

# COLLEGE COUNCIL MEETING

Time: Date: Location: 1:30pm March 20, 2025 Bakersfield College Campus Center Boardroom

| Present | Jerry Fliger<br>Cesar Jimenez<br>Queen King<br>Andrea Thorson<br>Ashlea Ward<br>Jessica Wojtysiak | Dan Hall<br>Sooyeon Kim<br>Ann Tatum<br>Grace Commiso<br>Nick Strobel<br>Victor Diaz | Victor Crosswaite<br>Maria Arias<br>Ricardo Garza (Proxy)<br>Rebecka Zepeda (Proxy) |
|---------|---|--|---|
| Regrets | Billie Jo Rice<br>Erica Giblin<br>Clair Lahorgue<br>Ximena Ortega<br>Cindy Miranda                |  |   |

Others Present Nina Andrews



# **COLLEGE COUNCIL MEETING**

Time: Date: Location:

1:30pm March 20, 2025 Bakersfield College Campus Center Boardroom

Supporting documents may be accessed on the College Council Committee website at <u>https://committees.bakersfieldcollege.edu/college-council/</u>

## 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 <u>https://committees.bakersfieldcollege.edu/college-council/meetings/2025\_03\_20/supporting\_docs/B\_Diversity\_Equity\_and\_Inclusion-Report.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
- Budget Committee Report <u>https://committees.bakersfieldcollege.edu/college-</u> council/meetings/2025\_03\_20/supporting\_docs/B\_Budget-Committe-Report.pdf
- Enrollment Management Committee Report <u>https://committees.bakersfieldcollege.edu/college-</u> <u>council/meetings/2025\_03\_20/supporting\_docs/B\_Enrollment\_Management\_Committee-Report.pdf</u>
- Information Services and Instructional Technology Committee Report -

https://committees.bakersfieldcollege.edu/college-

council/meetings/2025 03 20/supporting docs/B Information Services and Instructional Technolog y-Committee-Report.pdf

- Professional Development Committee Report <u>https://committees.bakersfieldcollege.edu/college-</u> council/meetings/2025\_03\_20/supporting\_docs/B\_Professional\_Development\_Committee-Report.pdf
- Safety Advisory Committee Report <u>https://committees.bakersfieldcollege.edu/college-</u> <u>council/meetings/2025\_03\_20/supporting\_docs/B\_Safety\_Advisory\_Committee-Report.pdf</u>
- Strategic Plan Committee Report <u>https://committees.bakersfieldcollege.edu/college-</u> 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 <u>https://committees.bakersfieldcollege.edu/college-</u> <u>council/meetings/2025\_03\_20/supporting\_docs/B\_Professional\_Development\_Committee\_Charge.pd</u>
   f

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 <u>https://committees.bakersfieldcollege.edu/college-council/meetings/2025\_03\_20/supporting\_docs/B-</u> <u>Equal\_Opportunity\_and\_Diversity\_Advisory\_Committee-Charge.pdf</u>

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
<a href="https://committees.bakersfieldcollege.edu/college-council/meetings/2025\_03\_20/supporting\_docs/C\_Employee Affiliated Groups Conditions an d Procedures.docx">https://committees.bakersfieldcollege.edu/college-council/meetings/2025\_03\_20/supporting\_docs/C\_Employee Affiliated Groups Conditions an d Procedures.docx</a>
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/collegecouncil/meetings/2025 03 20/supporting docs/E Accreditation and Institutional Quality College Co uncil Report.pdf

- March 11th, hosted open forum
- March 17th, meet and greet with the executive team and reviewers.
- 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.
- $\circ$   $\,$  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/collegecouncil/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. <u>ADJOURN</u>

President Fliger adjourned the meeting at 2:43pm

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