BakersfieldCollegePersistenceDashboard2_1/FalltoSpringPersistence)

- e. DISCUSSION: Review of First-Time Students Completing Transfer-Level English and Math by First Year

<https://public.tableau.com/app/profile/bc.office.of.institutional.effectiveness/viz/BakersfieldCollegeGuidedPathwaysMomentumPointswithFullEthnicity/StudentCount>

### **13. ANNOUNCEMENTS**

*The Chair shall recognize in turn BCSGA Officers requesting the floor for a period not to exceed one minute.*

- a. 1.10.24 - KCCD SGA Spring Retreat

### **14. ADJOURNMENT**

- a. ACTION: Suspending Senate until January 21, 2024.

Senator Zenteno moves to suspend the Senate until Jan 21st 2024. Senator Linares seconds. *661-395-4355* |

