

College Council Report to FCDC
March 16, 2018
Submitted by John Hart and Greg Cluff

I. President's Report – Posted by *Christian*

- A. FTES Growth is very positive. Should meet and possibly exceed goal by summer. This will allow BC to procure more dollars from the state. We are presently at 97% of our growth target, but on track to meet the target.
- B. Presidents Report to Trustees – Much information regarding public safety and active shooter training. Details BC response to need for awareness, preparation, and drills for our employees and students.

II. Accreditation ISER: Standard III.D and IV.C - *Strobel*

- A. Standard III.D (Financial Resources) demonstrates: **16 Standards**
 - 1. How we effectively use our money to achieve BC's mission and to improve academic quality and institutional effectiveness. Notes that, at present, our budget is based mostly on FTES and that total budget has increased from ~\$78 million in 2013-14 to ~\$128 million in 2017-18.
 - 2. How we obtain correct data to make financial decisions and how we develop the financial plan using the *Budget Decision Criteria*.
 - 3. How we follow through on the financial plan.
 - 1) Financial requests from APR prioritized in committee
 - 2) President uses prioritized requests to develop budget presented to BOT for study
 - 3) BOT develops preliminary budget to share with community
 - 4) Final budget approval by BOT in September
 - 4. Make sure plans are realistic and responsible
 - 5. Make sure we have effective internal control over spending
 - 6. Make sure our budget supports student learning (as in 50% law)
 - 7. Make sure we regularly audit our budget
 - 8. Make sure we constantly evaluate our financial control systems
 - 9. Make sure we have sufficient reserves. BC currently has ~\$9 million in reserves = 8.7% of GU budget (state requires at least 3%)
 - 10. Make sure we effectively manage grants, contracts, gifts, and investments
 - 11. Make sure we effectively manage our long term-liabilities such as health, and maintenance costs
 - 12. Make sure we have funding to pay long-term employee benefits such as retirement
 - 13. Make sure we have funding for repayment of locally incurred debt such as *Measure J*
 - 14. Make sure we use all borrowed or gifted money in a manner intended by the funding source
 - 15. Make sure we keep student loan default rates at or below federal mandate (default rate has dropped from 30% to 20% for students starting in 2010 compared to 2014)
 - 16. Make sure all external contracts in line with mission and goals of the college
- B. Standard IV.C (Leadership and Governance): **13 Standards**
 - 1. How we have a BOT that meets all legal requirements of system
 - 2. BOT acts as a unit for final decisions
 - 3. BOT has a clear and written policy for selection of presidents and chancellors
 - 4. BOT is independent, policy-making, reflects public interest, defends educational welfare of students
 - 5. BOT establishes policies consistent with mission
 - 6. BOT publishes its policies regarding its structure, responsibilities, and procedures
 - 7. BOT regularly assesses its policies and bylaws
 - 8. BOT regularly assesses goals for student success
 - 9. BOT has regular training and staggered terms of office to maintain effectiveness and continuity
 - 10. BOT evaluates itself on a 5-year cycle – in that process now
 - 11. BOT follows written "code of ethics" and "conflict of interest" policy
 - 12. BOT delegates full responsibility for implementation of policy to the Chancellor and presidents
 - 13. BOT is fully informed about the accreditation process and participates in self-evaluation

III. Guided Pathway Plan -

1. Very comprehensive plan will be submitted by 3/30/18
2. Complete draft on-line at https://committees.kccd.edu/sites/committees.kccd.edu/files/CC_2017-18CAGP_BC%20Action%20Plan%20Detail_v6.pdf

IV. EOPS Program Outcomes -

1. Complete report at https://committees.kccd.edu/sites/committees.kccd.edu/files/CC_2017-18_EOPS%20CARE%20CALWORKS_final.pdf
2. Have increased enrollment of 15 units or more from 12% to 17% in last two years
3. EOPS counselors do “completion coaching” with good ed plan followed by constant monitoring. This is considered very “high touch”.
4. Students in program have more than doubled in four years (714 – 1443)
5. Retention and success rates higher than average for college

V. District Consultation Council – *Holmes, Vaughn*

1. Want to cap DO reserve at 16%
2. Want to change waitlist purge date to night before census

VI. Accreditation –

1. Generally on track, complete ISER draft due to DO by 3/31

VII. AIQ Report:

1. BC Services Survey is out – please have yourself and your constituents fill it out at: <https://www.surveymonkey.com/r/MJNWF3>

Dates to Note:

- ☒ March 16, 7:00pm: Spring Serenade, BC Concert Band and Orchestra (Indoor Theater)
- ☒ March 20, 2:30pm: BC Softball vs. Cuesta
- ☒ March 20, 3:00pm: BC Baseball vs. LA Mission
- ☒ March 21, 9am, 1pm & 6pm: Active Shooter Response Training (Indoor Theater)
- ☒ March 30: CAMPUS CLOSED
- ☒ April 3: Delano Community Event Highlighting Measure J
- ☒ April 4 & 5: Priority Registration
- ☒ April 6, 7:30pm: BC Choir Spring Concert – The Five Elements (Indoor Theater)
- ☒ April 10, 7:00pm: Renegade Talks (Indoor Theater)
- ☒ April 12: KCCD Board of Trustees at BC
- ☒ May 11, 8:30am: Closing Day
- ☒ May 11, 7:00pm: Commencement