

**College Council Meeting Minutes**  
**February 7, 2020**  
[College Council Website](#)

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**College Council Members Present:** Zav Dadabhoy, Billie Jo Rice, Mike Giacomini, Jennifer Achan, Steven Holmes, Kimberly Bligh, Kendall Moya, Krista Moreland, Cynthia Quintanilla, Jason Stratton, Chris Glaser, Stephanie Vega, Rich McCrow, Samantha Pulido, Jessica Wojtysiak

**Guests/Substitutes:** Endee Grijalva, Norma Rojas-Mora, Tommy Tunson, Brent Burton, Dominica Rivera, Fabiola Johnson, Todd Coston

**Phone/Zoom:**

**Next meeting:** March 6, 2020

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### **Welcome and Overview of Agenda**

#### **Approval of Minutes**

A motion was made by Giacomini and seconded by McCrow to approve the minutes as presented.  
[December 6, 2019](#)

#### **President's Report**

Dadabhoy directed the Council to the posted report and supplemental documents and noted President Christian's leadership in the work the college is doing.

#### **Housing and Homelessness**

Cordova, Grijalva, Rojas-Mora and Giacomini directed the Council to the posted materials and spoke to the multi-pronged approach to address the housing and homelessness issues.

- [Bakersfield College Homeless Initiative](#)
- [Bakersfield College Housing Project: An Engine for Economic Mobility](#)
- [Bakersfield College HireUp Project](#)

It was noted how effectively Bakersfield College approaches an issue from multiple angles.

#### **Meta-Major Pathway Report – Public Safety Programs**

Tunson directed the Council to the posted materials and reviewed the programs of study within the pathway: Emergency Medical Service, Fire Technology, and Law Enforcement. Tunson also noted the career fields available within the pathway, and that each leads to immediate employment upon completion.

Burton noted that Counseling and Financial Aid services are available at the Weill Institute starting spring 2020.

Johnson and Rivera reviewed the momentum points data and enrollment projections.

Tunson noted that the Bakersfield BC Policy Academy is planned to begin in fall 2020 and will increase the available trained officers for the city and surrounding areas.

### **Administrative Structure Annual Review**

Coston reminded Council members that this annual review and directed the Council to the posted materials. The task force guiding document is posted which outlines the membership and timeline of the work. The task force will complete an annual review of the administrative organization to include a document that proposes options for the administrative structure of Bakersfield College with pros and cons for each option along with the budgetary impact. The options will reflect the institutional priorities as defined in the Strategic Directions, Core Values, Program Review Summary, and Decision Making documents.

### **Committee Charge Revisions**

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

A motion was made by Rice and seconded by Commiso to approve the revisions as presented.

- EODAC

A motion was made by Stratton and seconded by Achan to approve the revisions as presented.

- AIQ Committee

### **District Consultation Council, January 28, 2020**

#### **Board Policy, Chapter 2**

Holmes noted that revisions to Chapter 2 of Board Policy is moving forward which primarily relates to Board of Trustees. This section also addresses the responsibility of the college presidents. Similar language was presented two years ago that was previously approved by the Academic Senate. Of particular note, the Senate supported changes that would give additional responsibilities to student trustees:

- Make seconds to motions
- Attend closed session with exception of litigation
- Provide and advisory vote

Holmes further shared a concern with what seems to be a shift in District leadership moving forward items to the Board that are in direct contrast to recommendation of constituencies provided through District Consultation Council.

#### **Delano Campus Service Area**

Board president John Corkins stated at the January Board Retreat that he believes the Delano area would be better served by Porterville College rather than Bakersfield College.

Data and local sentiment indicate that the connection from Delano to Bakersfield is strong, at minimum in terms of transit.

#### **Additional State Funding**

Holmes shared that additional property tax funding in the amount of \$70-90 million dollars in the 2018-19 could result in additional funding to BC in accordance to the district funding model. Board President Corkins indicated that the district should augment the district reserve. Holmes has asked the District Wide Budget Committee to address this.