College Council Agenda

**December 1th, 2023**

8:00-10:00am, Campus Center Boardroom

Supporting documents may be accessed on the College Council Committee website at <https://committees.kccd.edu/bc/committee/collegecouncil>

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| **I. Welcome** | | | |
| **II. Review & Approval of Minutes** | | | |
| **III. College Council Business** | | | |
| A. | Executive Team Updates | Rice | Information |
| **IV. Institutional Effectiveness Topics** | | | |
| B. | AIQ Vision, Mission, & Values Review: 2nd Read | Commiso, Wojtysiak | Action Item |
| C. | Education Pathway | Bligh, Wilmot, Casteneda | Information |
| **V. College Council Business** | | | |
| D. | Department Name Change  -Library to Library and Academic Technology | Menchaca | Action Item |
| E. | Facilities and Sustainability Committee Charge Update: 2nd Review | Rodriguez | Action Item |
| F. | Faculty Handbook Task Force Charge Update: 2nd Review | Menchaca | Action Item |
| G. | Safety Advisory Committee Charge Update: 2nd Review | Grubbs | Action Item |
| H. | Guided Pathways Strategy Team Charge Update: 2nd Review | Achan | Action Item |
| I. | District Consultation Council  -November 28th Meeting | Menchaca | Information |
| **VI. Information Items** | | | |
| **Dates to Note:**   * December 2, 2pm; Applied Music Recital (Performing Arts Indoor Theater) * December 4-9; Final Exams * December 7, 3pm; Men’s Basketball vs Feather River * December 7, 7:30pm; Planetarium Presents: Season of Light Holiday Evening Show (MS 112) * December 9; Last Day to File for Graduation for the Fall Semester * December 18-January 1; Winter Closure * January 10, 12pm; One-Day Express Enrollment (Virtual), (Student Information Desk) * January 13, First Day of Classes * January 13, 5pm; Women’s Basketball @ Canyons * January 15; Martin Luther King Jr Day * January 17, 11:30am; Scholarship Writing Workshop (Panorama Campus Writing Center H, 51-52) * January 20, 1pm; Men’s Basketball @ Glendale * January 22, 1pm; Financial Aid & Scholarship Application Assistance (Panorama Campus WC 118) * January 24, 7pm; Women’s Basketball @ Antelope Valley * January 25, 12pm; Scholarship Writing Workshop (Panorama Campus Writing Center, H 51-52) * January 26; Last day for a refund for semester-length classes * January 26, 9am; Women’s Track and Field vs Westmont * January 30, 11am; Financial Aid & Scholarship Application Assistance (Panorama Campus WC 118) * January 31, 5pm; Men’s Basketball 2 LA Valley * [**Bakersfield College Events**](https://www.bakersfieldcollege.edu/campus-life/calendar.html)   [**Renegade Athletics Schedule**](http://www.gogades.com/composite) | | | |
| **NEXT SCHEDULED MEETING – February 2, 2024** | | | |

**Executive Team**

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| **Member** | **Term** | **Term Dates** |
| College President: Steve Watkin  *Serves by virtue of position* | On-going | On-going |
| Vice-President, Instruction: Billie Jo Rice  *Serves by virtue of position* | On-going | On-going |
| Vice-President, Student Services: Imelda Valdez  *Serves by virtue of position* | On-going | On-going |
| Vice President, Finance & Administrative Services: Calvin Yu  *Serves by virtue of position* | On-going | On-going |

**Management**

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| **Member** | **Term** | **Term Dates** |
| Administrator, Instruction: Andrea Thorson  *Appointed by the President; reports out to Academic Affairs administrators* | 1 year | July ‘23 – June ‘24 |
| Administrator, Student Affairs: Jennifer Achan  *Appointed by the President; reports out to Student Services administrators* | 1 year | July ‘23 – June ‘24 |
| Administrator, Accreditation & Institutional Quality (AIQ): Jessica Wojtysiak  *Serves by virtue of position; reports out to the President and Academic Senate* | 1 year | July ‘23 – June ‘24 |
| Management Association Representative: Dan Hall  *Selected by and reports out to Management Association members* | 1 year | July ‘23 – June ‘24 |
| Dean, Institutional Effectiveness: Sooyeon Kim  *Serves by virtue of position* | 1 year | July ‘23 – June ‘24 |

**Faculty**

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| **Member** | **Term** | **Term Dates** |
| California College Association (CCA) Representative: Ann Tatum  *Appointed by CCA; reports out to all faculty* | 1 year | May ’23 – April ‘24 |
| Academic Senate President: Erica Menchaca  *Serves by virtue of position; reports out to the Academic Senate* | 2 years | July ‘23 – June ‘25 |
| Accreditation & Institutional Quality (AIQ) Committee Chair: Grace Commisso  *Serves by virtue of position; reports out to the President and Academic Senate* | 3 years | July ‘22 – June ‘25 |
| Faculty Representative, A: Lindsay Ono *Elected by and reports to faculty in Ag, Allied Health, Applied Science & Tech, Business Education, Engineering & IT, FACE, Industrial Technology, Nursing* | 2 years | July ‘22 – June ‘24 |
| Faculty Representative, B: Clair Lahorgue  *Elected by and reports to faculty in Education, English, EMLS, Mathematics* | 2 years | July ‘23 – June ‘25 |
| Faculty Representative, C: Vacant  *Elected by and reports to faculty in Art, Comm, Foreign Lang, Performing Arts, Philosophy, Social Science* | 2 years | July ‘22 – June ‘24 |
| Faculty Representative, D: Nick Strobel  *Elected by and reports to faculty in Behavioral Science, Biology, Public Safety TP, Kinesiology, Physical Sci* | 2 years | July ‘23 – June ‘25 |
| Faculty Representative, E: Victor Diaz  *Elected by and reports to faculty in Counseling, Library/Academic Tech* | 2 years | July ‘23 – June ‘25 |

**Faculty Chairs & Directors Council (FCDC)**

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| **Member** | **Term** | **Term Dates** |
| Faculty Representative, Department Chair: Jason Stratton  *Elected by and reports out to Department Chairs* | 1 year | July ‘23 – June ‘24 |
| Faculty Chairs & Directors Council (FCDC) Representative: Mindy Wilmot  *Selected by and reports out to all FCDC members* | 1 year | July ‘23 – June ‘24 |

**Classified**

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| **Member** | **Term** | **Term Dates** |
| California School Employees Association (CSEA) President: Chris Glaser  *Serves by virtue of position; reports out to all classified staff* | 2 years | Jan – Dec |
| Classified Representative, Instruction: Vacant  *Appointed by CSEA President; reports out to Instruction classified staff* | 2 years | July ‘23 – June ‘25 |
| Classified Representative, Student Affairs: Victor Crosthwaite  *Appointed by CSEA President; reports out to Student Services classified staff* | 2 years | July ‘22 – June ‘24 |
| Classified Representative, Finance & Administrative Services: Scott Hallmark  *Appointed by CSEA President; reports out to Finance & Administrative Services classified staff* | 2 years | July ‘23 – June ‘25 |

**Student(s)**

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| **Member** | **Term** | **Term Dates** |
| Student Government Association (SGA) President: Cindy Ceja Miranda  *Serves by virtue of position* | 1 year | July ‘23 – June ‘24 |