

College Council
Meeting Minutes

November 18, 2016

[College Council Website](#)

College Council Members Present: Sonya Christian, Cindy Collier, Zav Dadabhoy, Nicky Damania, Nan Gomez-Heitzeberg, Sue Vaughn, Kate Pluta, Bernadette Martinez, Janet Thomas, Chris Glaser, Tina Johnson, Matthew Frazer, Steven Holmes, Mark Staller, Jason Stratton, Kimberly Bligh, Jennifer Johnson, Krista Moreland, Faith Bradham, John Hart, Isabel Stierle, Janet Fulks

Guests/Designees: Eileen Pierce

Next meeting: December 2, 2016

WELCOME & OVERVIEW of the AGENDA

Gomez-Heitzeberg read aloud a Bakersfield College Core Value: Diversity. Council discussed student issues in relation to post-election concerns. President Christian is committed to providing access to all students, especially DREAM Act students. Christian stressed the importance of focusing on support for students rather than on politics. President Christian will be making a statement to the community on November 21 from the Delano campus.

- The library is available to have a display or provide informational handouts. Always looking for ways to advocate for marginalized groups. This week was Transgender Awareness Week and there was a display in the library.
- Panel discussions and films to reach out to employees and students.
- Student Life is wearing red safety pins to show that BC is a safe place.

PRESIDENT'S REPORT

<https://committees.kccd.edu/sites/committees.kccd.edu/files/A.%20President%27s%20Report%20to%20College%20Council%20Nov%2018%202016.pdf>

President Christian directed the Council to her report posted to the College Council website.

- Measure J passed at 62.42% in Kern County.
- President's Focus:
 - Student Success and Guided Pathways
 - Impact of growth and adjusting resources to support the growth – BC has grown 15%. Affected instructional areas: department chairs, deans, etc.
 - Accreditation
 - Assessment of Student Learning Standards
- President Christian is the chair of CA Guided Pathways Advisory Committee.
- IEPI statewide workshop on Guided Pathways is on December 7 and 8. Council is invited to attend; contact President Christian, Gomez-Heitzeberg, or Fulks for more information.

DISTRICT CONSULTATION COUNCIL

- No new report.
- The next meeting is on November 22.
- The BAM report is on the agenda.

STRATEGIC DIRECTIONS REPORT

- Strategic Directions is on a five-year cycle. BC is in year-two of this cycle.
- In the spring, evidence will be included in the Strategic Directions report.
- Send feedback to President Christian, Pluta, or Staller.
- President Christian recognized the work of AIQ and Strategic Directions.

COMMITTEE CHARGE REVISIONS

- **AIQ**
https://committees.kccd.edu/sites/committees.kccd.edu/files/D.%20AIQ%20Charge_Proposed%20Revision%201.pdf
A motion was made by Gomez-Heitzeberg and seconded by Holmes to approve the revised committee charge as presented. The motion carried without objection.
- **Assessment Committee**
https://committees.kccd.edu/sites/committees.kccd.edu/files/D.%20Assessment%20Charge_Proposed%20Revision%201.pdf
A motion was made by Gomez-Heitzeberg and seconded by Holmes to approve the revised committee charge as presented. The motion carried without objection.

All other committee charge revisions were tabled until they are officially approved by Academic Senate. Moving forward, College Council will review and approve committee charge revisions after Academic Senate approval.

ANNUAL REVIEW OF ADMINISTRATIVE STRUCTURE

Item was deferred to next meeting.

STATE OF THE COLLEGE

<https://committees.kccd.edu/sites/committees.kccd.edu/files/StateoftheCollege2015-169.6.18.pdf>

SUPPLEMENTAL INSTRUCTION (SI)

https://committees.kccd.edu/sites/committees.kccd.edu/files/G.%20CollegeCouncil_Supplemental%20Instruction.pdf

- SI has outgrown current budget. Identified 4 different sources for possible funding: BSI, Equity, BSOT, and Federal Work Study.
- SI aligns with current work with Guided Pathways.
- Role of SI Leader is to teach how to study to a group of students.
- Space is needed for SI because proximity to the discipline is important.

GUIDED PATHWAYS

https://committees.kccd.edu/sites/committees.kccd.edu/files/G.%20CollegeCouncil_Supplemental%20Instruction.pdf

- Guided Pathways is not limiting. It is bringing an intentionality of meeting students where they are and getting them where they need to be.
- The four pillars of Guided Pathways are Clarify, Intake, Support, and Learning.
- Fulks needs three or more faculty to provide input.

- Holmes stated what is missing is defining the roles for everybody on campus. Providing details will get the buy-in.
- The College will be reviewing, evaluating and working on the next steps for Dual Enrollment. This is a statewide initiative with funding and aligns with Guided Pathways.

FACULTY POSITIONS

[https://committees.kccd.edu/sites/committees.kccd.edu/files/1.%202017-18%20Faculty%20Position%20Voting Ranked%20by%20Votes FCDC 11.15.16.pdf](https://committees.kccd.edu/sites/committees.kccd.edu/files/1.%202017-18%20Faculty%20Position%20Voting%20Ranked%20by%20Votes%20FCDC%2011.15.16.pdf)

- The list of 20 approved faculty positions for Phase 1 will be posted. It was emailed out to deans and department heads.
- Departments with approved positions need to submit position requisitions immediately.
- 35 faculty positions are allocated and 13 retirees need to be replaced.