



COLLEGE COUNCIL MEETING

Time: 1:30pm
Date: February 13, 2025
Location: Bakersfield College
Campus Center Boardroom

Present

Jerry Fliger	Sooyeon Kim	Victor Crosswaite
Cesar Jimenez	Ann Tatum	Ximena Ortega
Queen King	Erica Giblin	Maria Arias
Andrea Thorson	Grace Commiso	Ricardo Garza (Proxy)
Jessica Wojtysiak	Nick Strobel	
Dan Hall	Victor Diaz	

Regrets

Billie Jo Rice
Ashlea Ward
Clair Lahorgue
Chris Glaser
Cindy Miranda

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**

Vice President Dr. Jessica Wojtysiak called the meeting to order at 1:30pm

II. **APPROVAL OF THE MINUTES FROM January 30, 2025**

https://committees.bakersfieldcollege.edu/college-council/meetings/2025_02_13/supporting_docs/Unapproved_Minutes_20250130.docx

Motion to review and approve; first by Grace Commiso, second by Andrea Thorson – **MOTION CARRIED**

III. **COLLEGE COUNCIL BUSINESS**

A. **VICE PRESIDENT'S UPDATE**

Topics Included:

- Accreditation Forum on March 11, 2025, from 1:00-2:00pm via Zoom

IV. **CHARGES AND REPORTS TO COLLEGE COUNCIL – Consent Items**

B. **COMMITTEE REPORTS**

- Equal Opportunity and Diversity Advisory Committee Report - https://committees.bakersfieldcollege.edu/college-council/meetings/2025_02_13/supporting_docs/B_Equal_Opportunity_and_Diversity_Advisory_Committee-Report_.pdf
Pulled for discussion. Motion to table the Equal Opportunity & Diversity Advisory committee report; first by Andrea Thorson, second by Erica Giblin – **MOTION CARRIED**
- Budget Committee Report - https://committees.bakersfieldcollege.edu/college-council/meetings/2025_02_13/supporting_docs/B_Budget-Committee-Report.pdf
- Professional Development Committee Report – https://committees.bakersfieldcollege.edu/college-council/meetings/2025_02_13/supporting_docs/B_Professional_Development_Committee-Report.pdf
- Safety and Advisory Committee Report – https://committees.bakersfieldcollege.edu/college-council/meetings/2025_02_13/supporting_docs/B_Safety-Advisory-Committee-Report.pdf

Motion to review and approve; first by Andrea Thorson, second by Grace Commiso – **MOTION CARRIED**

COMMITTEE CHARGE UPDATES

- Equal Opportunity and Diversity Advisory Committee Charge Update – https://committees.bakersfieldcollege.edu/college-council/meetings/2025_02_13/supporting_docs/B-EODAC-Committee_Charge.docx

Motion to send back to committee with revisions; first by Grace Commiso, second by Sooyeon Kim –

MOTION CARRIED

- Recommendation: Under Scope of Authority, remove the phrase, “monitoring college and district DEIA practices and outcomes and”

V. INSTITUTIONAL TOPICS

C. Employee Resource Group Document

- College Council to review at next meeting.

C. Social Media Policy Document

- Returned for edits. College Council to review as first read at next meeting.

VI. ADJOURN

President Fliger adjourned the meeting at 2:32pm

The next scheduled meeting will be held on February 27, 2025.