

College Council
Meeting Minutes

February 6, 2015

<https://committees.kccd.edu/meeting/1476#overlay-context=bc/committee/collegecouncil>

Members Present: Nan Gomez-Heitzeberg, Anthony Culpepper Nick Strobel, Kate Pluta, Janet Thomas, Jennifer Johnson, Cindy Collier, Alice Desilagua, Edie Nelson, Steven Holmes, Jason Stratton, Janet Fulks, Kathy Rosellini, Ann Tatum, Sue Vaughn, Primavera Arvizu, Bernadette Martinez, Tina Johnson, Sonya Christian, Jennifer Marden

Next meeting: February 20, 2015

WELCOME & OVERVIEW of the AGENDA

APPROVAL OF MINUTES

A motion was made by Holmes and seconded by Collier to approve the College Council minutes of January 16, 2015. Due to time constraints the final approval of minutes will take place at the February 20 meeting. Revisions should be submitted to Jennifer Marden.

President Christian noted the shortened time frame for the meeting to allow College Council to participate in a focus group, requested by KCCD IR, related to the districtwide Climate Survey. There were questions about the timing of the focus group when the Climate Survey was completed in 2013 and that College Council had already given input to the District Consultation Council representatives. Christian encouraged the group to engage in discussion with a problem-solving lens. There will be no official minutes taken during the focus group.

<https://committees.kccd.edu/sites/committees.kccd.edu/files/ClimateSurvey2013-finalreport-to-DCC-28oct14.pdf>

Smoke Free/Tobacco Free Campus Update

Cindy Collier explained that the policy going to Board next week for second reading and approval will allow each college to implement procedures of their choice related to the smoke free/tobacco free policy. Collier is working with an implementation group that will address issues of signage, education, working conditions (will be directed to HR) etc. The push here is for a tobacco free campus with the driver being promotion of health and wellness. In addition there will be fiscal considerations related to the cost involved for designated smoking areas. Collier will return for College Council support at an upcoming meeting.

PRESIDENT'S REPORT

<https://committees.kccd.edu/sites/committees.kccd.edu/files/President%27s%20Report%20to%20College%20Council%20February%206%202015.pdf>

Christian noted her written report posted to the website and provided the following highlights.

BAS at BC

https://committees.kccd.edu/sites/committees.kccd.edu/files/California_Community_Colleges_Baccalaureate_Degree_REC_OMMENDED_PILOT_PROGRAMS_final_Jan-2015%20%282%29.pdf

- Christian shared her pride in the team that prepared the application and invited College Council to share thoughts and comments. The application is a fine document and BC secured over 70 community partners that made official written statements of support that are on the website.
- It was noted that Cindy Collier's enthusiasm has provided the momentum across the college about the BAS. In January 2014, BC was the first college to signal Chancellor Brice Harris that BC wanted to pursue the 4-year degree offering. Nursing was the first choice and then Industrial Tech based on the workforce needs.
- At the April 2014 Board of Trustees meeting at BC was a defining moment in the process as the college community showed such strong support.

BOG Exemplary Award

<https://committees.kccd.edu/sites/committees.kccd.edu/files/BOG%20Exemplary%20Award.pdf>

- Janet Fulks was the primary author and Steven Holmes submitted the nomination
- Santa Barbara and Pierce received honorable mention. Janet's presentation was remarkable and the data component was exceptional.
- Chancellor Serrano, Janet Fulks, Steve Holmes and Sonya Christian were present for the BOG meeting in Sacramento to receive the award.

Sustainability Symposium

<https://www.bakersfieldcollege.edu/conference/sustainability-building-an-institution-for-the-future-generations>

Christian praised the efforts of Craig Rouse and his team for a well-executed event. The event highlighted current and future efforts of the college in this area.

Learning Technology Conference

<https://www.bakersfieldcollege.edu/conference/2015-bc-conference-on-learning-technologies>

Christian reflected on the powerful lectures by Michael Wesch. She indicated that his remarks were relevant beyond the classroom and can be used to think about the entire institution.

Nan Gomez-Heitzeberg and Kate Pluta noted the benefit to following up with smaller conversations to help carry these ideas and values into the future. Gomez-Heitzeberg and Pluta will coordinate a series of these conversations.

Board of Trustees Meeting

The Board of Trustees retreated in January so there are no actions to report.

MAKING IT HAPPEN

<https://committees.kccd.edu/sites/committees.kccd.edu/files/BC%20KHSD%20Goals%20Jan%202015.pdf>

Janet Fulks gave an update on the work related to this initiative providing the following highlights:

- As an agile institution, BC needs to respond to information as we receive it.
- Multiple measures is working in most cases. Data shows high success rates in accelerated and compressed courses for students in comparison to student the three years prior
- BC is the first user of the automated multiple measures component in Accuplacer.
- BC Counselors will visit local high schools and have print out of the multiple measures results.

CONSULTATION COUNCIL

Steven Holmes, Tina Johnson and Sue Vaughn updated College Council members on the following items:

- Board Policy 10A, Administration: Revisions to this section have been discussed for several months related to the President's and Chancellor's responsibilities, defining unrepresented employees, updated management salary schedule. The Academic Senate will consider revised language at their next meeting.
https://committees.kccd.edu/sites/committees.kccd.edu/files/3a.%20BP%2010A%20Administrative%20Organization%2001-27-15_0.pdf
- Board Policy 3B7, Speech: Time, Place and Manner is new language that deals with free speech.
<https://committees.kccd.edu/sites/committees.kccd.edu/files/BP%203B7%20Time%20Place%20Manner.pdf>
- Board Policy 4B3, Distance Education revisions address the timeframe in which faculty will respond to students in a hybrid or online course. The current proposal is 48 hours, but does exclude, Saturdays, Sundays, Holidays and non-contract days.
https://committees.kccd.edu/sites/committees.kccd.edu/files/6c.%20AP%204B3%20-%20Distance%20Education%20-%2001-27-15_0.pdf
- Providing rationale for board policy changes as they are proposed was discussed and agreed to. How this done has not yet been determined. One possibility is to use the CCLC policy language as a starting point. This will help maintain Board Policies to be in line with Education Code.
- Board Policy 4A8C, Non-Resident Tuition Fees: Students with fewer than 6 units to be charged the non-resident tuition rate.
https://committees.kccd.edu/sites/committees.kccd.edu/files/6a.%20BP%204A8%20-%20Student%20Fees%201-27-15_0.pdf
- KCCD is now offering a health care plan to part time and temporary employees – Anchor Bronze Plan. Open enrollment will begin March 1. The district will not be required to contribute. It was noted that premiums are approximately \$750 for two or more family members.
<https://committees.kccd.edu/sites/committees.kccd.edu/files/Rates%20at%20a%20Glance.pdf>

COLLEGE MISSION

Christian noted that the college mission will be reviewed in light of the Bachelor of Applied Science. Revised language will be presented to the Academic Senate and College Council for approval and to the Board of Trustees in May.