

# COLLEGE COUNCIL MEETING

**Time:** 9:30am

**Date**: November 15, 2024

**Location**: Bakersfield College

Campus Center Boardroom

|  |  |  |  |
| --- | --- | --- | --- |
| **Present** | Jerry Fliger | Ann Tatum | Ricardo Garza (Proxy) |
|  | Cesar Jimenez | Lisa Harding (Proxy) |  |
|  | Andrea Thorson | Grace Commiso |  |
|  | Ashlea Ward | Victor Diaz |  |
|  | Sooyeon Kim | Victor Crosswaite |  |
|  |  | Cindy Miranda |  |

|  |  |  |  |
| --- | --- | --- | --- |
| **Regrets** | Billie Jo Rice | Ximena Ortega |  |
|  | Queen King | Maria Arias |  |
|  | Jessica Wojtysiak | Chris Glaser |  |
|  | Dan Hall | Clair Lahorgue |  |
|  | Nick Strobel | Erica Giblin |  |

|  |  |  |  |
| --- | --- | --- | --- |
| **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 9:32am

## APPROVAL OF THE MINUTES FROM November 1, 2024

<https://committees.bakersfieldcollege.edu/college-council/meetings/2024_11_15/supporting_docs/Unapproved_Minutes_20241101.pdf>

Motion to approve the minutes by Victor Diaz, second by Lisa Harding. Abstain: Andrea Thorson, Ann Tatum, Lisa Harding – **MOTION CARRIED**.

## COLLEGE COUNCIL BUSINESS

### PRESIDENT’S UPDATE

*Topics Included:*

* Mexican American Opportunity Foundation (MOAF) Update
* Faculty Hiring Factors: Growth, Resignations, Retirements

## CHARGES AND REPORTS TO COLLEGE COUNCIL – Consent Items

 ***B.*** Request to pull out the Faculty Handbook Task Force Update for review. After review, motion to approved by Grace Commiso, second by Andrea Thorson, abstain by Lisa Harding, Ann Tatum, Ashlea Ward – **MOTION CARRIED**

### COMMITTEE REPORTS

* AB 928 Task Force – <https://committees.bakersfieldcollege.edu/college-council/meetings/2024_11_15/supporting_docs/B_AB-928-Task_Force-Report_11132024.pdf>
* Accreditation & Institutional Quality Committee - <https://committees.bakersfieldcollege.edu/college-council/meetings/2024_11_15/supporting_docs/B_Accrediation_and_Institutional_Quality_Committee_Report.pdf>
* Competency-Based Education Implementation Team - <https://committees.bakersfieldcollege.edu/college-council/meetings/2024_11_15/supporting_docs/B_Compentency-Based_Education_Implementation_Team-Report.pdf>
* Curriculum Committee - <https://committees.bakersfieldcollege.edu/college-council/meetings/2024_11_15/supporting_docs/B_Curriculum_Committee_Report.pdf>
* Enrollment Management Committee - <https://committees.bakersfieldcollege.edu/college-council/meetings/2024_11_15/supporting_docs/B_Enrollment_Management_Committee_Report.pdf>
* Faculty Handbook Task Force - <https://committees.bakersfieldcollege.edu/college-council/meetings/2024_11_15/supporting_docs/B_Faculty-Handbook-Task_Force_Report.pdf>
* Program Review Committee - <https://committees.bakersfieldcollege.edu/college-council/meetings/2024_11_15/supporting_docs/B_Program_Review_Committee_Report.pdf>

Motion to approve Committee Reports by Grace Commiso, second by Andrea Thorson, abstain by Lisa Harding – **MOTION CARRIED**

###  COMMITTEE CHARGE UPDATES

* Enrollment Management - <https://committees.bakersfieldcollege.edu/college-council/meetings/2024_11_15/supporting_docs/B_Enrollment_Management_Committee_Charge.pdf>
* Guided Pathways - <https://committees.bakersfieldcollege.edu/college-council/meetings/2024_11_15/supporting_docs/B_Guided_Pathways_Strategies_Committee_Charge.pdf>
* Motion to approve Committee Charge Updates by Andrea Thorson, second by Grace Commiso – **MOTION CARRIED**

## INSTITUTIONAL TOPICS

### C. Budget Criteria Document

* No substantial updates made
* Key recommendations included accessibility improvements

## VI. ADJOURN

President Fliger adjourned the meeting at 10:04am

The next scheduled meeting will be held on December 5, 2024.