

College Council Meeting Minutes

March 6, 2020

[College Council Website](#)

College Council Members Present: Sonya Christian, Billie Jo Rice, Justin Bell, Jessica Wojtysiak, Manny Mourtzanos, Jason Stratton, Krista Moreland, Jennifer Achan, Grace Commiso, Rich McCrow, Kimberly Bligh, Chris Glaser, Stephanie Vega, Jonathan Maddon

Guests/Substitutes: Todd Coston, Bill Potter, Stephanie Hartfield, Bill Moseley

Phone/Zoom:

Next meeting: March 19, 2020

Welcome and Overview of Agenda

Approval of Minutes

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

- February 7, 2020

President's Report

Christian directed the Council to the posted report and supplemental documents.

- President's Renegade Roundup, March 3, 2020
- Coronavirus (COVID-19) Update Web
- Briefing Paper for Gates Foundation
- Community Voices Bresso Feb2020
- Community Voices Chapman Feb2020
- Community Voices Grijalva March2020

It was noted that the Writer's Bureau would partner with anyone want to write and submit a Community Voices pieces to the Bakersfield Californian

Educational Master Plan

Christian reminded the Council the Educational Master Plan was shared initially on February 21 as a first read.

Commiso directed the Council to the posted documents and [reviewed the process and components](#) of the Educational Master Plan.

Grace Commiso served as the *Faculty Lead* and Todd Coston served as the *Administrative Lead* Additional contributors include Billie Jo Rice, Lesley Bonds, Amber Hroch, Bill Moseley, Bill Potter, and Jessica Wojtysiak.

A motion was made by Moreland and seconded by Ono to approve the Educational Master Plan as presented.

**The Academic Senate approved the 2020-23 Educational Master Plan on March 18, 2020. The document will be presented to the KCCD Board of Trustees for approval on April 9, 2020.

Annual Review Administrative Structure

Coston, Moreland and Stratton directed the Council to the posted materials and [reviewed the process, timeline and proposed positions to date](#). The Task force will continue to engage with the various committees to solicit feedback and continue to work with the VPs to finalize the recommendations. The Task Force will report to College Council with the final recommendations along with a budget analysis from the budget team.

Facilities Update

Potter directed the Council to the posted [Spring/Summer Project List](#) posted to the website and reviewed the twenty-three projects. Potter noted the importance of including facility requests in the area Program Reviews. The Facilities team is beginning to plan for summer 2021.

Potter directed the Council to two posted documents related to the Delano Solar project and noted the project is similar to the Panorama campus project and will support over 90% of the facility energy usage.

- [Facilities Update: Delano Campus Solar Location](#)
- [Facilities Update: Summer Project Schedule](#)

District Consultation Council

Holmes and Mourtzanos and noted that District Consultation Council did not meet in February.