

# 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/*](https://committees.bakersfieldcollege.edu/college-council/)

## CALL TO ORDER

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

1. **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**

## COLLEGE COUNCIL BUSINESS

### VICE PRESIDENT’S UPDATE

Topics Included:

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

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

## INSTITUTIONAL TOPICS

### Employee Resource Group Document

### College Council to review at next meeting.

### Social Media Policy Document

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

## ADJOURN

President Fliger adjourned the meeting at 2:32pm

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