

College Council
Meeting Minutes

March 20, 2015

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

Members Present: Sonya Christian, Kate Pluta, Janet Fulks, Nick Strobel, Janet Thomas, Jennifer Johnson, Edie Nelson, Ann Tatum, Alice Desilagua, Kathy Rosellini, Steven Holmes, Gustavo Enriquez, Sue Vaughn, Jason Stratton,

Guests: Pam Boyles, Gustavo Enriquez, Bule Rea, Jimmy Garcia, Pat Smith, Kathy Freeman, Richard McCrow, Richard Marquez, Bryan Hirayama, Todd Coston

Next meeting: April 17, 2015

WELCOME & OVERVIEW of the AGENDA

APPROVAL OF MINUTES

A motion was made by Pluta and seconded by Vaughn to approve the minutes of February 6 and 20 as revised. A motion was made by Pluta and seconded by Desilagua to approve the minutes of March 6. The motions carried unanimously.

PRESIDENT'S REPORT

Christian provided a written report which can be found here:

<https://committees.kccd.edu/sites/committees.kccd.edu/files/President%27s%20Report%20to%20College%20Council%20March%2020%202015.pdf>

Christian provided the following highlights from her written report:

Accreditation

- Bresso and Neville are working with Musser to update and revamp the assessment website to include program outcomes and other information that might have been stored in curricunet.
- Faculty leads and deans need to make sure PLOs are complete and ready to upload
- Accreditation standards require that the assessment of both course level and program level outcomes needs to be met at a 100% level.

Bachelor of Applied Science (BAS)

Bakersfield has received the final approval to begin offering this degree.

- 34 applied; 15 had preliminary approval; 12 final approval

Chancellor's Cabinet

The March 17 meeting addressed the KCCD Strategic Plan and Board Policy 4BG9, Student Field Trips.

March Board Report

Christian asked that Council members review the March Board report posted here:

<https://committees.kccd.edu/sites/committees.kccd.edu/files/March%202015%20Report%20to%20the%20Board%20of%20Trustees.pdf>

ADMINISTRATIVE STRUCTURE

<https://committees.kccd.edu/sites/committees.kccd.edu/files/Admin%20Structure%20March%20202015%20Proposal.pdf>

To allow additional time for reflection and feedback, action on this item was deferred until the next College Council meeting.

CONSULTATION COUNCIL

Consultation Council representatives reported that the March 24 meeting will address District Offices budget, Academic Renewal and Board Policy related to free speech and student travel.

Tina Johnson reported via email that CSEA negotiators will meet with Abe Ali on March 31 to discuss an MOU related to the 4/10 Summer Schedule for Bakersfield and Porterville College.

INMATE EDUCATION

https://committees.kccd.edu/sites/committees.kccd.edu/files/kvsp_sb1391_College_council_march_20.pdf

Richard McCrow began the presentation with College Council providing the following highlights:

- Adult Population Projections 2005 – 2016
- Prisoner and inmates do a crime, and then do their time – what happens during that time?
- When people have access to education their lives improve
- As inmates are released and become part of our communities, how can we help prepare them for this transition?
- SB 1391 – Able to offer closed courses and still receive apportionment for the FTES
- Every prison has an adult school.
- Facilities are considerably different and internet access is limited
 - How to operate in the facility?
 - What is the culture?
 - Who is the inmate student?
 - How do we maximize safety of faculty and staff?
- About 75 current students are housed in an isolated area

Former inmate, Jimmy Garcia and his mother, Bule Rea; and Professors Bryan Hirayama, Patricia Smith and Kathy Freeman also provided perspective on the topic:

- Jimmy Garcia is working toward his Human Services degree; 5th semester; wants to go back to prisons to work with the in-house drug and alcohol program
- Bryan Hirayama shared his experience with teaching this spring at Kern Valley State Prison
- Patricia Smith shared her outline for “Newly Appointed Prison Teacher Training” Document
- Freeman brings up the lack of Board approved agreement
- CCA has liability concerns with faculty teaching without this agreement
- Freeman shared a section of the publication entitled, Degrees of Freedom, Stanford Law School,
 - During a lockdown – can faculty leave?
 - o lockdown consists of an incident; isolate those involved; confine all inmates; all civilians are asked to leave and only CO stay in facility
 - Safety involves all employee groups
 - Think about screening which faculty and staff are selected

Christian indicated that further discussion will occur with constituency representatives, Human Resources, Administrative Services, and others.

***Note: Three meetings have been set to discuss Inmate Education*

STRATEGIC DIRECTIONS

[https://committees.kccd.edu/sites/committees.kccd.edu/files/BC%20Proposed%20Strategic%20Goals%202015-18%20Handout 1.pdf](https://committees.kccd.edu/sites/committees.kccd.edu/files/BC%20Proposed%20Strategic%20Goals%202015-18%20Handout%201.pdf)

Pluta directed the Council to review the approval timeline. It was suggested to change wording of #2 from “reduce time” to “reduce barriers.”

*** Note: College Council conducted an electronic vote between March 27 and April 2 on the proposed Strategic Directions for 2015-18, that include the suggested revision above. All votes cast indicated support.*

MISSION REVIEW – 1ST READING

<https://committees.kccd.edu/sites/committees.kccd.edu/files/Mission%20Review%20Team.pdf>

Pluta directed the Council to review the approval timeline that has been set in order to present the revision to the Board of Trustees in May. The Mission was thoroughly vetted in spring 2014 and now includes a revision to address the offering of a baccalaureate degree as is proposed to read as follows:

Bakersfield College provides opportunities for students from diverse economic, cultural, and educational backgrounds to attain **Associate and Baccalaureate degrees** and certificates, workplace skills, and preparation for transfer. Our rigorous and supportive learning environment fosters students’ abilities to think critically,

communicate effectively, and demonstrate competencies and skills in order to engage productively in their communities and the world.

*** Note: College Council conducted an electronic vote between March 27 and April 2 on the proposed Mission Statement revision. All votes cast indicated support.*

COUNCIL MEMBERS TOPICS

Below are discussion highlights on the topics brought up by College Council members.

Habits of Mind (HoM)

- Questions have risen about the future funding and the next evolution of this initiative.
- It was noted that some of the principles have been incorporated into Making It Happen (MIH). Gloria Dumler and Rebecca Monks are taking the lead.
- It is possible that this would evolve into Renegade 101 in fall as career awareness, study skills and other HoM pieces.

Renegade 101

- Looking to pilot a 2-unit Student Development course in the fall pilot fall
- Curriculum based on SSST feedback
- Who will teach? Kimberly Van Horne is working with Sarah Villasenor on curriculum; would like it done with counselors in partnership with discipline faculty

New Employee Orientation

- Suggestions to include a tour of campus so new employees know where main buildings are and have information to share with students
- This also has been suggested in Strategic Direction process
- Record cross-training? This is great for updating existing employees however something different is needed for new employees
- Expand concept of new faculty orientation to new classified and management employees
- Rouse noted that new wayfinding signs have option for an interactive map – to show what is done and who to meet