College Council Meeting Minutes
November 17, 2017
[College Council Website](#)

College Council Members Present:	Sonya Christian, Zav Dadabhoy, Don Chrusciel, Bill Moseley, Michael Harvath, Steven Holmes, Jessica Wojtysiak, Jennifer Johnson, Jason Stratton, Krista Moreland, Faith Bradham, John Hart, Greg Cluff, Stephanie Vega, Chris Glaser
Guests/Substitutes:	Victor Diaz, Michelle Pena, SGA Senator Lopez, Sarah Baron, Liz Rozell, Tony Cordova, Justin Flint, Ronnie Knabe
Phone:	Sue Vaughn, Craig Hayward
Next meeting:	December 1, 2017

Welcome and Overview of Agenda

Approval of Minutes
A motion was made by Moseley and seconded by Bradham to approve the minutes as presented.
[November 3, 2017](#). Motion carried.

President's Report
Christian highlighted the FTES growth and noted the focus on spring 2018.
[https://committees.kccd.edu/sites/committees.kccd.edu/files/President%27s%20report%20to%20College%20Council%20November%2017%202017.pdf](#)

At the State level the CCC Chancellor's office has presented to the Board of Governor's three options for a fully online college. The press release is posted to the College Council website:
[https://committees.kccd.edu/sites/committees.kccd.edu/files/CC_2017-18_PRESS%20RELEASE%20FLOW%2011-13-17%20FINAL.pdf](#)

Committee Charge Revisions
[Assessment Committee](#)
Bradham motioned and Moreland seconded approval of the proposed revisions. Motion carried.
[Curriculum Committee](#)
Collier motioned and Wojtysiak seconded approval of the proposed revisions. Motion carried.
[Equivalency Committee](#)
Bligh motioned and J. Johnson seconded approval of the proposed revisions. Motion carried.

Guided Pathways: CTE & Strong Workforce Program
[https://committees.kccd.edu/sites/committees.kccd.edu/files/SWF%20Presentation%20to%20College%20Council%2011%EF%80%A217%EF%80%A22017%281%29.pdf](#)
Collier introduced the presenters: Sarah Baron, Liz Rozell, Anthony Cordova, Justin Flint, and Ronnie Knabe, and noted the following:
- Purpose of Strong Workforce is to create more and better CTE opportunities; ultimately allow opportunity for higher paying jobs
- Economic reports indicate the economy will require one-million mid-skilled workers in next 5 years
- $200mil Strong Workforce funding statewide; distributed locally and regionally
- Additionally funding is available for addressing needs of underserved populations
- Metrics are required; year 5 funding will be all performance-based

2016-17: BC developed 9 local projects, and 6 regional projects
Presenters spoke in detail about the exciting and crucial advancements in the Commercial Music program, Industrial Automation, Public Health, Health Simulation, and Automotive Technology; these advancements provided high-level training for students, that the industry partners are asking for and prepares them for job immediately after completion.

2017-18 plans include a focus on Agriculture.

Guided Pathways: Self-Assessment, 1st Reading
Bonds reminded the Council that the Governor has allocated $150 million for Guided Pathways. The Allocation Memo from Laura Hope describes the allocation of this funding as, $135 million distributed directly to participating colleges; funding includes base funding to each college and then is calculated based on FTES and Pell grant awards. The Allocation by College document shows BC receiving $2.4 million.

The Self-Assessment outlines how the funds will utilized at BC, and reflects much of the work already taking place. **Page 7 will be updated to replace "Common Assessment Initiative to Multiple Measures Initiative.

The document was approved by the Academic Senate on November 15, 2017

J. Johnson motioned and Collier seconded to allow College Council to take action on the item.

Moreland motioned and Glaser seconded to approval the Guided Pathways Self-Assessment. Motion carried.

Accreditation Update
Accreditation Forum #4 is sponsored by College Council and held in conjunction with the December 1 College Council meeting. Also see the written report.
https://committees.kccd.edu/sites/committees.kccd.edu/files/CC_2017-18_BC%20ISER%20Timeline%20for%202017-18%2011-15.pdf

Accreditation ISER: Standard 1A
https://committees.kccd.edu/sites/committees.kccd.edu/files/CC_2017-18_Standard%20IA-nickdraft.pdf
Christian recognized Nick Strobel as the ISER editor, and noted the following:
- The Standard 1A draft illustrates how the evidence and factual documentation is being transformed into an eloquent story of Bakersfield College
- College Council will have opportunity to review each standard draft as it is developed, and will approve only the final ISER in March 2018
- College Council should become familiar with Standard 1A, as the mission guides all the work at BC

District Consultation Council
Academic Senate Resolution
Steven Holmes directed the Council to the posted resolution, and noted the following:
- College and district representatives have spent two years reviewing the seven chapters proposed and have made many recommendations during this process
- The product being put before the Board of Trustees does not reflect what was recommended through District Consultation Council

- Numerous collegial consultation references were not included; these changes without consent from all three colleges violates current Board Policy

Recognizing College Council as the body representing all constituency groups, Holmes asked for College Council endorsement of the Academic Senate Resolution

Stratton motioned and Vaughn seconded to endorse the Academic Senate Resolution. Motion carried unanimously.

[AIQ Resolution](#)
Jessica Wojtysiak directed the Council to the posted resolution, and noted the following:
- AIQ reviewed the proposed Board Policy revisions through the lens of accreditation
- The importance of delineating the responsibilities of the college president and duties and responsibility of the district Chancellor
- The proposed revisions removes current Board Policy 6A—which eliminates clarity and compromises our ability to meet accreditation standards

Wojtysiak asked that College Council to endorse the AIQ Resolutions.

Stratton motioned and Moreland seconded to endorse the Academic Senate Resolution. Motion carried unanimously.

[FCDC Resolution](#)
Hart noted concerns with the removal of various policies and asked for College Council endorsement of the FCDC Resolution.

Hart motioned and Johnson seconded to endorse the FCDC Resolution. Stratton proposed a friendly amendment that the College Council endorsement would be contingent on the approval of FCDC. Motion carried unanimously.

**FCDC approved the resolution during the November 17 meeting.

State of the College, 1st Reading
https://committees.kccd.edu/sites/committees.kccd.edu/files/CC_2017-
18_State%20of%20the%20College%20Update%20for%20College%20Council.pdf
Coston clarified the audience of this document is primarily the Board of Trustees, and focuses on accomplishments and highlights of Bakersfield College. The final product will likely be only 10 pages with links to full area reports. Full report will be housed online in the Institutional Effectiveness area of the Renegade Scorecard. Data focuses on Guided Pathways momentum points.

AIQ Written Report
*https://committees.kccd.edu/sites/committees.kccd.edu/files/CC_%202017-
18_%20AIQ%20report%20to%20CC%20Nov.%2017th.pdf*