College Council Meeting Minutes
March 2 2018
College Council Website

College Council Members Present:	Sonya Christian, Liz Rozell, Zav Dadabhoy, Don Chrusciel, Sue Vaughn, Michael Harvath, Steven Holmes, Jessica Wojtysiak, Jennifer Johnson, Kimberly Bligh, Jason Stratton, Krista Moreland, Faith Bradham, Bernadette Martinez, Mary Webb, Chris Glaser
Guests/Substitutes:	SGA Senator Mustapha Barraj, Lesley Bonds, Todd Coston, Nick Strobel, Bill Potter, Mark Osea
Phone:	Sonya Christian, Craig Hayward
Next meeting:	March 16, 2018

The meeting was called to order at 8:30 by Vice President Zav Dadabhoy

Welcome and Overview of Agenda

Approval of Minutes
Council members reviewed the minutes, and no revisions were made.
> Minutes of January 19, 2018
> Minutes of February 2, 2018

President's Report
https://committees.kccd.edu/sites/committees.kccd.edu/files/President%27s%20report%20to%20College%20Council%20March%202%2C%202018.pdf

Christian directed the Council to the report posted to the website and noted the following items also posted:
- BC's Online Education Initiative (OEI) Application
- President's February report to the Board of Trustees
- CEO Funding Formula Working Group Recommendations

Upcoming Events College Council members to attend:
- April 12, 2018: Board of Trustees meeting will be held at BC.
- May 4, 5-7:00pm: Retirement Celebration for Nan Gomez-Heitzeberg

Upcoming College Council Meetings:
- April 6, 2018 meeting will be held at BC's Southwest Center
- April 20, 2018 meeting will be held in Delano

Accreditation ISER Draft Review
https://committees.kccd.edu/sites/committees.kccd.edu/files/CC_2017-18_Strobel%20Presdentation%20to%20CC%20standard2c3c.pdf
Strobel directed the Council the draft documents posted to the College Council website and highlighted the components of the Standards as noted below.

Standard IIC, Student Support Services
- Standard #1: Regularly evaluate our student support services and show that they do support student learning regardless of how + where the student takes a class.
- Standard #2: Assess the learning support outcomes and use that assessment to make improvements in the student support we provide.
- Standard #3: If we teach somewhere, we provide great student support there as well.

- Standard #4: Co-curricular programs and athletics are also places where learning happens and are an integral part of BC's social and cultural environment.
- Standard #5: We provide accurate & effective counseling & advising that enables students to understand what they need to do to get their degree/certificate and then transition to more education or a good job.
- Standard #6: Our admission policies match our mission, are fairly applied, and students at the start are clear about how to get their degree/certificate and then transition to more education or a good job.
- Standard #7: Our placement methods are unbiased and work properly.
- Standard #8: Student records are secure and confidential and we follow published policies about their release.

Standard IIIC, Technology Resources
- Standard #1: We have the technology we need to take care of all our operations.
- Standard #2: We have a technology update/ replacement plan to meet our mission and we follow it.
- Standard #3: We have reliable technology resources wherever we teach classes.
- Standard #4: We train our employees in how to most effectively use the technology to do their job.
- Standard #5: We have policies/procedures about appropriate use of technology.

Guided Pathways Plan
https://committees.kccd.edu/sites/committees.kccd.edu/files/CC_2017-18_CAGP_BC%20Action%20Plan%20Detail_v6.pdf
Bonds directed the Council to the posted document and highlighted the plan's three areas of focus:
- Inclusive Decision-Making
- Intersegmental Alignment
- Integrated Technology

Bakersfield College has been addressing the required components for the plan and is well positioned for the funding. The team anticipates $2.2 million over five years to further this work.

Facilities Master Plan Update
https://committees.kccd.edu/sites/committees.kccd.edu/files/BC%20Facilities%20Master%20Plan%20%282018-02-20%29%20FINAL.pdf
College Council received the Facilities Master Plan for review on February 20. Potter and Coston directed the Council to the posted document and opened the floor to questions.

Communication Plan is in development that will guide us when answering questions to our internal and external community regarding the impacts of construction on campus. Please refer to www.bakersfieldcollege.edu/abetterbc for updates. The plan addresses swing space, and future needs due to increased enrollment.

A motion was made by Bradham and seconded by Glaser to approve the Facilities Master Plan as presented, and the motion carried unanimously.

Pathways Program Mapper
https://committees.kccd.edu/sites/committees.kccd.edu/files/CC_2017-18_BC%20Pathways%20Mapper.pdf
The posted document provides a brief history, intent of the program mapper and next steps.

Pathways Program Mapper takes catalog information and organizes it into the appropriate pathways. This is a model that can be scaled up. BC is setting the model for the CA Community Colleges.

Innovation Award Proposal #1
https://committees.kccd.edu/sites/committees.kccd.edu/files/CC_2017-18_%20InnovationAward1_Mapper_Full2.27.18.pdf
Currently, Innovation Awards are being awarded from the state Chancellor's Office, and require awards to support the Chancellor's vision for success. Proposal #1 focuses on the Pathways Mapper and the work at BC setting the stage for the mapper such as associate degrees for transfer (ADT), intersegmental alignment, college promise.

Innovation Award Proposal #2
https://committees.kccd.edu/sites/committees.kccd.edu/files/CC_2017-18_InnovationAward_2_Full_2.27.18.pdf
Proposal #2 focuses on Inmate Scholars program, which closely aligns with the Chancellor's vision for success. BC has largest face-to-face program in the country. Of particular note, is the success rates of these students:

Question 1, Table 2

	BC General Population	BC Incarcerated Students	CC General Population	CC Incarcerated Students
African American	57.9%	93.3%	58.5%	79.8%
American Indian	62%	100%	47.8%	56.3%
Asian American	81.2%	94.5%	86.4%	97.1%
Hispanic/Latino	67%	95.9%	67.7%	78.4%
White	73.3%	97.3%	74.2%	89.1%
Total	**68.6%**	**95.5%**	**70.3%**	**79.9%**

District Consultation Council
https://committees.kccd.edu/committee/district-consultation-council
Vaughn and Holmes directed the Council to posted materials related to the February 27 Consultation Council agenda topics. Holmes made note of the districtwide Budget Committee presentation to Consultation Council, indicating the districtwide reserve will be capped at 18%.

Accreditation Update
Stratton directed the Council to review the written report and updated timeline posted to the website.
https://committees.kccd.edu/sites/committees.kccd.edu/files/CC_2017-18_BC%20ISER%20Timeline%20for%202017-18%20%20%2003%2001%202018%20version.pdf

https://committees.kccd.edu/sites/committees.kccd.edu/files/CC-2017-18_Accreditation%20ISER%20TF%20report%20to%20College%20Council%2003%2002%202018.pdf

AIQ Report
AIQ Faculty Chair, Jessica Wojtysiak, provided the written report posted to the website.
https://committees.kccd.edu/sites/committees.kccd.edu/files/CC_2017-18_AIQ%20report%20to%20CC%20Mar%202%202018.pdf