

**College Council Agenda  
Special Meeting  
April 13, 2012**

Present: Edie Nelson, Sue Vaughn, Stephen Eaton, Primavera Arvizu, Janet Thomas, Nick Strobel, Meg Stidham, Corny Rodriguez, Alice Desilagua, Robert Jensen, Nan Gomez-Heitzeberg, Jennifer Marden, Jennifer Johnson, John Giertz (Borneman sub), Pam Boyles, Brent Damron, Tawntannisha Thompson, LaMont Schiers

Guests: Kate Pluta, Ann Morgan

<b>1.</b>	<p><b>Welcome - Agenda Review/Minutes Review</b></p> <p>Dr. Jensen explained that Debbie will not be taking minutes for this group any longer and also shared that he would like all committees to start taking their own minutes. This will allow the administrative support to cover offices and continue working. Dr. Jensen asked Jennifer Marden to take minutes for this meeting. The responsibility of taking minutes will rotate with each meeting.</p> <p>College Council members reviewed the minutes of March 16 and March 23 and asked for the following changes:</p> <p>March 16, page 2, first pgh: put a period of 12-13 and strike 13-14.          March 23, action item for #2, no change          March 23, #6 insert as action item, College Council held a special meeting following the regular College Council meeting. The college goals for 2012-15 were approved and the Strategic Planning WorkGroup was tasked with refining the objectives and identifying measurable outcomes.          March 23, #2, strike the 3<sup>rd</sup> action item</p>
<b>2.</b>	<p><b>Evaluation of College Council - Survey Results</b></p> <p>Members reviewed the survey results and asked for more detail. Dr. Jensen suggested Institutional Research and Planning (IRP) could provide additional analysis for College Council to consider. Jennifer Marden and Pam Boyles with work with IRP on providing a crosstab of results based on employee group, and College Council and other committee membership along with a comparison of the 07-08 survey results. This item will be put back on the agenda when the report is complete.</p>
<b>3.</b>	<p><b>Goals</b></p> <p>Primavera Arvizu reminded College Council that they tasked the SPWG to refine the objectives and to identify measurable outcomes. It was noted that coordination with high school is now included under Objective 2.3 (<i>Develop and sustain partnerships with area education institutions, businesses, and industry to enhance and respond to community need; After baseline increase 5-10%.</i>) and that planning is now addressed as Goal 5 (<i>Integration: Implement and evaluate existing major planning processes.</i>)</p>

	<p>College Council members approved the Goal and Objectives as presented. Dr. Jensen thanked the Goals Subcommittee for their work and indicated the group no longer needed to meet.</p>
4.	<p><b>Strategic Plan</b></p> <p>Ann Morgan reviewed the draft document pointing out that each of the Goals now has corresponding Objectives and Measurable Outcomes and that they align with the self-evaluation Actionable Improvement Plans (AIPs) and the KCCD Strategic Plan. Based on the Values, Vision and Mission survey results, SPWG recommended revisions of these statements which is on page four. Additionally, the SPWG is asking for recommendations for who should be assigned responsibility for each Goal. College Council members should share this document with their constituents and ask for input on the values, vision and mission statement, the objectives and measurable outcomes (indicators), and the assignment for each goal. College Council will be asked for its approval of the strategic plan at the next meeting.</p> <p>It was noted that this document is based on the results of several other processes, such as the self-evaluation and the Goals workgroup. This strategic plan clearly demonstrates the college's efforts to use data and integrate planning processes.</p>
5.	<p><b>Budget Update</b></p> <p>Dr. Jensen indicated that the Chancellor has asked the district office budget managers to audit their budget expenditures and identify areas to reduce while keeping in mind how best to serve students. The Chancellor will report out on a districtwide plan after reviewing and comparing the college and district office plans.</p> <p>Dr. Jensen and the Vice-Presidents will hold forums the week of April 23 to share the Bakersfield College plan before it is sent to the district. Look for an email to come with the specific date and times. The plan will be shared with College Council on April 20.</p>
6.	<p><b>New Items - no report.</b></p>
7.	<p><b>Rumor Control - no report</b></p>
8.	<p><b>Things we need to know...</b></p> <p>In response to questions about why a Dean of Instruction was hired at the district office, Dr. Jensen clarified that KCCD is housing the position, but it is part of and paid for by the C6 Consortium Grant.</p> <p>Garden Fest is April 21.</p>

	<p>GET buses are now using the stops on Panorama. The bathrooms are fully functioning.</p> <p>Of special note is the RIP has been awarded first place for general excellence among state community colleges by the California Newspapers Publishers Association; and Men's Baseball team has an average GPA of 3.47.</p> <p>Dr. Jensen will be leaving at the end of May. The Chancellor has begun hiring process for the permanent position.</p>
<b>9.</b>	<b>Next Scheduled Meeting -</b> April 20, 2012, 8:30 - 10:30