

# COLLEGE COUNCIL MEETING

**Time:** 1:30pm

**Date**: February 27, 2025

**Location**: Bakersfield College

Campus Center Boardroom

|  |  |  |  |
| --- | --- | --- | --- |
| **Present** | Jerry Fliger | Dan Hall | Ximena Ortega |
|  | Cesar Jimenez | Sooyeon Kim | Maria Arias |
|  | Queen King | Ann Tatum | Ricardo Garza (Proxy) |
|  | Andrea Thorson | Grace Commiso | Cindy Miranda |
|  | Ashlea Ward | Nick Strobel |  |
|  | Jessica Wojtysiak | Victor Crosswaite |  |

|  |  |  |  |
| --- | --- | --- | --- |
| **Regrets** | Billie Jo Rice |  |  |
|  | Erica Giblin |  |  |
|  | Clair Lahorgue |  |  |
|  | Victor Diaz |  |  |
|  |  |  |  |

|  |  |  |  |
| --- | --- | --- | --- |
| **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 Jerry Fliger called the meeting to order at 1:31pm

1. **APPROVAL OF THE MINUTES FROM February 13, 2025**

<https://committees.bakersfieldcollege.edu/college-council/meetings/2025_02_27/supporting_docs/Unapproved_Minutes_20250213.docx>

Motion to review and approve; first by Victor Crosswaite, second by Maria Arias – **MOTION CARRIED**

## COLLEGE COUNCIL BUSINESS

### PRESIDENT’S UPDATE

Topics Included:

* Arvin Campus Opening
* Selection of new Director of Information Technology Services: Ebony Williams
* Selection of new Director of Rural Initiatives: Leo Ocampo
* 3 Types of Interim positions: Appointment, Competitive Internal, and Competitive External

1. **CHARGES AND REPORTS TO COLLEGE COUNCIL – Consent Items**
2. **COMMITTEE REPORTS**

* Bookstore Advisory Committee Report - <https://committees.bakersfieldcollege.edu/college-council/meetings/2025_02_27/supporting_docs/B_Bookstore_Advisory_Committee_Report.pdf>
* Curriculum Committee Report - <https://committees.bakersfieldcollege.edu/college-council/meetings/2025_02_27/supporting_docs/B_Curriculum_Committee_Report.pdf>
* District Equal Employment Opportunity Committee Report – <https://committees.bakersfieldcollege.edu/college-council/meetings/2025_02_27/supporting_docs/B_District-Equal_Emloyment_Opportunity-Committee-Report.pdf>
* Enrollment Management Committee Report – <https://committees.bakersfieldcollege.edu/college-council/meetings/2025_02_27/supporting_docs/B_Enrollment_Management_Committee_Report.pdf>
* Equivalency Committee Report – <https://committees.bakersfieldcollege.edu/college-council/meetings/2025_02_27/supporting_docs/B_Equivalency_Committee-Report.pdf>
* Program Review Committee Report – <https://committees.bakersfieldcollege.edu/college-council/meetings/2025_02_27/supporting_docs/B_Program_Review_Committee_Report.pdf>

Motion to review and approve; first by Nick Strobel, second by Ximena Ortega – **MOTION CARRIED**

## INSTITUTIONAL TOPICS

### Employee Resource Group Document

### Edits will be made and it will be returned to College Council as a first read.

### Social Media Policy Document

### Edits will be made and it will be returned to College Council as a second read.

### College Council Business

### Professional Development

### Discussion on forming an operational committee.

### Committee Charges

### A reminder that committee charges must be submitted to College Council during the Fall semester. If no charges are received, any committee actions will not be considered in the Spring.

## ADJOURN

President Fliger adjourned the meeting at 2:37pm

The next scheduled meeting will be held on March 20, 2025.