

COLLEGE COUNCIL MEETING

Time: 1:30pm

Date: March 20, 2025
Location: Bakersfield College

Campus Center Boardroom

PresentJerry FligerDan HallVictor Crosswaite

Cesar Jimenez Sooyeon Kim Maria Arias

Queen KingAnn TatumRicardo Garza (Proxy)Andrea ThorsonGrace CommisoRebecka Zepeda (Proxy)

Ashlea Ward Nick Strobel Jessica Wojtysiak Victor Diaz

Regrets Billie Jo Rice

Erica Giblin Clair Lahorgue Ximena Ortega Cindy Miranda

Others Present Nina Andrews



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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 Jerry Fliger called the meeting to order at 1:30pm

II. APPROVAL OF THE MINUTES FROM February 27, 2025

https://committees.bakersfieldcollege.edu/collegecouncil/meetings/2025 03 20/supporting docs/Unapproved Minutes 20250227.pdf

Motion to review and approve; first by Jessica Wojtysiak, second by Nick Strobel – MOTION CARRIED

III. COLLEGE COUNCIL BUSINESS

A. PRESIDENT'S UPDATE

Topics Included:

- Working with an external vendor to develop an online store for year-round purchase BC branded items.
- Staffing plans for Commencement
- Relabeling Reserved parking spots in P14

IV. CHARGES AND REPORTS TO COLLEGE COUNCIL - Consent Items

B. COMMITTEE REPORTS

- Diversity, Equity, and Inclusion Committee Report https://committees.bakersfieldcollege.edu/college-council/meetings/2025_03_20/supporting_docs/B_Diversity_Equity_and_Inclusion-Report.pdf
 Motion to pull the Diversity, Equity, and Inclusion Committee Report and Committee Charge for review by Rebecka Zepeda, second by Andrea Thorson MOTION CARRIED
 - Justification for pulling the reports: Diversity, Equity, and Inclusion Committee does not make recommendations to College Council but acts as an arm of the Academic Senate.
 - Recommendation: Motion to return to Academic Senate with the ask to reconsider the Diversity, Equity, and Inclusion Committee and their approach; first by President Fliger, second by Andrea Thorson – MOTION CARRIED
- Budget Committee Report https://committees.bakersfieldcollege.edu/college-council/meetings/2025_03_20/supporting_docs/B_Budget-Committe-Report.pdf
- Enrollment Management Committee Report https://committees.bakersfieldcollege.edu/college-council/meetings/2025_03_20/supporting_docs/B_Enrollment_Management_Committee-Report.pdf
- Information Services and Instructional Technology Committee Report –

https://committees.bakersfieldcollege.edu/college-council/meetings/2025_03_20/supporting_docs/B_Information_Services_and_Instructional_Technology-Committee-Report.pdf

- Professional Development Committee Report https://committees.bakersfieldcollege.edu/college-council/meetings/2025_03_20/supporting_docs/B_Professional_Development_Committee-Report.pdf
- Safety Advisory Committee Report https://committees.bakersfieldcollege.edu/college-council/meetings/2025_03_20/supporting_docs/B_Safety_Advisory_Committee-Report.pdf
- Strategic Plan Committee Report https://committees.bakersfieldcollege.edu/college-council/meetings/2025_03_20/supporting_docs/B_Strategic-Plan-Steering-Report.pdf

B. COMMITTEE CHARGES UPDATES

Diversity, Equity, and Inclusion Committee Charge
 <u>https://committees.bakersfieldcollege.edu/college-council/meetings/2025_03_20/supporting_docs/B_Diversity-Equity-and-Inclusion-Committee-Charge.pdf</u>

Motion to pull the Diversity, Equity, and Inclusion Committee Report and Committee Charge for review by Rebecka Zepeda, second by Andrea Thorson – **MOTION CARRIED**

- Justification for pulling the reports: Diversity, Equity, and Inclusion Committee does not make recommendations to College Council but acts as an arm of the Academic Senate.
- Recommendation: Motion to return to Academic Senate with the ask to reconsider the Diversity, Equity, and Inclusion Committee and their approach; first by President Fliger, second by Andrea Thorson – MOTION CARRIED
- Professional Development Committee Charge https://committees.bakersfieldcollege.edu/college-council/meetings/2025_03_20/supporting_docs/B_Professional_Development_Committee_Charge.pd

Motion to pull the Professional Development Committee Charge for review by Jessica Wojtysiak, second by Andrea Thorson – **MOTION CARRIED**

- Justification for pulling the charge: Recent Title 5 change is requiring community colleges to have a flex advisory committee who make recommendations on professional development for faculty.
- Recommendation: Motion to return to committee with the ask to change the committee from a Standing committee to an Operational committee with functions of delivering professional development; first by President Fliger, second by Jessica Wojtysiak – MOTION CARRIED
- Equal Opportunity and Diversity Advisory Committee Charge –
 https://committees.bakersfieldcollege.edu/college-council/meetings/2025_03_20/supporting_docs/B-Equal_Opportunity_and_Diversity_Advisory_Committee-Charge.pdf

Motion to review and approve; first by Dan Hall, second by Victor Diaz – MOTION CARRIED

V. INSTITUTIONAL TOPICS

C. Employee Affiliated Groups Conditions and Procedures Document
https://committees.bakersfieldcollege.edu/college-council/meetings/2025_03_20/supporting_docs/C_Employee_Affiliated_Groups_Conditions_an_d_Procedures.docx

Document will return to College Council at next meeting as a second read and action item.

D. Social Media Guidance Document

https://committees.bakersfieldcollege.edu/collegecouncil/meetings/2025_03_20/supporting_docs/D_Social_Media_Guidance.docx Motion to defer vote until next meeting to allow constituency groups to review; first by Maria Arias, second by Ann Tatum – MOTION CARRIED

E. Accreditation Update

https://committees.bakersfieldcollege.edu/college-council/meetings/2025_03_20/supporting_docs/E_Accreditation_and_Institutional_Quality_College_Council Report.pdf

- o March 11th, hosted open forum
- o March 17th, meet and greet with the executive team and reviewers.
- o Reviewers asked for evidence related to two areas that they were looking into:
 - 1. regular and substantive interaction
 - 2. use of Data under Standard 2.9 for Student Affairs.
- We received 2 core inquiries that will be the focus of our Fall site visit
 - RS1
 - Use of data in decision-making (Commendation suggested)

F. Instruction Organization Chart

https://committees.bakersfieldcollege.edu/college-council/meetings/2025_03_20/supporting_docs/F_Instructional-Organizational-Chart.docx

G. Student Services Organization Chart

https://committees.bakersfieldcollege.edu/college-council/meetings/2025_03_20/supporting_docs/G-Student-Services-Organizational-Chart.pdf

VI. ADJOURN

President Fliger adjourned the meeting at 2:43pm

The next scheduled meeting will be held on April 4, 2025.