College Council Agenda

**October 27, 2023**

8:00-10:00am, Campus Center Boardroom

Supporting documents may be accessed on the College Council Committee website at <https://committees.kccd.edu/bc/committee/collegecouncil>

|  |
| --- |
| **I. Welcome** |
| **II. Review & Approval of Minutes** |
| **III. College Council Business** |
| A. | President’s Report | Watkin | Information |
| **IV. Institutional Effectiveness Topics** |
| B. | Educational Master Plan 2023-2026: 2nd Read  | Menchaca | Action Item |
| C. | College Council Charge: 2nd Read  | Commiso | Action Item |
| D. | Print Shop | Yu | Information |
| **V. College Council Business** |
| E. | Accreditation & Institutional Quality Committee Charge Update: 1st Review | Menchaca | Information |
| F. | Assessment Committee Charge Update: 1st Review | Menchaca | Information |
| G. | Budget Committee Charge Update: 1st Review | Menchaca | Information |
| H. | Curriculum Committee Charge Update: 1st Review | Menchaca | Information |
| I. | Enrollment Management Committee Charge Update: 1st Review | Menchaca | Information |
| J. | Guided Pathways Strategies Team Charge Update: 1st Review | Menchaca | Information |
| K. | Bookstore Advisory Committee Charge Update: 2nd Review  | Menchaca | Action Item |
| L. | Equivalency Committee Charge Update: 2nd Review  | Menchaca | Action Item |
| M. | Information Systems & Instructional Technology Committee Charge Update: 2nd Review  | Menchaca | Action Item |
| N. | Program Review Committee Charge Update: 2nd Review  | Menchaca | Action Item |
| **VI. Information Items** |
| **Dates to Note:*** October 30, 2pm; Art Faculty Exhibition (Wylie & May Louise Jones Gallery & FA8)
* October 31, 3pm; Tricks & Cheats: Creapy Candy Conspiracies (CC 231)
* October 31, 1:30pm; Women’s Soccer vs Canyons
* November 1; Early Web Registration for 2024 Spring Semester
* November 1, 6pm; Wrestling vs West Hills
* November 2, 6pm; Baccalaureate Information Session (CC 231)
* November 2, 7pm; Women’s Basketball vs Reedley
* November 4, 9am; ASCCC Regional Meeting – Central (Renegade Event Center)
* November 6, 10am; Money Wise Financial Literacy Workshop (Welcome Center 128)
* [**Bakersfield College Events**](https://www.bakersfieldcollege.edu/campus-life/calendar.html)

 [**Renegade Athletics Schedule**](http://www.gogades.com/composite) |
| **NEXT SCHEDULED MEETING – November 17, 2023** |

**Executive Team**

|  |  |  |
| --- | --- | --- |
| **Member** | **Term** | **Term Dates** |
| College President: Steve Watkin*Serves by virtue of position* | On-going | On-going |
| Vice-President, Instruction: Billie Jo Rice*Serves by virtue of position* | On-going | On-going |
| Vice-President, Student Services: Imelda Valdez*Serves by virtue of position* | On-going | On-going |
| Vice President, Finance & Administrative Services: Calvin Yu*Serves by virtue of position* | On-going | On-going |

**Management**

|  |  |  |
| --- | --- | --- |
| **Member** | **Term** | **Term Dates** |
| Administrator, Instruction: Andrea Thorson*Appointed by the President; reports out to Academic Affairs administrators* | 1 year | July ‘23 – June ‘24 |
| Administrator, Student Affairs: Jennifer Achan*Appointed by the President; reports out to Student Services administrators* | 1 year | July ‘23 – June ‘24 |
| Administrator, Accreditation & Institutional Quality (AIQ): Jessica Wojtysiak*Serves by virtue of position; reports out to the President and Academic Senate* | 1 year | July ‘23 – June ‘24 |
| Management Association Representative: Dan Hall*Selected by and reports out to Management Association members* | 1 year | July ‘23 – June ‘24 |
| Dean, Institutional Effectiveness: Sooyeon Kim*Serves by virtue of position* | 1 year | July ‘23 – June ‘24 |

**Faculty**

|  |  |  |
| --- | --- | --- |
| **Member** | **Term** | **Term Dates** |
| California College Association (CCA) Representative: Ann Tatum*Appointed by CCA; reports out to all faculty* | 1 year | May ’23 – April ‘24 |
| Academic Senate President: Erica Menchaca*Serves by virtue of position; reports out to the Academic Senate* | 2 years  | July ‘23 – June ‘25 |
| Accreditation & Institutional Quality (AIQ) Committee Chair: Grace Commisso*Serves by virtue of position; reports out to the President and Academic Senate* | 3 years | July ‘22 – June ‘25 |
| Faculty Representative, A: Lindsay Ono *Elected by and reports to faculty in Ag, Allied Health, Applied Science & Tech, Business Education, Engineering & IT, FACE, Industrial Technology, Nursing* | 2 years | July ‘22 – June ‘24 |
| Faculty Representative, B: Clair Lahorgue *Elected by and reports to faculty in Education, English, EMLS, Mathematics* | 2 years | July ‘23 – June ‘25 |
| Faculty Representative, C: Vacant *Elected by and reports to faculty in Art, Comm, Foreign Lang, Performing Arts, Philosophy, Social Science* | 2 years | July ‘22 – June ‘24 |
| Faculty Representative, D: Nick Strobel *Elected by and reports to faculty in Behavioral Science, Biology, Public Safety TP, Kinesiology, Physical Sci* | 2 years | July ‘23 – June ‘25 |
| Faculty Representative, E: Victor Diaz *Elected by and reports to faculty in Counseling, Library/Academic Tech* | 2 years | July ‘23 – June ‘25 |

**Faculty Chairs & Directors Council (FCDC)**

|  |  |  |
| --- | --- | --- |
| **Member** | **Term** | **Term Dates** |
| Faculty Representative, Department Chair: Jason Stratton*Elected by and reports out to Department Chairs* | 1 year | July ‘23 – June ‘24 |
| Faculty Chairs & Directors Council (FCDC) Representative: Mindy Wilmot*Selected by and reports out to all FCDC members* | 1 year | July ‘23 – June ‘24 |

**Classified**

|  |  |  |
| --- | --- | --- |
| **Member** | **Term** | **Term Dates** |
| California School Employees Association (CSEA) President: Chris Glaser*Serves by virtue of position; reports out to all classified staff* | 2 years | Jan – Dec |
| Classified Representative, Instruction: Vacant*Appointed by CSEA President; reports out to Instruction classified staff* | 2 years | July ‘23 – June ‘25 |
| Classified Representative, Student Affairs: Victor Crosthwaite*Appointed by CSEA President; reports out to Student Services classified staff* | 2 years | July ‘22 – June ‘24 |
| Classified Representative, Finance & Administrative Services: Scott Hallmark*Appointed by CSEA President; reports out to Finance & Administrative Services classified staff* | 2 years | July ‘23 – June ‘25 |

**Student(s)**

|  |  |  |
| --- | --- | --- |
| **Member** | **Term** | **Term Dates** |
| Student Government Association (SGA) President: Cindy Ceja Miranda*Serves by virtue of position* | 1 year | July ‘23 – June ‘24 |