

COLLEGE COUNCIL MEETING

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

Present	Jerry Fliger Cesar Jimenez Queen King Andrea Thorson Ashlea Ward Jessica Wojtysiak	Dan Hall Sooyeon Kim Ann Tatum Grace Commiso Nick Strobel Victor Diaz	Victor Crosswaite Maria Arias Ricardo Garza (Proxy) Rebecka Zepeda (Proxy)
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 <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>
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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
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/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.