I. Welcome and Review of the Agenda  
II. Review and Approval of the Minutes  
III. Institutional Effectiveness Items  

A. President’s Report  
   P1-P4: Clarify, Enter, Stay on the Path; Ensure Learning, and SD1-4:  
   Student Learning; Student Progression & Completion; Facilities &  
   Technology; Leadership & Engagement  
   Christian  
   Information  
   15 min  

B. Summer / Fall 2021 Preliminary Plans  
   Panorama Campus  
   P1-P4: Clarify, Enter, Stay on the Path; Ensure Learning, and SD1-4:  
   Student Learning; Student Progression & Completion; Facilities &  
   Technology; Leadership & Engagement  
   Giacomini, Rice  
   Presentation  
   15 min  

C. 2+2 Transfer Program Mapping  
   P1-P4: Clarify, Enter, Stay on the Path; Ensure Learning, and SD1-4:  
   Student Learning; Student Progression & Completion; Facilities &  
   Technology; Leadership & Engagement  
   Hayward, McGarrah  
   Presentation  
   15 min  

D. Program Review Annual Summary, 2020-21 Cycle  
   P1-P4: Clarify, Enter, Stay on the Path; Ensure Learning, and SD1-4:  
   Student Learning; Student Progression & Completion; Facilities &  
   Technology; Leadership & Engagement  
   McCrow, Nickell, Rabe  
   Presentation  
   15 min  

IV. College Council Business  
E. District Consultation Council  
   – Next meeting February 23, 2021  
   SD4: Leadership & Engagement  
   Holmes, Mourtzanos  
   Information  
   10 min  

V. Information Items  

Dates to Note:  
- February 11, 1:00pm: KCCD Board of Trustees Meeting (teleconference)  
- February 12: COLLEGE CLOSED – Lincoln Holiday  
- February 15: COLLEGE CLOSED – Washington Holiday  
- February 17, 10am - 2pm: Virtual Financial Aid Fest  
- February 18, 4:00pm: President’s Virtual Seminar Series: Learning with the Library  
- February 24, 10:00am: Energy-Water-Food Nexus Webinar  
- March 2, 10am & 2pm: Distinguished Speaker Elaine Weiss  
- March 3, 4:00-8:00pm: Virtual Express Enrollment  

Bakersfield College Coronavirus (COVID-19) Update Website  

NEXT SCHEDULED MEETING – February 24, 2021