

## College Council Meeting Minutes

September 23, 2020

[College Council Website](#)

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**College Council Members Present:** Sonya Christian, Zav Dadabhoy, Mike Giacomini, Lora Larkin, Jennifer Achan, Jessica Wojtysiak, Manny Mourtzanos, Craig Hayward, Sahwn Newsom, Steven Holmes, Grace Commiso, Alisha Loken, Kimberly Bligh, Olivia Garcia, Krista Moreland, Cynthia Quintanilla, Jason Stratton, Chris Glaser, Gian Gayatao

**Guests/Substitutes:** Teresa Mcallister, Carla Gard, Cindy Collier, Charles Daramola, Jo Ellen Barnes, Tarina Perry, Earl Parsons

**Next regular meeting:** October 14, 2020

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

Christian welcomed Council members and reviewed the agenda.

### **Approval of Minutes**

A motion was made by Wojtysiak and seconded by Holmes to approve the minutes of September 9, 2020. Minutes were approved as presented.

### **President's Report to College Council**

Christian directed the Council to the posted report and materials and highlighted the following items:

- Spring 2021: Expecting to be primarily online for the spring semester.
- U.S. Surgeon General Jerome Adams was in Bakersfield. Christian was invited to join the discussion by County Administrative Officer. The Surgeon General emphasized the importance of being prudent during this time with sheltering in place, wearing masks and having patience. The Surgeon General also sounded optimistic about a vaccine that would be distributed in waves, likely first to emergency responders.
- Enrollments: the most recent report shows BC enrollments are down by 7% from last fall. Vice-President Rice and department chairs have planned a robust late-start course schedule. This will give students an opportunity to get courses they need to complete. Council members are encouraged to participate and engage others in the enrollment activity through the Student Information Desk. President's Cabinet and Admin Council have been engaging each week as well.

### **AIQ Committee Report**

Commiso and Wojtysiak gave a brief update on behalf of the AIQ Committee, highlighting the following:

- Institutional Set Standards: AIQ is reviewing data in development of the new ISS for Financial Aid. This recommendation will come to College Council once finalized.
- Strategic Directions: Work related to the next cycle will begin this fall. The upcoming 2021-2024 iteration will include an external scan, and what does the work look like post COVID-19. Christian noted the Governor's Recovery Task Force with a subgroup focused on higher education.
- OIE COVID-19 Student Survey Report as a result of two student surveys conducted in spring 2020. Hayward confirmed the full report will come to College Council.

### **Budget Committee Update**

Giacomini and Mcallister directed the Council to the posted materials and provided a budget overview of the current district and college budget situation. Giacomini noted the state of Bakersfield College is strong financially, academically and operationally, and that we are likely to see the online environment will continue into spring 2021.

Holmes shared the report from Consultation Council that approximately 1500 FTES are being held over from summer. With the current enrollment numbers in mind, spring 2021 enrollment will be even more crucial. It was noted the Board is expected to take action on the 2020-21 district budget at the October 8<sup>th</sup> meeting.

The 2020-21 budget will be presented with up to a 15% reduction, and it is difficult to predict budget situation for the 2021-22 academic year, but will likely also result in reductions. The Budget Committee will take leadership in the key areas, including cost per FTES, and how our reserves are generated—keeping focus on student success and quality instruction.

**Title V Institutional Capacity Building in Health Science**

Collier and Gard directed the Council to the posted materials and highlighted the following:

- Grant provides \$3 million dollars to support and enhance the work BC is doing in the Health Science programs.
- Get Students on the Path by creating seamless pathways to Health Science Careers: Dual Enrollment/Early College; Transfer in 4; Program Mapper
- Student Support Systems to keep students on the Path
- Career focused: collaborate with community partners – HEAL, Centric Health

Collier provided an overview of the work that will be supported with this grant funding.

- Increase number of first-time Latinx full-time students who declare a program of study in Health Sciences: Increase number of Hispanic students participating in grant-funded student support programs or services; increase number of Latinx students who earn 12+ college credits in high school
- Increase the # of Latinx students transferring to a 4-yr for health sciences: Increase the # of Latinx students who earn health sciences associate degrees; Reduce average unit accumulation upon completion
- BC qualified for the grant because we are a Hispanic Serving Institution

Daramola shared the expansion of courses at BC and through early college:

**Regular College course sections**

2019/2020 Academic Year class sections  
 B20 (2), B21 (2), B22 (2), B23(1) B24 (1)  
 8 sections each term/16 academic year/480 Students

2020/2021 Academic Year  
 B20 (2), B21 ( ), B22 (2), B23(1) B24 (1)  
 8 sections each term/16 academic year/480 students  
 + 2 sections summer for 18 sections  
 Approximately 540 for academic year

**Early College Class Sections**

2019/2020 – Academic Year class sections  
 McFarland High School (2) & Wasco High School(1)  
 3 sections each term/6 academic year/180 Students

2020 (fall)McFarland (2) Wasco (1), CTEC (new KHSD Early College) (1)  
 4 sections / 120 students  
 2021 (Spring) McFarland (2) Wasco (1)  
 CTEC (new KHSD Early College Pathway) (3)  
 6 sections/ 180 students  
 Approximately 300 for academic year

Along the Health Sciences partnerships promoting further opportunity for students, such as Calbright, Dignity Health, Kern Medical and Centric Health creating more opportunities for our student.

### **Annual Workplan, Calendar and Committee Charge**

Wojtysiak, Martinez and Holmes reminded the Council that the items were presented for a first read on September 9, 2020, and are now ready for action. College Council members voted electronically and all items were approved as presented on September 25, 2020.

- [College Council Committee Charge 2020-21](#)
- [College Council Annual Workplan 2020-21](#)
- [College Council Annual Calendar 2020-21](#)

### **Committee Charge Revision**

Holmes directed the Council to the posted documents and asked for College Council members to review and provide feedback. College Council will take action on the proposed revisions.

- [Committee Charge Revision Assessment Committee](#)
- [Committee Charge Revision AIQ Committee](#)

### **District Consultation Council**

Holmes and Mourtzanos directed the Council to the posted materials shared at the September 22<sup>nd</sup> Consultation Council meeting, and highlighted the following:

- District Administrative Unit Reviews (AURs) will be developed in the coming weeks, with the first draft due to Chancellor Burke on October 13<sup>th</sup>. It was reported that Chancellor Burke will complete his review by October 20<sup>th</sup> and provide the AURs to the college presidents to share with college constituent groups. The colleges will have approximately two weeks to provide feedback.
- Budget: Holmes provided an update on the budget report from the meeting noting approximately 1500 FTES being held over from summer, state-wide enrollment declines, and the funding associated with FTES generated by online courses vs. face-to-face courses.
- Chapter 4 of Board Policy: Holmes noted “primarily rely upon” areas that are being proposed to change. The Academic Senate presidents are working with John Means. Holmes noted the Senate is prepared to take action if the “primarily rely upon” language is not restored.
- There was discussion related to racial equity and how together we can ensure policy and services to support our vulnerable student populations. Mourtzanos noted the Management Association is actively engaged in these conversations and is developing a statement in support of the college efforts to explore these issues for the betterment of our students.
- Dadabhoy noted the CCCC first read of new regulations related to attendance that will go to the Board of Governors for a second read in November and would be implemented immediately once approved.
- Chancellor Burke announced at the Consultation Council meeting that the district has hired a consultant to help with professional development offered throughout the district.