

College Council Agenda

February 2 2018

8:30 - 10:30 a.m.

Collins Conference Room

Supporting documents may be accessed on the College Council Committee website at

<https://committees.kccd.edu/bc/committee/collegecouncil>

**BAKERSFIELD
COLLEGE**

Strategic Directions, 2015-18
ACCJC Accreditation Standards

I. Welcome & Review of the Agenda			2 min
II. Review & Approval of Minutes			3 min
III. College Council Business			
A.	President's Report	Christian	Information 20 min
IV. Institutional Effectiveness Topics			
B.	Accreditation ISER: Standard IIC and IIIA Review Drafts <i>SD2: Student Progression & Completion</i> <i>SD4: Oversight & Accountability</i> <i>SD5: Leadership & Engagement</i>	Strobel	Information/ Discussion 20 min
C.	Budget Committee Report FTES Target based on 320 Report <i>SD4: Oversight & Accountability</i> <i>SD5: Leadership & Engagement</i>	Chrusciel, Holmes, Dadabhoy and Strobel	Presentation 15 min
V. College Council Business			
D.	Facilities Master Plan	Coston, Potter	Presentation 15 min
E.	District Consultation Council Update from January 23 meeting	Holmes, Vaughn, Van Manos	Information/ Discussion 10 min
F.	Accreditation Update	Rozell, Stratton	Written Report
G.	Annual Review of Administrative Structure <i>SD4: Oversight & Accountability</i> <i>SD5: Leadership & Engagement</i>	Nan Gomez-Heitzeberg, Task Force Members	Information/ Discussion 15 min
VI. Information Items			
AIQ Report Dates to Note: <ul style="list-style-type: none"> ◦ February 2, 7:00pm: A Night of Magic Benefit Evening (Indoor Theater) ◦ February 6, 2:00pm: Women's Tennis vs. Victor Valley ◦ February 6, 3:00pm: Softball vs. Canyon of the Hills ◦ February 7, 5:00pm: Women's Basketball vs. Santa Monica ◦ February 7, 7:00pm: Men's Basketball vs. Santa Monica ◦ February 8, 10am and 2pm: Dr. Michael Eric Dyson, Discussion Forum (Fireside Room) ◦ February 8, 7:00pm: Dr. Michael Eric Dyson, African-American Leadership in the 21st Century (Indoor Theater) ◦ February 8, 1:00pm: KCCD Board of Trustees Meeting (Weill Institute) ◦ February 12, 2018 Historically Black Colleges and Universities Tour (Renegade Crossroads) ◦ February 16: CAMPUS CLOSED ◦ February 19: CAMPUS CLOSED ◦ February 20, 11:00am: Transformational Policing: Bridging the Racial Divide ◦ February 24, 10:00am: Black American History Parade ◦ May 11, 8:30am: Closing Day ◦ May 11, 7:00pm: Commencement 			Wojtysiak Marden
Bakersfield College Events Renegade Athletics Schedule			
NEXT SCHEDULED MEETING – March 2, 2018			