

COLLEGE COUNCIL MINUTES

February 2nd, 2024

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>

College Council Members Present: Steve Watkin, Imelda Valdez, Calvin Yu, Jessica Wojtysiak, Dan Hall, Sooyeon Kim, Ann Tatum, Erica Menchaca, Grace Commiso, Claire Lahorgue, Nick Strobel, Victor Diaz, Jason Stratton, Ian Mason, Victor Crosthwaite, Cindy Miranda, Catherine Guerrero

Guests: Kimberly Bligh, Jason Dixon
Next Meeting: March 1, 2024

WELCOME & OVERVIEW OF THE AGENDA

President Watkin called the meeting to order at 8:08 a.m.

APPROVAL OF MINUTES

- Motion made by President Watkin to approve the December 1, 2023 minutes with a first by Grace Commiso and second by Jessica Wojtysiak
- Final Resolution: Motion Carries

EXECUTIVE TEAM UPDATES

- Fraud Updates
- Chancellor and President start dates
- President thanks Academic Senate President and VP of Instruction

ARTS, COMMUNICATION, AND HUMANITIES PATHWAY

https://committees.bakersfieldcollege.edu/college-council/meetings/2024_02_02/supporting_docs/college_council_B_Art_Communication_Humanities_Pathway_20240202.pdf

The Arts, Communication and Humanities Pathway is an ideal way to explore perspectives on humanity and learn how to be a creative and critical thinker.

FRAUD UPDATE

https://committees.bakersfieldcollege.edu/college-council/meetings/2024_02_02/supporting_docs/college_council_C_Fraud_Mitigation_Strategy_20240202.pdf

BC's Ongoing Fraud Mitigation Effort

-Districtwide Fraud Mitigation Group

-In December, BC Deans reviewed rosters to identify suspected fraudulent accounts

-Collaboration with IT, A&R, Financial Aid, Instruction across all three colleges to utilize this data to test fraud mitigation strategies.

-BC is leading the district's effort to safeguard taxpayer money and to demonstrate that we are good stewards of our resources.

ADMINISTRATIVE STRUCTURE REVIEW

https://committees.bakersfieldcollege.edu/college-council/meetings/2024_02_02/supporting_docs/college_council_D_Admin_Structure_Review_20240202.pdf

-Divisional Planning include Instruction, Student Affairs, Finance and Administration, and President's Leadership Team

-Ranking Considerations include Workload Distribution, Compliance, Funding, Department Needs, and Budget Impact

FACILITIES UPDATE

https://committees.bakersfieldcollege.edu/college-council/meetings/2024_02_02/supporting_docs/college_council_E_Facilities_Status_20240202.pdf

NAMING OF LIBRARY AT THE ARVIN EDUCATIONAL CENTER

[https://committees.bakersfieldcollege.edu/college-](https://committees.bakersfieldcollege.edu/college-council/meetings/2024_02_02/supporting_docs/college_council_F_Naming_Arvin_Library_DrJames_Clark_Young.pdf)

[council/meetings/2024_02_02/supporting_docs/college_council_F_Naming_Arvin_Library_DrJames_Clark_Young.pdf](https://committees.bakersfieldcollege.edu/college-council/meetings/2024_02_02/supporting_docs/college_council_F_Naming_Arvin_Library_DrJames_Clark_Young.pdf)

Proposal to Name the Bakersfield College Arvin Educational Center Library recommended by President Steve Watkin. Bakersfield College is proposing the forthcoming Arvin Ed Center Library be named "The Dr. James Clark Young Library." By naming this facility, we have the opportunity to honor Dr. Young. Dr. Young meets the Kern Community College District's criteria for the naming of buildings (BP 6620): #4(a) as a former employee; criterion #5 as an individual who has a record of scholarship, creativity, leadership, humanitarian service or public service"

ENROLLMENT MANAGEMENT COMMITTEE CHARGE UPDATE: 1ST REVIEW

[https://committees.bakersfieldcollege.edu/college-](https://committees.bakersfieldcollege.edu/college-council/meetings/2024_02_02/supporting_docs/college_council_G_Enrollment_Management_Committee_Charge_Update_20240202.pdf)

[council/meetings/2024_02_02/supporting_docs/college_council_G_Enrollment_Management_Committee_Charge_Update_20240202.pdf](https://committees.bakersfieldcollege.edu/college-council/meetings/2024_02_02/supporting_docs/college_council_G_Enrollment_Management_Committee_Charge_Update_20240202.pdf)

DISTRICT CONSULTATION COUNCIL

-Update from January 24th District Consultation Council meeting given to College Council by Erica Menchaca

INFORMATION ITEMS