

College Council
Meeting Minutes

November 4, 2016

[College Council Website](#)

College Council Members Present: Sonya Christian, Nan Gomez-Heitzeberg, Cindy Collier, Zav Dadabhoy, Nicky Damania, Matthew Frazer, Sue Vaughn, Tina Johnson, Kimberly Bligh, Jennifer Johnson, Krista Moreland, Chris Glaser, Steven Holmes, Faith Bradham, John Hart, Isabel Stierle

Guests/Designees: Bill Potter, Janet Fulks on phone

Next meeting: November 18, 2016

WELCOME & OVERVIEW of the AGENDA

President Christian stated FCDC will be having a special meeting after College Council to discuss the faculty position requests for 2017-18. There are 51 positions being requested.

Vaughn requested to add agenda item E, District Consultation Council to discuss BAM report.

APPROVAL OF MINUTES

A motion was made by Moreland and seconded by Damania to approve the minutes of September 2, 2016 as presented. Motion carries unanimously.

A motion was made by Collier and seconded by Bradham to approve the minutes of October 7, 2016 with a correction to John Hart's name. Motion carries unanimously.

PRESIDENT'S REPORT

There is no update on the enrollment report.

Measure J

- 4 days until election.
- Exceeded 10,000 "yes" votes from phone banking.
- Get Out The Vote (GOTV)
 - Saturday, 11/5 – Monday, 11/7: Phone banking and precinct walks.
 - Tuesday, 11/8: Headquarters at the Chase Building will open to the public to view the live results. TVs will be set up on the second floor.

2016-17 BC Pathways – The Renegade Roadmap

<https://committees.kccd.edu/sites/committees.kccd.edu/files/Pathways%20Implementation%20Draft.pdf>

Moreland asked if Supplemental Instruction (SI) was losing funding. Gomez-Heitzeberg stated SI has been receiving more requests this year and will need to prioritize. President Christian is committed to Supplemental Instruction.

Fulks, Todd Coston, John Giertz, and Reese Weltman submitted an application for the Institutional Effectiveness Partnership Initiative (IEPI). The grant will provide \$50,000 to work on leadership development. https://committees.kccd.edu/sites/committees.kccd.edu/files/IEPI_App_v.3%20%283%29.pdf

Fulks stated College Futures will be granting \$10,000 to evaluate Dual Enrollment and \$10,000 to evaluate Pathways.

FACILITIES & CONSTRUCTION UPATE

https://committees.kccd.edu/sites/committees.kccd.edu/files/Facilities%20Update%20-%202010-21-16_0.pdf

In Progress

- Door Hardware Replacement: Vendor is working on 3 buildings at a time. Project will be completed at the end of this month. It will be a culture change on not having door propped open. Panic bars have Velcro to use if the door is to remain unlocked. Doors will be on a software system. There were concerns of hacking into the system. Coordination with all campus to get ID cards. Johnson suggested providing the implementation timeline to department chairs. Collier suggested FLEX training for faculty. Potter stated a video show how the new locks work.

Scheduled Projects

- Major renovations will close some buildings down.
- Campus-wide Sidewalk Repair – Unofficial path of travel; taking care of trip hazards.

Upcoming Projects

- Parking Lot Repairs – Swimming and old tennis courts will be staff parking. 60 staff parking gained. May be additional 10 spots by Fine Arts area.

President Christian recognized Bill Potter for his work since the M&O Manager and Department Assistant III positions became vacant.

The campus is failing on energy conservation. Energy use is up to what the consumption was prior to the solar panels. Energy consumption went up 43% in one year.

STRATEGIC DIRECTIONS REPORT

Item was deferred to November 18. Staller is attending ASCCC Plenary.

STRONG WORKFORCE

Memo:

https://committees.kccd.edu/sites/committees.kccd.edu/files/MEMO%20to%20CRC%20colleges%20on%20SWP%20Oct%2019%202017_0.pdf

Presentation:

https://committees.kccd.edu/sites/committees.kccd.edu/files/200%20Million%20Strong%20Workforce%20Program_0.pdf

The Governor is concerned about jobs in California. He has allocated \$200 million to provide training and workforce development. This will be ongoing money for the next 5 years.

Kern Community College District Allocation - \$3,850,548.14

- Bakersfield College – 60% Local Share = \$1,700,643.96
- Goes to districts to invest in CTE at colleges

- Bakersfield College – 40% Regional Shares = \$917,728.77
- Invests in CTE at colleges upon coordination action
- December 2017 – New allocation will be based on how well outcomes were met
- Local Share allocations posted August 5, 2016
- Board of Governors approval and Local Share Template went live September 18, 2016
- Local Share funds will be dispersed to Districts October 27, 2016
- Funds can be spent retroactive to July 1, 2016

DISTRICT CONSULTATION COUNCIL

Budget Allocation Model (BAM) – Vaughn shared the report to all the managers.

The deadline for Class Climate survey is next week. Holmes asked if there was a way to access the survey again to add comments. President Christian requested a structured way to gather the information.