

**College Council Meeting Minutes**  
**October 4, 2019**  
[College Council Website](#)

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**College Council Members Present:** Zav Dadabhoy, Billie Jo Rice, Mike Giacomini, Richard McCrow, Jennifer Achan, , Manny Mourtzanos, Craig Hayward, Justin Bell, Steven Holmes, Kimberly Bligh, Kendall Moya, Krista Moreland, Cynthia Quintanilla, Jason Stratton, , Samantha Pulido, Stephanie Vega, Chris Glaser, Bernadette Martinez  
**Guests/Substitutes:** Chris McCrow, Todd Coston, Cindy Collier, Norma Rojas-Mora  
**Phone/Zoom:** Sonya Christian  
**Next meeting:** October 18, 2019

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**Welcome and Overview of Agenda**

Christian recognized and welcomed substitutes, guests and presenters.

**Approval of Minutes**

A motion was made by Glaser and seconded by Moreland to approve the minutes as presented.

- [September 6, 2019](#)
- [September 20, 2019](#)

**President's Report**

Christian directed the Council to the posted report and talked about the BC Foundation engagement in searching for the new Executive Director.

Additionally, Christian shared items from the report related to the unveiling of BC Launchpad, the CCCCO/DOF/LAO visit to campus on September 24<sup>th</sup>, and Arun Gandhi's visit to Delano on September 30.

Paula Green works in the arena of conflict resolution, and she holds a skill-set to bring people together. Paula has been invited to BC as part of the annual Distinguished Speaker Series and will be on campus this month. College Council, EODAC, CSEA Executive Board and other college leaders will be invited to participate in discussions with Paula while she is here.

**Educational Master Plan**

Rice directed the Council to the posted document and noted the current plan sunsets in June 2020. Vice President Rice, Todd Coston, Lesley Bonds, Jessica Wojtysiak, Grace Commiso and Amber Hroch comprise the core team that will guide the focus and gathering of information during the fall term. The initial draft will be vetted through multiple college committees, including College Council, with the goal of submitting to the Board for approval at the April 2020 meeting.

**HEAL**

Collier and Rojas-Mora directed the Council to the Rural Health Equity presentation posted materials and shared the priorities, goals and projects that will focus on regional needs.

The Rural HEAL Advisory Committee is a regional representation of partners working to improve the lives of rural residents. Partners pictured here represent UC Merced, UC San Francisco at Fresno, Central Valley Health Policy Institute, Central Valley medical professionals, and Bakersfield College Health and Workforce training.

HEAL's Strategic Priorities include:

- Advocate for Rural Health and Healthy Communities by informing policy makers and stakeholders about Central Valley circumstances
- Launch pilot studies designed to create regional outreach toolkits and trainings addressing rural health, food security, and well-being
- Strengthen the regional workforce and economy
- Engage in regional dialog to engender policy creation at the national level
- Enhance rural economic and community growth across the nation through a linked network of information, resources and political action
- Generate funding to ensure that resources are commensurate with rural community needs.

### **New Employee Orientation**

Coston directed the Council to the posted materials and reviewed the New Employee Orientation and the newly crafted year-long seminar for classified staff and managers.

- The first New Employee Orientation was held on October 1<sup>st</sup> and will be scheduled throughout the year.
- Classified and Management Academies will include 8 session a year, and will include various topics to help ground new employees in the procedures and culture of Bakersfield College.

### **Annual Review of College Mission**

Coston directed College Council to the posted document presented as a first read of the mission language. Part of the role of College Council is to review the college mission on a regular basis and update and needed. Todd Coston, Krista Moreland, Bernadette Martinez, Jessica Wojtysiak comprise the task force guiding the current review of the mission. Coston noted the mission addresses and aligns closely with the Vision for Success.

It was suggested to revise the current mission statement to include, "promotes equity and" to now read:

#### **Bakersfield College Mission**

Bakersfield College provides opportunities for students from diverse economic, cultural, and educational backgrounds to attain Associate and Baccalaureate degrees and certificates, workplace skills, and preparation for transfer. Our rigorous and supportive learning environment *promotes equity and* fosters students' abilities to think critically, communicate effectively, and demonstrate competencies and skills in order to engage productively in their communities and the world.

Additional feedback should be sent to members of the task force. College Council will be asked to reaffirm the revised Mission statement at the October 18 meeting.

### **Annual Review of College Decision Making Document**

Coston directed the Council to the posted document and noted the minor revision from 2018 that revised the "Legend" box of the graphic, for the large arrow description to read, "Recommendations/Input to President via College Council Representatives".

Feedback can be sent to Todd Coston. College Council will be asked to reaffirm the document at the October 18 meeting.

### **Committee Charge Revisions**

Holmes directed the Council to the posted materials, and noted the Academic Senate approval dates.

- [Assessment](#)  
A motion was made by Stratton and seconded by Martinez to approve the revised committee charge as presented.
- [Program Review](#)  
A motion was made by Moreland and seconded by Achan to approve the revised committee charge as presented.
- [Bookstore Advisory Committee](#)  
Holmes noted the document should read the committee is chaired by the Vice Prsdient or designee; Achan also asked the membership be revised to include the Financial Aid Director. A motion was made by Bligh and seconded by Giacomini to table action and to send back to committee for further consideration.

Committee charge revisions for the BC Southwest Task force and the Enrollment Management Committee were provided as a first read and will be slated for action at the October 18<sup>th</sup> meeting.

### **District Consultation Council**

Mourtzanos directed the Council to the posted materials and highlighted the 320 Report. Discussion followed regarding the budget implications of the FTES held over to the coming year. It was noted that budget impacted to BC could be approximately \$5.8million. Holmes added that a statewide error was made in calculating the FON that will impact future hiring of faculty at BC.