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>

|  |
| --- |
| **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**

|  |  |  |
| --- | --- | --- |
| **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**

|  |  |  |
| --- | --- | --- |
| **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**

|  |  |  |
| --- | --- | --- |
| **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)**

|  |  |  |
| --- | --- | --- |
| **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**

|  |  |  |
| --- | --- | --- |
| **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)**

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