**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 TunsonChristine 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**
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| 1. **Review & Approval of Minutes – 10/8/2021**
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| 1. **College Council Business**
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| **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 | Information8:06am-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 | Action8:31am-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**
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|  | 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 |