

11/16/2018

FCDC Report re:

College Council meeting of Nov 16, 2018

BAKERSFIELD COLLEGE

Prepared by Jason Stratton

Note- this report is a transcription of my notes regarding the identified College Council Meeting. At times, my notes reflect elements that are not present in the CC minutes. At other times, they overlap.

I strongly urge you to read this report, and to also read the minutes of the College Council meeting this report covers, from their website. In doing so you will gain a more thorough understanding of events, and reduce the chance of missing pertinent information.

All supporting documents may be accessed on the College Council Committee website at:

<https://committees.kccd.edu/bc/committee/collegecouncil>

[I do apologize. My formatting skills are not sufficient at this time to remove the large blank parts of this report brought on by converting PDF to .doc, and then expanding tables. I will work on this. jms]

2018-2021 Strategic Directions

ACCJC Accreditation Standards

I. Welcome & Review of the Agenda		2 min	
Steven Holmes oruns meeting due to voice issues.			
II. Review & Approval of Minutes		3 min	
So moved and approved.			
III. College Council Business			
A. President's Report	Christian	Information 20 min	
Holmes leads.			
Referenced 'read the report'			
BOT met Tuesday and voted to approve Ed Department creation			
BOT Finance Committee met Wednesday 14 th over BCSW			
5 proposals brought forward			
Board seems to be interested in two factors:			
Lowest cost			
Owning property [not leasing]			
FC asked DistOffice to check on purchase of land at CSU and Bolthouse locations			
Dec 13 th BOT meeting will address this agenda item.			
Discussion of need to have BOT reach decision for BCSW students in spring to be able to finish classes there.			
Bolthouse location: No bus stop, no library/commons, weak amenities nearby.			
IV. Institutional Effectiveness Topics			

B.	<p>AIQ Report <i>P1-P4: Clarify, Enter, Stay on the Path; Ensure Learning, and SD1-4: Student Learning; Student Progression & Completion; Facilities & Technology; Leadership & Engagement</i></p> <p>AIQ Accreditation Survey closed, with 193 participants. Results will be presented at next CC meeting.</p> <p>AB1809 funding formula requires another element- a process to set measurable goals.</p> <p>See AIQ report- Sonya spoke up about how clear the report was, and recommended that it be used to present to district ConsCouncil- as it was so well done. Read it. I don't compare.</p>	Wojtysiak	Information 10 min
C.	<p>Math Institutional Set Standards <i>P1-P4: Clarify, Enter, Stay on the Path; Ensure Learning, and SD1-2: Student Learning; Student Progression & Completion</i></p> <p>This one is complex. It really would be best to read the entire presentation.</p> <p>AIQ provides recommendations and explanations in its' report.</p> <p>5 main recommendations.</p> <ol style="list-style-type: none"> 1) Reduce Math Delay (Enter the Path) 2) Track Math Curricular Development (Clarify the Path) 3) Increase Academic Support Services to Math Classes without Embedded or Concurrent support (MATH B4, MATH B23, PSYC B5) (Ensure Learning) 4) Enrollment Management to Support Student Achievement (Enter & Stay on the Path) 5) Increase Application of Multiple Measures Placement (Enter the Path) <p>Please read full report for details about how and why these recommendations were made, and how this could affect future scheduling.</p> <p>Discussed timeline for completion, to meet state deadline of May</p>	Rozell, Wojtysiak	Presentation 10 min
D.	<p>Decision-Making Document <i>SD4: Leadership & Engagement</i></p> <p>Voted on modified D-M Document- and approved.</p>	Holmes, Rozell	Action 10 min

E.	<p>Meta-major Pathways Report:</p> <ul style="list-style-type: none"> - Industrial & Transportation Technology <p><i>P1-P4: Clarify, Enter, Stay on the Path; Ensure Learning,</i></p> <ul style="list-style-type: none"> • Data shows increase in total students in CTE Path. • Data shows almost doubling of students taking 15+ units per semester- up to 8.1% • Discussion re: certificate vs degree units attempted, and impact on data. • Students are being well guided to not just attain their individual career goals, but more aspirational goals as well. • Description of roles of Dean, Advisor and Chair in this process. 	Bresso, Makaiwi, Rigby	Presentation 20 min
F.	<p>State of the College, First Read</p> <p><i>SD4: Leadership & Engagement</i></p> <p>Available in CC Documents. We are directed to read it and make recommendations on modifications by next meeting.</p> <p>3 themes that stood out in process of synthesizing area reports into SotC report:</p> <ul style="list-style-type: none"> • Growth/Success • Innovation • Impact [on community] <p>Modeled on last year's SotC report format.</p> <ul style="list-style-type: none"> • Work in progress <p>FTES trends are increasing.</p> <p>Budget looking strong:</p> <ul style="list-style-type: none"> • projection based off historical adopted budget, • not state projections of new formula- • could be even better. <p>Strong growth in</p> <ul style="list-style-type: none"> • DE • Inmate • RuralInitiatives • StrongWorkforce • AcDeve • Student support • Etc <p>Identifications of innovations and contributions of many areas on campus.</p> <ul style="list-style-type: none"> • Jennifer Aachen called out and thanked for work in Financial Aid department 	Hayward, Hroch	Presentation 15 min

G.	<p>Closing the Loop, First Read <i>SD4: Leadership & Engagement</i></p> <p>Available in CC Documents.</p> <p>This is more oriented toward budget concerns- as we close the loop on our actions to demonstrate our accountability, and evaluate our successes in meeting out goals/standards.</p> <p>Please read it to see how we demonstrate our accountability.</p>	Giacomini, Coston	Presentation 15 min
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V. College Council Business

H.	<p>Administrative Structure: Annual Review <i>SD4: Leadership & Engagement</i></p> <p>Description of process established to initiate and complete the annual review of the Admin Structure.</p> <p>Connected it to Annual Program Review cycle. This one is beginning with Comprehensive review, and moving forward.</p> <p>Workplan was laid out to be completed by Late February.</p>	Coston, Moreland, Stratton	Information 10 min
I.	<p>Committee Charge Revisions: Final Review</p> <ul style="list-style-type: none"> - Budget Committee, <i>Senate Approval 11/14</i> - Safety Committee <i>Senate Approval 11/14</i> <p><i>SD4: Leadership & Engagement</i></p> <p>approved</p>	Christian, Holmes	Action 5 min
J.	<p>District Consultation Council</p> <ul style="list-style-type: none"> - Next Meeting, November 27, 2018 <p><i>SD4: Leadership & Engagement</i></p> <p>No report- meeting next month</p>	Holmes, Vaughn	Information 5 min

VI. Information Items

<p>Dates to Note:</p> <ul style="list-style-type: none"> ◦ November 13-29, 1-4:00pm: Art Exhibition – COLLECTOR by Mathew Craven ◦ November 16, 7:30pm: The Boys in the Band – BC Theater (PAC #107) ◦ November 22 & 23: COLLEGE CLOSED ◦ November 27, 1pm: District Consultation Council (DO) ◦ November 25, 4-6pm: Ethics Bowl Scrimmage (BC vs. CSUB) ◦ November 29, 12- 3pm: Annual Holiday Reception (Fireside Room) ◦ November 29, 7:30pm: Season of Light Planetarium Show ◦ December 1-8: FINALS WEEK ◦ December 1, 5pm: Christmas Through the Ages – BC Chamber Singers (Fireside Room) ◦ December 3, 7:30pm: Duke Ellington’s Nutcracker Suite – BC Jazz (Indoor Theater) ◦ December 13, 1pm: KCCD Board of Trustees Meeting (Weill Institute) ◦ January 10: Spring 2019 Opening Day <p style="text-align: right;">Bakersfield College Events Renegade Athletics Schedule</p>
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NEXT SCHEDULED MEETING – December 7, 2018

