College Council Meeting Minutes
April 6, 2018
College Council Website

College Council Members Present:	SonyaLiz Rozell, Sue Vaughn, Michael Harvath, Steven Holmes, Jessica Wojtysiak, Kimberly Bligh, Krista Moreland, Faith Bradham, Mary Webb, Chris Glaser
Guests/Substitutes:	SGA Senator Watson-Romo Lesley Bonds, Nick Strobel, Bill Potter, Grace Commiso, Michelle Pena, Maria Wright, Imelda Valdez, Patricia Ramirez, Victor Diaz, Anthony Cordova, Jason Dixon
Phone:	Craig Hayward, Jennifer Johnson
Next meeting:	April 20 , 2018 (Delano)

Welcome and Overview of Agenda

Approval of Minutes
Council members reviewed the minutes, and were approved as presented.

President's Report
https://committees.kccd.edu/sites/committees.kccd.edu/files/President%2527s%20report%20to%20College%20Council%20April%206%202018%20v4.pdf
- Enrollment Report – Continues to be strong
- Education Update:
    - The College currently has 2 Associate for Transfer degrees: • Early Childhood Education, Associate of Science for Transfer • Elementary Teacher Education, Associate of Arts for Transfer
    - Top 5 degrees to which student transfer – one is education
    - We must consider how we can make the Education pathway visible to our students and represented in our organization structure.
- Program Mapper: The article, New 'Pathways Mapper' Lets Students Visualize, Streamline Their Degree Progress, shares what I've previously said, "the new pathways mapper is to community college catalogs what Google Maps is to the old Thomas Guide."
- Workshop being hosted at Bakersfield College on May 4, 2018
- Gold Star Programs :
    - From: Van Ton-Quinlivan, Executive Vice Chancellor, Workforce and Digital Futures Subject: Special recognition of career education programs with outstanding workforce outcomes
- Need to evaluate and respond to the Curriculum Committee analysis showing a lack of math completion
- BC Southwest – initially subleasing 2nd floor from FPU and offering daytime classes; community demand now warrants an expanded offering; now moving to leasing the entire building directly from Castle & Cooke. This is fiscally responsible and we will continue to expand offerings.
    - GET Bus route - include stop at BCSW

Accreditation ISER Draft Review
Strobel directed the Council to the draft documents posted to the College Council website and highlighted the components of the Standards as noted below.

Standard IV.A Decision-Making Roles & Processes
- Standard #1: Leaders create the environment where all employees and students can take the initiative to improve things and if their ideas affect the college as a whole, BC has ways for all of us to participate in planning to make their innovation a reality.

- Standard #2: We have Board policy that enables active participation by employees and students in our decision making.
- Standard #3: The roles of administrators and faculty in our decision making is clearly defined and both have a substantial voice in planning and creating our budget.
- Standard #4: Faculty and academic administrators have the responsibility for making recommendations about curriculum, student learning and services (and not some outside entity or other group).
- Standard #5: The College ensures that anyone with expertise in a particular issue has a voice in the decisions made about that issue and the College doesn't drag out the decision-making process too long.
- Standard #6: We document what we do and communicate our decisions and processes everywhere.
- Standard #7: We regularly evaluate our decision making processes and communicate the results of the evaluation.

IV.B: Chief Executive Officer
- Standard #1: The College President provides effective leadership in planning, organizing, budgeting, selecting and developing personnel, and assessing institutional effectiveness.
- Standard #2: The College President creates an effective administrative structure and then delegates authority to her administrative team in appropriate ways. IV.B: Chief Executive Officer
- Standard #3: The College President makes sure we set and clarify our values, goals, priorities, & student achievement performance standards. The President ensures that our evaluation and planning use high quality objective data; that education planning and budget planning go together; that budget decisions will improve student achievement and learning; and that we evaluate our planning and implementation processes. IV.B: Chief Executive Officer
- Standard #4: The College President ensures we meet all accreditation requirements and all employees are also responsible for meeting accreditation requirements.
- Standard #5: The College President ensures that we follow all laws, regulations, and policies and that our finances are sound.
- Standard #6: The College President works and communicates effectively with our communities.

IV.D: Multi-College Districts or Systems
- Standard #1: Chancellor sets + communicates expectation of education excellence + integrity. Chancellor assures support for effective operation of the College. Chancellor establishes what District does and what College does.
- Standard #2: Delineation of responsibilities + functions of District and College. Chancellor ensures College gets what College needs to achieve mission of the College. IV.D: Multi-College Districts or Systems
- Standard #3: Policy for allocation of resources for effective operation + sustainability of Colleges & District. Chancellor ensures effective control of expenditures.
- Standard #4: Chancellor delegates full responsibility & authority to College President to implement/administer delegated policies without interference + holds College President accountable.
- Standard #5: District planning/evaluation integrated with College planning/evaluation. IV.D: Multi-College Districts or Systems
- Standard #6: Communication between District and College is timely, accurate, complete enough for College to make decisions effectively.
- Standard #128: Chancellor regularly evaluates decision-making processes to assure integrity and effectiveness in assisting College.

BC Southwest Presentation & Tour

https://committees.kccd.edu/sites/committees.kccd.edu/files/BCSW%20Presentation%20-%20College%20Council%20-%204.6.18.pdf

Mourtzanos reviewed the vision for BC Southwest: to support growth from main campus, to offer a full program/transfer pathway, to serve more high school students and working adults, and include Levan institute for lifelong learning

- The facilities include: 11 classrooms (20-70+ seats), computer, projector, speakers, internet, Faculty Resource Center, Student Learning Center, and three Conference Rooms
- SUMMER 2018:
  - Three 4-week sessions May 19 - June 15, June 16 - July 13and July 14 - August 17
  - Adjusted start times: 7:30 am – 10:50 am, 11:00 am – 2:20 pm, 2:30 pm – 5:55 pm, 6:00 pm – 9:20 pm
- Fall 2018:
  - 85 sections scheduled
  - 12-week late-start session
  - First-floor expansion to include classrooms, Computer Lab(s) and a Science Lab
- Embedded Academic Support - ACDV B280:
  - 12 Scheduled Sections
  - Monday–Thursday, 8:00am–5:45pm
  - Math and English combined
  - MM4 students to register for ACDV B280. Also open to others

College Council members also were given a walking tour of the facility. A virtual tour can be viewed here: https://committees.kccd.edu/sites/committees.kccd.edu/files/D.%20BC%20Southwest%20-%20Tour.pdf

Transfer Pathways Report

https://committees.kccd.edu/sites/committees.kccd.edu/files/April%206%20Transfer_Updated.pdf

Fulks began by describing the WARBA Task Force created to focus on the Finish in 4 initiative and noted the following:

- BC has aligned 34 pathways with CSU degrees
- Golden 4 – English, Math, Communication, and Critical Thinking (English, philosophy, communication) must be completed within first 30 units or students will lose priority registration status
- BC's ASEP templates will be revised to assist with meeting CSUB requirements
- Recommend a General Education pathway
- Next Steps: Pathway Mapper, April 20 visit to high schools, Launch of the Finish in 4 initiative in early May

District Budget Committee Proposal

https://committees.kccd.edu/sites/committees.kccd.edu/files/Budget%20Committee%20Proposal%20%26%20History-Reserve%20Policy.pdf

Budget Committee recommend a policy change a cap of dw reserve of 18%. Chancellor and President's have reviewed. Chancellor requested a minimum of 5% at colleges.

Holmes directed the Council to the BC Budget Committee Resolution and asked for CC endorsement.

A motion was made by Wojtysiak and seconded by J. Johnson to endorse the resolution. The motion carried unanimously.

Consultation Council

https://committees.kccd.edu/sites/committees.kccd.edu/files/District%20Consultation%20Council_1_1.pdf

Vaughn noted that due to the postponement of implementing CCLC language, some approved policies have not been incorporated into current Board Policy. For example, Tobacco-Free policy.

Accreditation Update

https://committees.kccd.edu/sites/committees.kccd.edu/files/CC-2017-18_Accreditation%20ISER%20TF%20report%20to%20College%20Council%2004%2006%202018%20%281%29.pdf

Stratton noted the full ISER reveal at the April 20 College Council meeting in Delano and noted the good work each of the Standard team have done.

AIQ Report

https://committees.kccd.edu/sites/committees.kccd.edu/files/AIQ%20Report%204-6.pdf

Wojtysiak directed the Council to the written report and noted that the Spring 2018 Bakersfield College Services Survey will close at midnight, April 6. College Council members are encouraged to complete the survey if they have not done so.