

College Council
January 20, 2017
John Hart

Welcome

Kate Pluta welcomed committee members and reviewed the Core Values of Bakersfield College, focusing on Integrity and Community.

President's Report

- Baccalaureate Program
 - Three baccalaureate evaluators will visit campus to review baccalaureate program.
- Enrollment
 - Enrollments are softening after three to four years of booming enrollment.
 - Current headcount increase from this time last year is 1.5%.
 - Probably won't make district projections.
- Budget and productivity are strong.
- Transfer Level Courses
 - Some transfer courses are not being accepted at CSUB.
 - Faculty at CSUB can decide not to accept certain classes.
 - **Jan 23, 3-6 in fireside room will be meeting with CSUB. Those who are involved in transfer level course are encouraged to attend. Please attend.**
 - Point person is Janet Fulks.
 - Negative could be from CSUB that enrollment declines at CSUB if they accept classes from BC.
 - Steve says don't panic. CSUB is only one institution of 23.
- "Relentless clarity" are key words to Guided Pathways.
- Please encourage faculty to attend spring Opening Day in the future

New Faculty Positions

- 39 hiring right now. Getting ready for finalists interviews.
- By no later than second week of February, all stages will be launched.
- Everyone is working well together to get it all done.

District Consultation Council

- Sue Vaughn says to take the time to read board policy.
- About 400 pages of board policy is being updated.
- Be aware of what's going on in chapters 3, 6, 7.
- Also, there is confusion about chapter 5, student services.
- More people need to take responsibility to become familiar with the board policy.
- It appears that committees responsible for certain policies and vetting those policies are not reading.
- How are board policy changes being distributed to BC campus at large?
- Pg. 22 asks to report on challenges. One issue brought up every year for 4 years is how HR operates.

Accreditation

- Evaluation report received recommendation on HR in 2012. Still an issue. Will need to respond to that in next evaluation. HR is ongoing.
- Self-Evaluation team: all co-lead positions have been filled.
- 2A is longest -- Instruction. It has two faculty co-chairs.
- Committee work group co-chairs (14 work groups) will begin recruiting.
- Department chairs can identify faculty to help on committees. Contact co-chairs of committees (or Kate Pluta)
- Training next Thursday afternoon, 2-4 in Fireside Room or Leaven for leads.
- Starting self-evaluation from midterm report and the evidence from that report.

Grants

- Innovation Grant
 - 2.5 million dollars.
 - Will help student learning and achievement.
 - We are writing on our Pathways Initiative.
 - Grant gives exceptional freedom as to how and when to implement the 2.5 million dollar award.
- Promises Grant
 - 750 thousand dollars.
 - District is applying together.
 - Each campus/college would receive the same amount (750)
- Leadership grant
 - 60 thousand
 - Pay outside leadership to work with us.
 - Provide curriculum to help leaders grow
 - Money for meetings to pay faculty and room rentals.

Other Business

- Fed 10, meeting with? Meeting in place of FCDC.