

COLLEGE COUNCIL MINUTES

**April 19, 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*](https://committees.kccd.edu/bc/committee/collegecouncil)

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| **College Council Members Present:****Guests:** | Jerry Fliger, Imelda Valdez, Andrea Thorson, Jessica Wojtysiak, Dan Hall, Ann Tatum, Teresa McAllister (Proxy for Erica Menchaca), Grace Commiso, Lindsay Ono, Claire Lahorgue, Matthew Maddex, Nick Strobel, Victor Diaz, Jason Stratton, Mindy Wilmot, Victor Crosthwaite, Yvette ColbyMarcos Rodriguez |
| **Next Meeting:** | May 3rd, 2024 |

# WELCOME & OVERVIEW OF THE AGENDA

# Acting Vice President, Imelda Valdez, called the meeting to order at 8:01 a.m.

# APPROVAL OF MINUTES

-Motion made by Acting Vice President, Imelda Valdez to approve the April 2, 2024, minutes with a first by Grace Commiso and second by Matthew Maddex

-Abstain: Jason Stratton & Teresa McAllister

-Final Resolution: Motion Carries

**WELCOME MESSAGE**

Topics Included

* Enrollment Update
* Fraudulent Students Update
* 320 Annual Audit Reporting

**FACILITIES UPDATE**

[https://committees.bakersfieldcollege.edu/collegecouncil/meetings/2024\_04\_02/supporting\_docs/B\_Bakersfield\_College\_Logo.pdf](https://committees.bakersfieldcollege.edu/college-council/meetings/2024_04_19/supporting_docs/B_Facilites_Update.pdf)

Review ongoing construction activities and upcoming plans.

**BUDGET DECISION CRITERIA DOCUMENT**

<https://committees.bakersfieldcollege.edu/college-council/meetings/2024_04_19/supporting_docs/C_Budget_Decision_Criteria_Document_Budget_Committee_Version.docx>

Current document.

<https://committees.bakersfieldcollege.edu/college-council/meetings/2024_04_19/supporting_docs/C_Budget_Decision_Criteria_Document_Proposed_Edits.docx>

The proposed changes include consistent formatting and language.

**DECISION MAKING DOCUMENT**

[https://committees.bakersfieldcollege.edu/collegecouncil/meetings/2024\_04\_19/supporting\_docs/D\_Decision\_Making\_Document.pdf](https://committees.bakersfieldcollege.edu/college-council/meetings/2024_04_19/supporting_docs/D_Decision_Making_Document.pdf)

 The document aims to accurately reflect the current work of various campus groups and committees and the decision-making process of the college. The goal of shared governance is to include, within the decision-making processes, representatives of all college constituencies affected by these decisions.

# ADMIN STRUCTURE REVIEW

# <https://committees.bakersfieldcollege.edu/college-council/meetings/2024_04_19/supporting_docs/E_2024-25_Admin_Structure_Review.pptx>

# Ranking Considerations:

# Workload distribution

# Compliance

# Funding

# Department Needs

# Budget Impact

# EQUAL OPPORTUNITY & DIVERSITY ADVISORY COMMITTEE CHARGE UPDATE

# [https://committees.bakersfieldcollege.edu/collegecouncil/meetings/2024\_04\_19/supporting\_docs/F\_Equal\_Opportunity\_And\_Diversity\_Advisory\_Committee\_Charge\_Update.pdf](https://committees.bakersfieldcollege.edu/college-council/meetings/2024_04_19/supporting_docs/F_Equal_Opportunity_And_Diversity_Advisory_Committee_Charge_Update.pdf)

# College Council requests the removal of the red text in the “Date Approved” field.

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# PROFESSIONAL DEVELOPMENT COMMITTEE CHARGE UPDATE

# [https://committees.bakersfieldcollege.edu/college-council/meetings/2024\_04\_02/supporting\_docs/G\_Professional\_Development\_Committee\_Charge.pdf](https://committees.bakersfieldcollege.edu/college-council/meetings/2024_04_19/supporting_docs/G_Professional_Development_Committee_Charge.pdf)

# -Motion made by Acting VP Valdez to send back to committee for review/revisions. Members Hall and Diaz were present and would take message back to committee; with a first by Andrea Thorson and a second by Jessica Wojtysiak.

# -Abstain: Teresa McAllister

# -Final Resolution: Motion Carries

# MEETING ADJOURNMENT

# Acting Vice President, Imelda Valdez, called the meeting to an end at 9:12am