

College Council
Meeting Minutes
February 3, 2017
[College Council Website](#)

College Council Members Present: Sonya Christian, Nan Gomez-Heitzeberg, , Zav Dadabhoy, Don Chrusciel, Nicky Damania, Kimberly Bligh, Krista Moreland, Chris Glaser, Isabel Stierle, Jason Stratton, Cindy Collier, Sue Vaughn, Shannon Mendrin, Steven Holmes

Guests: Jessica Wojtysiak, Bill Potter (by phone), Nick Strobel

Next meeting: March 3, 2017

WELCOME & OVERVIEW of the AGENDA

Introduction of Don Chrusciel to College Council

PRESIDENT'S REPORT

<https://committees.kccd.edu/sites/committees.kccd.edu/files/President%27s%20report%20to%20College%20Council%20Feb%203%202017.pdf>

Christian provided her report from Tempe, Arizona along with the team attending the Pathways Institute #4 and highlighted the following:

- Enrollments
 - Softening across the district
 - Please refer to most recent report from Institutional Research Office
- DOF Innovations Proposal
 - Nick Strobel, Janet Fulks and Bill Moseley were primary writers
 - College Council is encouraged to read and become familiar with the document
- Guided Pathways
 - Influenced and shaped the work of the implementation team
 - Points of concern from faculty team:
 1. Who is going to be driving the curriculum pathways? Faculty will drive the development of curricular pathways; faculty will now have additional information so discussions can be more in depth
 2. Fear that the GE choices identified might mean that a specific discipline/departement dissolves due to the reduction of course options. This will not happen, we are involved in discussion, looking at enrollment patterns and make decision as a college. Please communicate this message out to the campus and ask faculty to engage and invite them to collaborate with the implementation team
 3. Concern expressed by faculty about the construction of meta-majors. Meta-majors is and organizing principle and provides a soft landing place students as they begin their college work. Navigating 72 majors will be challenging for many in the beginning. The curricular discussion is still at department/discipline level. Development of meta-majors will remain flexible and iterative. Please communicate this message to faculty.
 4. Completion Coaching Team that has counselors part of the Meta-Major Clusters. Data Coaches will also be part of this concept. This is not a new concept. It began with Making It Happen which has now evolved. This strategy gets students connected to faculty and counselors and administrators in a more intention manner than we have done before.

5. Guided Pathways System (GPS) is going to be updated in an iterative manner. We have had pathways, we have provided guidance, but this is advancing the student success agenda in a more intentional manner.

Baccalaureate Accreditation Visit: evaluators noted that at no other college did they see so much commitment from the entire college community. Thank you to the leadership of the baccalaureate program.

New Chancellor, Tom Burke, visiting BC on March 6: Please attend to hear his goals and ask questions so he can share his ideas and thinking in a positive and forward thinking manner.

Board of Trustees: Board visiting on April 13; Emeriti will be recognized at this meeting.

DISTRICT CONSULTATION COUNCIL

<https://committees.kccd.edu/sites/committees.kccd.edu/files/Map%20of%20Board%20Policies%20to%20BC%20Committees.pdf>

- The District Consultation Council is reviewing most Board Policies and Administrative Procedures as a part of converting them into the CLC format. The goal is to have this completed to go to the March board meeting for approval. In order to ensure appropriate input from all areas of the College, Vaughn was asked to make a first stab at mapping the policies to BC committees and departments who should review them.
- The chart includes all chapters except for 2 and 4 which are not being reviewed at this time. The columns include the Chapter, item number, topic, who should review it and issues such as whether there is also an Administrative procedure included.
- Please review the chart for completeness, and review any chapters in which you have an interest. Comments should be forwarded to College Council or District Consultation Council representatives before February 28; Stephen Holmes for the Academic Senate, Kathy Freeman for CCA, Tina Johnson for CSEA, Sue Vaughn for Management, or President Christian.

ANNUAL REVIEW OF ADMINISTRATIVE STRUCTURE

NGH directed the Council to the guiding document outlining the charge and timeline for the Task Force work. <https://committees.kccd.edu/sites/committees.kccd.edu/files/BCStruct%20Review%2002-01-17.pdf>

This process was first introduced in 2013-14 and is completed on an annual basis. A comprehensive review is conducted every three years. This work sponsored by College Council provides input from all constituency groups with the final recommendations to the President

FACILITIES UPDATE

<https://committees.kccd.edu/sites/committees.kccd.edu/files/MEASURE%20J%20UPDATE%202-3-17.pdf>

GUIDED PATHWAYS UPDATE

Wojtysiak has been working with President Christian and the Pathways Implementation Team on the Guided Pathways Project and provided highlights from the PowerPoint presentation.

<https://committees.kccd.edu/sites/committees.kccd.edu/files/college%20council.pdf>

- IEPI CA Guided Pathways Project Conference, January
 - Received funding in December
 - Accepting application from California Community Colleges
- Winter Institute, January 11 and 12
 - Guided Pathways at BC will result in three products

1. Clarifying statement of our work
 2. Expectations as we move forward
 3. Clarify the options available to students
https://committees.kccd.edu/sites/committees.kccd.edu/files/Renegade%20Road%20Map-MetaMajors_0.pdf
- What are the roles and responsibilities of the Completion Coaching Team
 - Preparing initial draft for review and feedback the week of February 6, 2017