

College Council Meeting Minutes
February 1, 2019
[College Council Website](#)

College Council Members Present:	Zav Dadahoy, Mike Giacomini, Jennifer Achan, Amber Hroch, Michael Harvath, Steve Holmes, Jessica Wojtysiak, Kendall Moya, Jason Stratton, Stephanie Vega, Kimberly Bligh, Kendall Moya, Chris Glaser, Faith Bradham, Krista Moreland, Bernadette Martinez
Guests/Substitutes:	Andrea Thorson, Manny Mourtzanos, Emmanuel Limaco (BCSGA), Todd Coston, Brent Burton, Kalina Hilla, Richard McCrow, Paul Beckworth
Phone/Zoom:	Craig Hayward
Next meeting:	March 1, 2018

Welcome and Overview of Agenda

Approval of Minutes

Council members reviewed the minutes of December 7, 2018. Glaser motioned and Achan seconded to approve the minutes as presented. The Council approved the minutes.

- [December 7, 2018](#)

President's Report

Council members were directed to the President's written report posted to the website.

- [BC Southwest](#): posted to the website is The Bakersfield Californian article by Presidents Christian and Zelezny.
- Accreditation Update: The commission reaffirmed Bakersfield College's accreditation for the next seven years. BC received three Commendations.
- [Early College Update](#): BC is partnering with high schools to support the implementation of Early College, including McFarland, Arvin, Shafter, Delano and Valley Oaks Charter School. BC and McFarland will host a launch event on February 13 at McFarland High.
- Development Activity:
 - [BC submitted application to the Institute for Higher Education Policy](#) related to BC's intersegmental alignment work with high schools and CSUB.
 - [BC submitted Ellucian Impact Award application](#) for BC's Program Pathways Mapper.

AIQ Report

Wojtysiak directed the Council to the written report posted to the website and briefly reviewed the topics included related to Funding Formula compliance, BC Services Survey, and the spring 2019 Institutional Projects document.

Meta-Major Pathways Report: Public Safety Programs

Council members were directed to the posted presentation prepared by Brent Burton, Dominica Rivera, Kalina Hill, Tommy Tunson and Richard McCrow. The presentation included the following highlights:

PSP Coaching Team Lead Roles

- Dean
 - Provide leadership for Guided Pathway Coaching Team
 - Facilitate momentum point attainment
- Director Public Safety Programs
 - Provide needed prompts for team action
 - Coordinate activities with industry partners

- Ensures faculty participation
- Faculty Lead
 - Utilizes Data to support the goals of the pathway
 - Serves as the point-of-contact for faculty and administration
 - Facilitates team activities and discussions

Pathways includes:

- 8 Associate of Arts degrees 3920 enrollments
- 8 Associate of Science degrees 1,903 enrollments
- 5 Certificate programs 527 enrollments

Momentum Point Data:

- First-time students attempting 15+ units in first term: 10.3% to 12.7% from fall 2017 to fall 2018
- First-time students attempting 30+ units in first year: 10.6% to 14.2 % from fall 2016 to fall 2017
- First-time students completing transfer-level math and English: 1.9% to 3.1% from fall 2016 to fall 2017

Planned Pathway enhancements for 2019

- Establish pre-academy workshops for all pathways
- Increase participation with Inmate Education, Dual Enrollment, and Rural Initiative
- Expand operations in Delano
- Improve marketing to feeder high schools
- Leverage high school efforts with Get Focus/Stay Focus (STDV B3)

Public Safety Report

Giacomini and Counts directed the Council to the posted materials and reviewed the five recommendations and future recommendations of the report.

1. Recommendation Priority 1
Contract with BPD for (1) Officer to be on campus 40 hrs. per week
2. Recommendation Priority 2
Hire and train a full-time staff to provide dispatch services
3. Recommendation Priority 3
Establish an operational Memorandum of Understanding between Public Safety and Bakersfield Police
 - This is a requirement under Clery and Title IX with no associated costs involved.
4. Recommendation Priority 4
Enhance the "Community Policing" operations of the department to establish visibility of officers campus wide, and clarify the role and operations of the cadet program to enhance the department's visibility
5. Recommendation Priority 5
Hire an Assistant Director to enhance the department's operations

Future Recommendations

1. Evaluate overall staffing model to ensure adequate coverage (with dependency on overtime) and consider other operational needs.
2. Consider establishing a BPD sub-station on campus.
3. Consider options for additional armed officers including:
 - a. Converting a part – or the entire department staff to armed security
 - b. Sub-contracting with BPD
4. Consider options for use of Tasers by DPS Officer.

Administrative Structure, Annual Review

Coston reminded the Council that this annual review of the management structure was initiated in 2013 with the primary purpose to evaluate emerging and future management needs of the college.

- [Organizational charts](#) of the instructional, student affairs and administrative services areas as well as the management structure as a whole can be found on the website.
- Presentations are being made at the various leadership and committee meetings.

Facilities Update

Baker and Giacomini provided a facilities update focused on current Measure J projects.

- The WiFi project is scheduled for completion at the end of February
- Veterans Resource Center is currently scheduled for completion in December 2019.
- Currently in the Programming Phase for the Science & Engineering building and the gym.
- The stadium project will be broken up into two phases.
 - The first phase will focus on the new track and turf, which will require the Stadium to be closed from March 2019-August 2019.
 - No home football games will be affected by the stadium construction.
- Food Services has relocated to the Huddle and the Mount Vernon Commissary.
 - The food truck "Gades Grub" is scheduled to serve students in the next couple of weeks. Demolition is still taking place at the Campus Center, and actual construction of the new building will begin in May.
 - The Campus Center is scheduled for completion in November 2020.
- There are currently nine (9) infrastructure projects underway as well.

Details on projects and updates can be found on the A Better BC website:

<https://www.bakersfieldcollege.edu/measure-j-project-schedule>

Committee Charge Revisions

Council members were directed to the posted materials and the noted Academic Senate approval dates. Moreland reviewed the revisions to the Enrollment Management charge that include:

- revision to titles,
- added positions (like rural program manager)
- additional faculty member

Moreland also asked for College Council to provide feedback to her on how the Enrollment Management Committee can improve and support collegewide initiatives.

A motion was made by Dadabhoy and seconded by Wojtysiak to approved the [Enrollment Management Committee Charge revisions](#).

District Consultation Council

The Council was directed to the [written report provided by Mourtzanos](#) and to the January 22 Consultation Council materials posted to the website.

Holmes noted that the Governor's proposed budget includes significant support for community colleges.

- Enrollment growth of only .55 for coming year
- BC Potentially receiving between \$8-10M more in new funding formula