

BAKERSFIELD COLLEGE

COLLEGE COUNCIL MEETING

Time: 1:30pm
Date: December 5, 2024
Location: Bakersfield College
Campus Center Boardroom

Present

Jerry Fliger
Queen King
Andrea Thorson
Dan Hall
Sooyeon Kim
Ann Tatum

Erica Giblin
Grace Commiso
Nick Strobel
Victor Diaz
Victor Crosswaite
Ximena Ortega

Maria Arias
Ricardo Garza (Proxy)
Cindy Miranda

Regrets

Billie Jo Rice
Cesar Jimenez
Ashlea Ward
Jessica Wojtysiak
Clair Lahorgue

Chris Glaser

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 1:31pm

II. APPROVAL OF THE MINUTES FROM November 15, 2024

https://committees.bakersfieldcollege.edu/college-council/meetings/2024_12_05/supporting_docs/Unapproved_Minutes_20241115.pdf

Motion to approve the minutes by Grace Commiso, second by Victor Crosthwaite. Abstain: Erica Giblin – **MOTION CARRIED.**

III. COLLEGE COUNCIL BUSINESS

A. PRESIDENT'S UPDATE

Topics Included:

- Reorganization of the Student Services and Instruction Departments. Plans have been shared out.
- Strategic Planning Group Updates
- Discussion on the Social Media Policy and Employee-Led Affiliated Groups
- Proposition 2 Approval and Preparations for the New CSS Building

IV. CHARGES AND REPORTS TO COLLEGE COUNCIL – Consent Items

B. COMMITTEE REPORTS

- AB 1705 Task Force – https://committees.bakersfieldcollege.edu/college-council/meetings/2024_12_05/supporting_docs/B_AB1705_Task-Force-Report.pdf
- Assessment Committee - https://committees.bakersfieldcollege.edu/college-council/meetings/2024_12_05/supporting_docs/B_Assessment-Committee-Report.pdf
- Budget Committee - https://committees.bakersfieldcollege.edu/college-council/meetings/2024_12_05/supporting_docs/B_Budget-Committee-Report.pdf
- Diversity, Equity, and Inclusion - https://committees.bakersfieldcollege.edu/college-council/meetings/2024_12_05/supporting_docs/B_Diversity_Equity_and_Inclusion_Report.pdf
- Professional Development - https://committees.bakersfieldcollege.edu/college-council/meetings/2024_12_05/supporting_docs/B_Professional_Development_Committee-Report.pdf
- Safety and Advisory - https://committees.bakersfieldcollege.edu/college-council/meetings/2024_12_05/supporting_docs/B_Safety-Advisory-Committee-Report.pdf

Motion to approve reports by Andrea Thorson, second by Grace Commiso – **MOTION CARRIED**

COMMITTEE CHARGE UPDATES

- Budget Committee - https://committees.bakersfieldcollege.edu/college-council/meetings/2024_12_05/supporting_docs/B_Budget-Committee-Charge.pdf
- Safety Advisory Committee - https://committees.bakersfieldcollege.edu/college-council/meetings/2024_12_05/supporting_docs/B_Safety-Advisory-Committee-Report.pdf

Motion to approve Committee Charges by Nick Strobel, second by Andrea Thorson – **MOTION CARRIED**

V. INSTITUTIONAL TOPICS

C. *Budget Criteria Document*

Motion to approve by Ricardo Garza, second by Victor Crosthwaite – **MOTION CARRIED**

VI. ADJOURN

President Fliger adjourned the meeting at 2:26pm

The next scheduled meeting will be held on January 30, 2025.