

BAKERSFIELD COLLEGE

COLLEGE COUNCIL MEETING

Time: 9:30am
Date: November 15, 2024
Location: Bakersfield College
Campus Center Boardroom

Present

Jerry Fliger
Cesar Jimenez
Andrea Thorson
Ashlea Ward
Sooyeon Kim

Ann Tatum
Lisa Harding (Proxy)
Grace Commiso
Victor Diaz
Victor Crosswaite
Cindy Miranda

Ricardo Garza (Proxy)
Rebecka Zepeda

Regrets

Billie Jo Rice
Queen King
Jessica Wojtysiak
Dan Hall
Nick Strobel

Ximena Ortega
Maria Arias
Chris Glaser
Clair Lahorgue
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/>

I. CALL TO ORDER

President Dr. Jerry Fliger called the meeting to order at 9:32am

II. 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.**

III. COLLEGE COUNCIL BUSINESS

A. PRESIDENT'S UPDATE

Topics Included:

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

IV. 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_Committ ee_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**

V. 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.