College Council Meeting Minutes
October 6, 2017
College Council Website

College Council Members Present:	Sonya Christian, Zav Dadabhoy, Don Chrusciel, Cindy Collier, Todd Coston, Sue Vaughn, Craig Hayward, Michael Harvath, Steven Holmes, Jessica Wojtysiak, Jennifer Johnson, Kimberly Bligh, Jason Stratton, Krista Moreland, Faith Bradham, John Hart, Greg Cluff, Bernadette Martinez, Stephanie Vega, Shannon Mendrin, Chris Glaser
Guests:	Lawrence Salcido, Stephen Waller, Bill Potter
Next meeting:	October 20, 2017

Welcome and Overview of Agenda Called to order at **8:34**

Approval of Minutes
September 1, 2017   M/S: Moreland/Martinez

President's Report
Sonya reported that enrollments are looking better but we will be holding a job fair to recruit more adjuncts for all subjects. We are hoping for greater growth in spring. See her report at *https://committees.kccd.edu/sites/committees.kccd.edu/files/President%27s%20report%20to%20College%20 Council%20October%206%202017.pdf*

Craig Hayward demonstrated a new state project, Pathways Mapper, that maps our catalogs to a program that shows each Pathway course by course. See *https://projects.invisionapp.com/share/ZFCQ7S8A6#/screens/255347894*,

Baccalaureate Attainment & Transfer Pathways
Janet Fulks and Matt Garrett reported on the work that they are doing to improve pathways with BC ADTs as students transfer to CSUB. There is a meeting scheduled for October that will include BC and CSUB faculty from some of the pathways to address these concerns. Eventually similar meetings between the two faculties for all of the ADT pathways. See Janet's PowerPoint *https://committees.kccd.edu/sites/committees.kccd.edu/files/College%20Council%20powerpoint_10_ 4.pdf*

Institutional Set Standards
We approved the recommendation on page 2 of the Institutional Set Standards report. m/s Sue/Jessica. See Power Point *https://committees.kccd.edu/sites/committees.kccd.edu/files/InstitutionSet*

Accreditation Update
See updated Calendar
https://committees.kccd.edu/sites/committees.kccd.edu/files/BC%20ISER%20Timeline%20for%202017_0.pdf,

District Consultation Council
There are Board Policies pending on Board Delegation of Responsibilities to Chancellor, Evaluation of Chancellor, Retreat Rights of Administrators, Dismissal of Classified Employees, and District IT Governance. See
- *https://committees.kccd.edu/sites/committees.kccd.edu/files/PROPOSED%20LANGUAGE%20CHANGES%20TO%20CCLC%20BP%202430-2437%20BY%20BC%20ACADEMIC%20SENATE_1_0.pdf*,
- *https://committees.kccd.edu/sites/committees.kccd.edu/files/IT%20Gov%20Process%20Proposal%20-%20Cabinet%20Approved_0.pd*
- *https://committees.kccd.edu/sites/committees.kccd.edu/files/IT%20Gov%20Process%20Proposal%20-%20Cabinet%20Approved_0.pd*,
- *https://committees.kccd.edu/sites/committees.kccd.edu/files/HR%20BP%207365_0_0.pdf*
- *https://committees.kccd.edu/sites/committees.kccd.edu/files/CCLC%20Format%20of%20BP%202435_0.pdf*,

AIQ Written Report
Jessica reported that AIQ is looking for Ad Hoc members for a lot of work this spring. AIQ reports by Committees are due on November 9. See
https://committees.kccd.edu/sites/committees.kccd.edu/files/AIQ%20Academic%20Senate%20Report%2010-6.pdf

Facilities Master Plan
Bill Potter presented information on the work being started on our Educational Master Plan and the plans for the Bond. AECOM is a multi-national company that will be staffing this work. Committees of faculty and staff representatives will be established to work with AECOM. Appointees will be charged with gathering input from relevant departments on the space needs and other details for each project. See
https://committees.kccd.edu/sites/committees.kccd.edu/files/KCCD_Bakersfield%20Master%20Plan%20Final-2.pdf

Meeting Adjourned at 10:32.