BAKERSFIELD
COLLEGE
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College Council
Meeting Minutes
September 18, 2015

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

Members Present: Sonya Christian, Nan Gomez-Heitzeberg, Kathy Rosellini, Nicky Damania, Clayton Fowler, Sue Vaughn, Mark Staller, Cindy Collier, Jennifer Johnson, Edie Nelson, Kate Pluta, Victor Diaz, Zav Dadabhoy, Steven
Guests: Holmes

Next meeting: October 2, 2015

WELCOME & OVERVIEW of the AGENDA

Christian reminded Council members of the Participatory Governance Workshop that will begin immediately following the meeting.

Christian made special note of the book, *Redesigning America's Community Colleges,* Bailey, Jagger and Jenkins, and the connection to the Community College Research Center (CCRC) at Columbia College. The book discusses the guided pathways approach to improving student completion. The SSSP Office has ordered 10 copies of the book that can be checked out and there will be chapter discussions facilitated by panelists.

APPROVAL OF MINUTES
A motion was made by Pluta and seconded by Vaughn to approve the minutes of September 4, 2015. The minutes were approved as presented.

PRESIDENT'S REPORT
https://committees.kccd.edu/sites/committees.kccd.edu/files/President%27s%20report%20to%20College%20Council%20Sep%2018%202015.pdf

Renegade Promise
Christian reminded the Council that BC started work in 2013 to get students completely through matriculation steps as early as possible, even while still in high school. Now we are focusing on dual enrollment and structured pathways which start in high school to ensure that students complete their two year degree in two years or less. The question is: Can BC make a guarantee to our community that students will be able to complete a degree or transfer in two years if college-ready and in three years if not yet college-ready.

College Promise:
College Promise is a vision rolled out by the White House that promotes fee tuition for community college students. Last week an independent campaign labeled HeadsUp was launched to raise awareness of this initiative. It will give students, teachers, counselors,

administrators, alumni, businesses, and other leaders a role in spreading the word about the value and impact that universal access to community college will have on our future. Heads Up America will call on everyone to join the movement to make two years of community college free for responsible students around the country. As part of Heads Up America, the College Promise Advisory Board will release a PSA featuring students, community college alumni and celebrities. Learn more at HeadsUpAmerica.us.

BSI, SSSP, Equity
Christian reviewed the calendar for approval of these categorical plans. Some of the discussion included:
- Original SSSP plan focused on matriculation and funding was used to hire Dean of Student Success, program managers, 5 counselors, and a transcript evaluator
- Additional funds will be used now to focus on follow up services such as tutoring, and supplemental instruction; targeting students on academic probation; looking to expand student workers as ambassadors, mentors and tutors with a robust orientation to strengthen this service
- It was suggested to tie equity and CTE together as CTE focuses on intense case management and was proven successful through C6
- BSI funding will continue to focus on acceleration of pre-collegiate math and English

Board of Trustees
Since the last College Council meeting on September 4th there has been one Special Board Meeting held on September 17th. In Open session the Board President reported that:
> *There was no action taken during closed session. Board has decided that further negotiation is unnecessary and contract will be placed on October agenda.*

Workgroups
https://committees.kccd.edu/sites/committees.kccd.edu/files/CC%202015-16%20Work%20groups.pdf
Council members were asked to review the assignments and to send any requests to revise the assignments to Jennifer Marden.

Board Policy
The Board Policy Workgroup was asked to review policies posted to the College Council website and flag for the College Council agenda any of those that need discussion.

COLLEGE COUNCIL ANNUAL REVIEW
- College Council Charge: A motion was made by Stratton and seconded by Collier to approve the charge revision as proposed.
  https://committees.kccd.edu/sites/committees.kccd.edu/files/College%20Council%20Charge%20for%20review%2009-04-15_0.pdf

- College Council 2015-16 Work Plan: A motion was made by Holmes and seconded by Pluta to approve. The work plan was approved pending clarification of the

January 2016 meeting date. It was noted that the workgroups will focus on areas of the work plan and report to College Council as appropriate.
https://committees.kccd.edu/sites/committees.kccd.edu/files/College%20Council%20Priorities%20and%20Workplan%202015-16_0.pdf

- Decision Making Graphic: Discussion resulted in a decision to table action on this item until the district decision making graphic is completed. There was a request to revise the current graphic with an update to the operational groups. The graphic will also include revision and approval dates.

BUDGET UPDATE
Budget Compliance Summary
https://committees.kccd.edu/sites/committees.kccd.edu/files/Budget%20complinace%20summary%20082015.pdf
- The document provides the 50% law ratio for Bakersfield College. BC was given a target of 64.9%, but the adopted budget shows the ratio to be 65.4%
- BC has also exceeded the district policy of maintain a minimum 3% reserve; currently the reserve balance is at 9.5%

ACCREDITATION MIDTERM REPORT
https://committees.kccd.edu/sites/committees.kccd.edu/files/Midterm%20ver11FINALsee%20page15forchangesbasedonInclansinput.pdf
Pluta provided a link to the 80-page document by email and provided the following highlights:
- Midterm was approved by Board of Trustees on September 10;
- The district is still reviewing District Recommendation 4
- Minor editing revisions will occur prior to submission
- Academic Senate will review the report and take action on September 30
- College Council was asked to take action on October 2
- The report is due to ACCJC no later than October 15

AACC STRUCTURED PATHWAYS
https://committees.kccd.edu/sites/committees.kccd.edu/files/AACC%20Pathways%20Project%20Presentation%20to%20College%20Council_Sept%202015.pdf
Christian noted that BC is submitting the application on September 21 and would like College Council approval. Bonds gave the following highlights of the proposal noting the project was not a grant but rather a prestigious award that will involve collaboration with WestEd and the Community College Research Center at Columbia University.
- Project description:
    - Building capacity at the college and regional levels for pathways reform; look at area need and develop structured pathways aimed at career and transfer success
    - 30 colleges throughout the nation will be selected to comprise 5 person teams

- o Pathway Institutes will be offered to help college representatives as professional development
- Proposal is broken down with questions related to student success, data collection, student learning outcomes, completion and transfer outcomes, labor market information, and equity activities
- Proposal shows how BC has institutionalized data through our Renegade Scorecard; reduced the time and cost investment of students needed to complete; embedding pathways work through JP Morgan, CCPT I & II, College Futures, and 1+1+2 =Game Changer
- Proposal interviews will be held in late September with selection determined mid-October. The first Pathway Institute will be held in February 2016

A motion was made by Holmes and seconded by Vaughn to approve the proposal. Vaughn noted the proposal is quite accurate and well-written.