

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



COLLEGE COUNCIL MEETING

Time: 1:30pm

Date: September 19, 2024 **Location**: Bakersfield College

Campus Center Boardroom

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

I. CALL TO ORDER

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

II. APPROVAL OF THE MINUTES FROM SEPTEMBER 5, 2025

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

III. COLLEGE COUNCIL BUSINESS

A. 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

IV. INSTITUTIONAL EFFECTIVENESS TOPICS

B. INSTITUTIONAL SELF-EVALUATION REPORT

https://committees.bakersfieldcollege.edu/collegecouncil/meetings/2024 09 19/supporting docs/B ISER.pdf

- Discussed the progress of the institutional sales 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

V. COLLEGE COUNCIL BUSINESS

C. COLLEGE COUNCIL CHARGE - Second Read

https://committees.bakersfieldcollege.edu/collegecouncil/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**

D. 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**

VI ADJOURN

The next scheduled meeting will be held on October 3, 2024