

# COLLEGE COUNCIL MEETING

**Time:** 9:00am

**Date**: November 1, 2024

**Location**: Bakersfield College

Campus Center Boardroom

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| --- | --- | --- | --- |
| **Present** | Jerry Fliger | Sooyeon Kim | Ricardo Garza |
|  | Cesar Jimenez | Erica Giblin | Rebecka Zepeda |
|  | Queen King | Nick Strobel |  |
|  | Ashlea Ward | Victor Diaz |  |
|  | Dan Hall | Victor Crosswaite |  |
|  |  |  |  |

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| --- | --- | --- | --- |
| **Regrets** | Billie Jo Rice | Grace Commiso |  |
|  | Ann Tatum | Maria Arias |  |
|  | Ximena Ortega | Jessica Wojtysiak |  |
|  | Cindy Miranda  Andrea Thorson | Clair Lahorgue  Chris Glaser |  |

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| --- | --- | --- | --- |
| **Others Present** |  |  |  |
|  |  |  |  |



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*Supporting documents may be accessed on the College Council Committee website at*

[*https://committees.bakersfieldcollege.edu/college-council/*](https://committees.bakersfieldcollege.edu/college-council/)

## CALL TO ORDER

President Dr. Jerry Fliger called the meeting to order at 9:00am

## APPROVAL OF THE MINUTES FROM October 17, 2024

<https://committees.bakersfieldcollege.edu/college-council/meetings/2024_11_01/supporting_docs/Unapproved_Minutes_October_17_2024.pdf>

Motion to approve the minutes by Ricardo Garcia, second by Victor Diaz – **MOTION CARRIED**.

## COLLEGE COUNCIL BUSINESS

### PRESIDENT’S UPDATE

*Topics Included:*

* College wordmark and seal update
* Executive Team members attending the Community College League of California 2024 Annual Convention
* Discussion regarding if College Council should include a supporting document for each agenda item

## REPORTS TO COLLEGE COUNCIL – Consent Items

***B.*** All consent items were approved with the exception of the Equal Opportunity & Diversity Advisory (EODAC) Committee Charge.

* + Justification: Refer EODAC charge back to the committee with regard to scope of authority. Decision making document in Spring 2024 states that all standing committees are recommending bodies and do not develop policies and implement policies.

### COMMITTEE REPORTS

* Assessment (AC) Report – https://committees.bakersfieldcollege.edu/college-council/meetings/2024\_11\_01/supporting\_docs/B\_Assessment\_Committee\_Report.pdf
* Budget (BT) Report - <https://committees.bakersfieldcollege.edu/college-council/meetings/2024_11_01/supporting_docs/B_Budget_Committee_Report.pdf>
* Curriculum (CRC) Report - <https://committees.bakersfieldcollege.edu/college-council/meetings/2024_11_01/supporting_docs/B_Curriculum_Committee_Report.pdf>
* Diversity, Equity, and Inclusion (DEI) Report - <https://committees.bakersfieldcollege.edu/college-council/meetings/2024_11_01/supporting_docs/B_Diversity_Equity_and_Inclusion_Committee_Report.pdf>
* Professional Development (PDC) Report - <https://committees.bakersfieldcollege.edu/college-council/meetings/2024_11_01/supporting_docs/B_Professional_Development_Committee_Report.pdf>
* Safety Advisory (SAC) Report - <https://committees.bakersfieldcollege.edu/college-council/meetings/2024_11_01/supporting_docs/B_Safety_Advisory_Committee_Report.pdf>

Motion to approve Committee Reports by Dan Hall, second by Victor Diaz – **MOTION CARRIED**

### COMMITTEE CHARGE UPDATES

* Accreditation and Institutional Quality (AIQ) Committee Charge Update - <https://committees.bakersfieldcollege.edu/college-council/meetings/2024_11_01/supporting_docs/B_Accreditation_and_Institutional_Quality-Committee-Charge.pdf>
* Assessment (AC) Committee Charge Update - <https://committees.bakersfieldcollege.edu/college-council/meetings/2024_11_01/supporting_docs/B-Assessment-Committee-Charge.pdf>
* Bookstore Advisory Council (BAC) Charge Update - <https://committees.bakersfieldcollege.edu/college-council/meetings/2024_11_01/supporting_docs/B_Bookstore-Advisory-Committee-Charge.pdf>
* Committee of Co-Chairs Charge Update - <https://committees.bakersfieldcollege.edu/college-council/meetings/2024_11_01/supporting_docs/B_Committee-of-CoChairs-Charge.pdf>
* Equal Opportunity & Diversity Advisory (EODAC) Committee Charge Update - <https://committees.bakersfieldcollege.edu/college-council/meetings/2024_11_01/supporting_docs/B_Equal_Opportunity_and_Diversity_Advisory_Committee-Charge.pdf>
* Equivalency (EC) Committee Charge Update - <https://committees.bakersfieldcollege.edu/college-council/meetings/2024_11_01/supporting_docs/B-Equivalency-Committee-Charge.pdf>
* Program Review (PRC) Committee Charge Update - <https://committees.bakersfieldcollege.edu/college-council/meetings/2024_11_01/supporting_docs/B_Program_Review_Committee_Charge.pdf>
* Motion to approve Committee Charge Updates by Erica Giblin, second by Dan Hall – **MOTION CARRIED**

## INSTITUTIONAL TOPICS

### C. STRATEGIC PLANNING

<https://committees.bakersfieldcollege.edu/college-council/meetings/2024_11_01/supporting_docs/C_Strategic_Planning.pdf>

Topics included:

* Campus cross-collaboration
* Regular read-outs to campus
* Effective methods for informing the campus community may include open forums, online sessions via Zoom meetings

***D. BUDGET DEVELOPMENT***

Budget managers should submit comprehensive budget requests reflecting their department's actual needs, including equipment, operational expenses, staffing and requests for field trips.

## VI. ADJOURN

President Fliger adjourned the meeting at 10:04am

The next scheduled meeting will be held on November 15, 2024