

BAKERSFIELD COLLEGE

COLLEGE COUNCIL MEETING

Time: 1:30pm
Date: October 17, 2024
Location: Bakersfield College
Campus Center Boardroom

Present

Jerry Fliger
Cesar Jimenez
Queen King
Andrea Thorson
Ashlea Ward
Jessica Wojtysiak
Dan Hall

Sooyeon Kim
Ann Tatum
Erica Giblin
Grace Commiso
Victor Diaz
Victor Crosswaite
Ximena Ortega

Maria Arias
Chris Glaser
Ricardo Garza

Regrets

Billie Jo Rice

Grace Commiso

Others Present

Stephen Waller

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Supporting documents may be accessed on the College Council Committee website at <https://committees.bakersfieldcollege.edu/college-council/>

I. CALL TO ORDER

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

II. APPROVAL OF THE MINUTES FROM October 3, 2024

Motion to approve the minutes by Andrea Thorson, second by Erica Giblin – **MOTION CARRIED.**

III. COLLEGE COUNCIL BUSINESS

A. PRESIDENT'S UPDATE

Topics Included:

- Executive Team Retreat: Developing Scorecard, Top 3 Priorities
- ACEN Site Visit – Results to be announced soon.
- Faculty Accessibility Initiative is ongoing; timeline will be adjusted.
- State to standardize course numbering systems, starting with the letter C

IV. REPORTS TO COLLEGE COUNCIL – Consent Items

B. COMMITTEE REPORTS

- Accreditation and Institutional Quality - https://committees.bakersfieldcollege.edu/college-council/meetings/2024_10_17/supporting_docs/B_Accreditation_and_Institutional_Quality.pdf
- Enrollment Management - https://committees.bakersfieldcollege.edu/college-council/meetings/2024_10_17/supporting_docs/B_Enrollment_Management.pdf
- Program Review - https://committees.bakersfieldcollege.edu/college-council/meetings/2024_10_17/supporting_docs/B_Program_Review.pdf

V. INSTITUTIONAL TOPICS

C. Faculty Handbook

https://committees.bakersfieldcollege.edu/college-council/meetings/2024_10_17/supporting_docs/C_Faculty_Handbook.pdf

Faculty handbook was approved through the Academic Senate and the CCA Union. Reviewed as an information item.

D. Re-Organization of Public Health Science to Kinesiology, Health, & Athletics

https://committees.bakersfieldcollege.edu/college-council/meetings/2024_10_17/supporting_docs/D_KINS_PBHS_Reorg.pdf

The Kinesiology, Health, and Athletics (KINS) Department and the Public Health Sciences (PBHS) discipline were approved to allow the PBHS discipline to join the Kinesiology, Health, and Athletics

Department, implemented Fall 2025.

VI. COLLEGE COUNCIL BUSINESS

E. Distance Education Handbook Task Force – Second Read, Action Item

[https://committees.bakersfieldcollege.edu/college-](https://committees.bakersfieldcollege.edu/college-council/meetings/2024_10_17/supporting_docs/E_Distance_Education_Handbook_Task_Force.pdf)

[council/meetings/2024_10_17/supporting_docs/E_Distance_Education_Handbook_Task_Force.pdf](https://committees.bakersfieldcollege.edu/college-council/meetings/2024_10_17/supporting_docs/E_Distance_Education_Handbook_Task_Force.pdf)

Motion to approve by Erica Giblin, second by Jessica Wojtysiak – **MOTION CARRIED.**

VII. ADJOURN

President Fliger adjourned the meeting at 2:16pm

The next scheduled meeting will be held on November 7, 2024