

College Council Meeting Minutes for Feb. 3rd 2017

Hello everyone, already starting week 4!

Here is the agenda for the meeting:

https://committees.kccd.edu/sites/committees.kccd.edu/files/CC%20Agenda_02-03-17_0.pdf It was a short meeting, many council members were away at conferences or in other meetings, and Agenda item D was tabled since Bill Potter was phoning in from somewhere with snow, so the connection was bad.

Agenda item A – President’s report.

Sonya phoned in from the pathways Institute in Tempe (that’s focusing on learning outcomes) , highlighting a few things in her report. Here is the report, also a brief one.

<https://committees.kccd.edu/sites/committees.kccd.edu/files/President%27s%20report%20to%20College%20Council%20Feb%203%202017.pdf>

Here’s what she highlighted:

- Enrollment is softening, and is currently .8% - below our growth target. Whole district is below target. This % may slightly increase once Zav and Manny go over and include dual enrolment.
- Innovation Reward (Grant) - chairs will need to discuss this at FCDC. The details were not discussed, but this grant ties in with pathways and re-organizations. Here’s the info https://committees.kccd.edu/sites/committees.kccd.edu/files/KCCD%20College%20Promise%20Innovation%20Grant_FINAL.pdf
- Points of Concern: Sonya noted there’s been a lot of curricular discussion, and wanted to clarify what we are doing with pathways. She wanted to be clear with the campus that we already have paths and GE courses, some by state prescription. This is about awareness of how we operate, creating transparency, and clarifying what we are doing. Departments won’t disappear, adjustments will be collectively discussed, and metamajors will be flexible and are not at the curricular level. These concepts are also discussed below in the pathways presentation.
- The Chancellor will be visiting the BC campus for an open forum on Monday March 6th at 4pm in the Levan Center. Emeritus Status will be discussed! This status has not been awarded to our retirees in a while – so call your retiree friends and let them know!

Agenda Item B – District Consultation meeting Sue Vaughn and Steve Holmes

Sue reported that the last District Consultation meeting was productive, she seemed optimistic with the recent job changes at the district. So far so good. In previous minutes I’ve reported from Sue and Steve on the board policy changes taking place. Some are from state regulations, some are from the district, and some are turning policies into procedures (plus with procedures– can get things enacted faster without going before the board, negative – things don’t go before the board, less transparent).

It has been noticed that some of these changes contain errors. There use to be a vetting process with the VPs, that hasn’t been in place for a while (it might come back). So unless members of the college make the effort to look at policy changes before they are passed, they will be passed without any vetting. Sue has mapped the best campus constituents to examine the different parts of these really long documents. Here it is:

<https://committees.kccd.edu/sites/committees.kccd.edu/files/Map%20of%20Board%20Policies%20to%20BC%20Committees.pdf> But anyone is welcome to help. Sue and Steve just don’t have the time to do it all!!

***Please give Feedback!** Chapters 3 & 6 are 95% done (looked at by BC), but they have not gone before the board yet, so changes can still be made. Right now the focus is on chapters 5 (Student Services) and Chapter 7 (human resources).

Chapter 5 contains revisions to: student records, fees, equity, student organizations, financial aid, attendance, student rights and grievances, etc.

Chapter 7 covers things like compensation, nepotism, seniority, collective bargaining, layoffs, whistleblower protection, paid family leave, discipline and dismissal, etc . Have your attention yet? The changes to these chapters will be going before the board for approval, *if you have any concerns or feedback, it needs to happen before then!*

The chapters can be found here <https://committees.kccd.edu/previous-meetings/1873>

Agenda Item C – Administrative Structure Review

Nan led this discussion, and will be the lead on the task force charged with reviewing our admin structure and making any needed adjustments. The focus will be ‘what does it take to run a college of 30K students’? This will involve meeting every week, reviewing previous structures, our campus mission and other institutional documents, and examining other colleges. It will be vetted through various governance committees, with the final version planned for March 17th – presented to college council then as the final version. Here’s the plan

https://committees.kccd.edu/sites/committees.kccd.edu/files/BCStruct%20Review_02-01-17.pdf

Agenda item D – Tabled. It’s about Facilities and Measure J. Next time.

Agenda Item E. Guided Pathways

Jessica Wojtysiak (Acdev who’s currently working on pathways through release time). She gave an update on pathways, and the current (not final) version of the metamajors. Both can be found here:

https://committees.kccd.edu/sites/committees.kccd.edu/files/college%20council_0.pdf and https://committees.kccd.edu/sites/committees.kccd.edu/files/Renegade%20Road%20Map-MetaMajors_0.pdf

The first, the guided pathways update, ties into what Sonya was saying earlier in addressing campus and faculty concerns with pathways development. We had a little discussion on metamajors and potential issues (like would students know what the ‘titles’ meant? Or what careers they mean- like ‘Arts, Humanities, and Design’? And also discussed ways to help resolve it, like seeing if students can navigate and see what other colleges are doing.

Jessica is also on the Pathways Implementation task force headed by Janet Fulks, which is working with the campus in determining how we’re going to structure our paths and metamajors. It is still a work in progress, and there will be another workshop (or institute) in May. There’s also a pathways section on our website. <https://www.bakersfieldcollege.edu/employees/professional-development/pathways-institutes>

So that’s all for now! There will be no meeting on Feb. 17th (Holiday – or stay at home and work day). Please try to look over the board policy changes if you can find the time!

Let me know if you have any questions or concerns to bring to college council.

Thanks!

Krista