**College Council Minutes**

**October 22, 2021**

*Supporting documents may be accessed on the College Council Committee website at* [*https://committees.kccd.edu/bc/committee/collegecouncil*](https://committees.kccd.edu/bc/committee/collegecouncil)

Zoom Link for this meeting: Meeting ID: 918 4695 9737 Password: 792200

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| 1. Zav Dadabhoy 2. Debi Anderson 3. Jennifer Achan-A 4. Savannah Andrews 5. Heather Baltis 6. Grace Commiso 7. Todd Coston-A   Absent=A | 1. Olivia Garcia-A 2. Mike Giacomini 3. Chris Glaser 4. Dan Hall 5. Craig Hayward 6. Tina Johnson 7. Joshua Lewis | 1. Alisha Loken 2. Bernadette Martinez-A 3. Edith Mata 4. Krista Moreland 5. Bill Moseley 6. Manny Mourtzanos 7. Billie Jo Rice | 1. Jason Stratton 2. Nick Strobel 3. Ann Tatum-A 4. Mindy Wilmot 5. Jessica Wojtysiak   Visitors:  Tommy Tunson  Christine Holland |

[***2018-2021 Strategic Directions***](https://www.bakersfieldcollege.edu/scorecard/strategic-directions)[**ACCJC Accreditation Standards**](https://accjc.org/wp-content/uploads/Accreditation-Standards-Adopted-June-2014.pdf)

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| 1. **Welcome & Review of the Agenda - on the website** | | | | | |  | |
| 1. **Review & Approval of Minutes – 10/8/2021** | | | | |  | | |
| 1. **College Council Business** | | | | | | | |
| **A.** | **President’s Report**  Training for ICS today  Great American Shake-Out yesterday   * It took us 29 minutes to vacate all buildings-too long! * Drills and trainings are very important * Lyle Martin coming today | Dadabhoy | Information  8:06am-8:09am | | | |
| **B.** | **Winter Intersession**   * Began in discussions around sequencing and through putting of a Biology series and a way to add another session to increase the probability that students could complete the series, and realized applicable to other sequencing series as well * 49 Calif. Community Colleges with a Winter Intersession * Looked at alignment with K-12 districts in Kern County * In the discovery process with departments and hearing their concerns * Goal: create enough space between Fall and Spring to allow for another set of classes that get bottlenecked even using Summer session to its full capacity * Academic Senate has asked the individual departments to gather their own feedback, concentrating on obstacles and considerations specific to your department and not generalized items * Nick stated the 2022-2023 is too soon to get this discussed and need to form a task force to work on it. Nick and Bill will work on creating a task force to report back to CC (Dr. Dadabhoy invited and they responded affirmatively) * Edith reported that she has discussed this with the SGA Executive Board and they have questions but Nick is coming to provide more clarity of the issues driving this discussion | Moseley | Information  8:09am-8:31am | | | |
| **C.** | **AIQ New Institution Set Standards**   * Financial Aid AIQ New Institution Set Standards was approved in Academic Senate -new ISS is 75.6% and our aspirational goal is 80% to combined increase FA applications * Vote on the above item:   **M/S/C Jason, Craig, 0 discussion requested after review of item, 0 abstain, 0 opposed, 22 ayes, FA AIQ New Institution Set Standards approved**  The Academic Senate approved the following action items:  1.       AIQ committee charge (10/6/2021)  2.       Assessment committee charge (10/6/2021)  3.       Curriculum committee charge (10/6/2021)  4.       GPIT committee charge  (10/20/21)  5.       CBEIT committee charge (10/20/21)  6.       Bookstore committee charge (10/20/21)   * Vote on the above items as a package:   **M/S/C Jason, Nick, 0 discussion requested, 0 abstain, 0 opposed, 22 ayes, all 6 A.S. Charges approved** | Wojtysiak, Commiso, Strobel | Action  8:31am-8:45am | | | |
| **D.** | **Restructuring**   * Brief Update: next meeting of committee is October 27 * Setting up presentations for both FCDC and Academic Senate for early November, still need to reach out to SALT, EAC and CSEA * More to come! | Moreland, Stratton | Information  8:45am-8:48am | | | |
| **E.** | **FTES Resubmit for 20-21**   * Enrollment for Spring at the beginning of the semester: down 12.4%, FTES down 11% and unique headcount down 10% * End of week 9 enrollment: up 2.2%, FTES down 2.2% and unique headcount down 0.6%-celebrate! * Built a robust late-start offering of classes and many departments across the campus joined in to push enrollment. * Guidance from the State Chancellor’s Office of the alternative attendance accounting procedure changed to use a different term length multiplier from 916.3 to 17.5, which had a boost in FTES for online courses with asynchornous instruction component. Nearly ½ of our Fall 2021 classes! 7.4% increase in FTES, overall for Fall 2021 is up 3.9%. * Dr. Dadabhoy was the CSSSO President and worked to inform the State Chancellor of the need for the change! * We still have grades needing completion for 2020 (have not been submitted) and need to be done by Nov. 1! | Hayward,  Rice | Information  8:48am-8:59am | | | |
| **F.** | **Housing**   * State Chancellor’s office worked with the Governor’s office to receive a significant amount of funding for our students of need, especially housing for students who cannot afford housing near campus. * BC jumped on the opportunity to apply for the grant provided in Senate Bill 169, but applications are due October 31! About $250,000,000 for Community Colleges for fiscal year 2021-2022 but only for “shovel-ready” projects (having preliminary work done already: housing study, etc) * The Board and Finance Committee have endorsed the project committing to helping to pay for the preliminary work that will need to be done now before the award is offered. * Placement on the bottom of the Memorial Stadium parking lot near services for students with 150 beds and 3 room options to break ground December 2022 and be completed in 18-20 months * Won’t be a huge moneymaker but will cover costs and build reserves for repairs, etc. | Giacomini | Information  8:59-9:10am | | | |
| 1. **Information Items** | | | | | | | |
|  | Dates to Note:   * October is Financial Aid Awareness Month! * November 3: Early Registration for the Spring 2022 Semester starts * November 11: Veteran’s Day * Sport teams with competitions this week: Women’s Golf, Men’s and Women’s Soccer, Volleyball, Wrestling, Men’s and Women’s Cross Country, Men’s and Women’s Basketball and Football!!!!   [**Bakersfield College Events**](https://www.bakersfieldcollege.edu/events)  [**Renegade Athletics Schedule**](http://www.gogades.com/composite) | | | | | |  |
| **NEXT SCHEDULED MEETING –** November 12, 2021  Zoom link: Meeting ID: 985 9202 7569 Password: 218297 | | | | | | | |