

# **COLLEGE COUNCIL MEETING**

**Time:** 1:30pm

Date: September 19, 2024
Location: Bakersfield College

Campus Center Boardroom

Present Jerry Fliger Sooyeon Kim Victor Crosswaite

Cesar JimenezAnn TatumXimena OrtegaQueen KingErica GiblinMaria AriasAshlea WardGrace CommisoChris GlaserJessica WojtysiakNick StrobelCindy MirandaDan HallVictor DiazRicardo Garza

**Regrets** Billie Jo Rice Andrea Thorson Clair Lahorgue

Others Present None



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

#### 1. CALL TO ORDER

President Dr. Jerry Fliger called the meeting to order at 1:30pm

## 2. APPROVAL OF THE MINUTES FROM SEPTEMBER 5, 2025

Motion to approve the minutes by Victor Diaz, second by Jessica Wojtysiak – MOTION CARRIED.

#### 3. PRESIDENT'S UPDATE

Topics Included:

- Introduction of new Vice President of Finance and Administrative Services, Dr. Queen King
- BC will undergo a re-organization driven by the President's Office and vetted through College Council
- ACCJC will visit Bakersfield College on September 15, 2025
- Faculty have been given the charge to have their courses Accessible by November 15, 2024

## 4. INSTITUTIONAL SELF-EVALUATION REPORT

https://committees.bakersfieldcollege.edu/college-

council/meetings/2024 09 19/supporting docs/B ISER.pdf

- Discussed the progress of the institutional self-evaluation report, which is currently under revision and feedback is welcomed.
- Updates will continue until submission. Comments may be sent to Jessica Wojtysiak, Talita Pruett, or Sondra Keckley

### 5. COLLEGE COUNCIL CHARGE REVIEW - Second Read

https://committees.bakersfieldcollege.edu/college-council/meetings/2024\_09\_19/supporting\_docs/C\_College\_Council\_Charge\_Review.pdf

Motion to approve with a first by Grace Commiso, second by Chris Glaser – MOTION CARRIED

## 6. INSTITUTIONAL SET STANDARDS - Second Read

https://committees.bakersfieldcollege.edu/collegecouncil/meetings/2024\_09\_19/supporting\_docs/D\_Institutional\_Set\_Standards.pdf Motion to approve with a first by Ann Tatum, second by Grace Commiso – **MOTION CARRIED** 

## 7. ADJOURN

President Fliger adjourned the meeting at 2:29pm