

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 KingAnn TatumRicardo Garza (Proxy)Andrea ThorsonGrace CommisoCindy Miranda

Ashlea Ward Nick Strobel
Jessica Wojtysiak Victor Crosswaite

Regrets Billie Jo Rice

Erica Giblin Clair Lahorgue Victor Diaz

Others Present



COLLEGE COUNCIL MEETING

Time: 1:30pm

Date: February 27, 2025
Location: Bakersfield College

Campus Center Boardroom

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 1:31pm

II. APPROVAL OF THE MINUTES FROM February 13, 2025

https://committees.bakersfieldcollege.edu/collegecouncil/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

III. COLLEGE COUNCIL BUSINESS

A. 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

IV. CHARGES AND REPORTS TO COLLEGE COUNCIL - Consent Items

B. 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

V. <u>INSTITUTIONAL TOPICS</u>

C. Employee Resource Group Document

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

D. Social Media Policy Document

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

VI. College Council Business

E. Professional Development

• Discussion on forming an operational committee.

F. 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.

VII. ADJOURN

President Fliger adjourned the meeting at 2:37pm

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