

11/16/2018

FCDC Report re:

College Council meeting of Nov 2nd, 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
II. Thanks to Delano for Hosting. Reference to picture after meeting. Expression of value of meetings at Delano and BCSW.	
III. Review & Approval of Minutes Approved	3 min
V. College Council Business	

<p>A.</p>	<p>President's Report SB577</p> <ul style="list-style-type: none"> • We should commit it to memory/minds. • It is a 'game changer'- like SB805 that established BA Program opportunity. • Historic Moment- As it allows Certification for teaching credentials • Colleges can compete for 3 Pilot designations throughout the state- like SB805. • Faculty and Deans have been immersed in this to prepare. <p>CPRA- Chris Hines email re: emails/texts/messages.</p> <ul style="list-style-type: none"> • Disseminate word to departments/programs: ANY communication regarding work is considered public record and subpoena-able. • If you text on your personal phone, it can be subpoenaed. • If you email from work or personal account about work, it can be subpoenaed. • If you text/email about the health of your dog/cat/kid/etc, and there is NO reference to work, it is private- even if during daytime hours. • Talk about this with constituent groups. <p>BCSW [BOT Committee meeting held 11/14/2018]</p> <ul style="list-style-type: none"> • Lease Agreement w/Finance Committee • Discussed process to move it forward and timeline concerns. • Identified there is a second proposal- for Bolthouse Property • [buenaVista/WhiteLane] • Came in at lower cost. • Not as ideal due to not being co-located with CSUB. • Possibility of use of Modularity to enable us to maintain BCSW presence until building finished/opened. • CSUB President interested in Joint Planning- • This will be ramping up. • BC team is working on programmatic aspect and working up plans to facilitate this process. 	<p>Christian</p>	<p>Information 20 min</p>
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VI. Institutional Effectiveness Topics

B.	AIQ Report <i>P1-P4: Clarify, Enter, Stay on the Path; Ensure Learning, and SD1-4: Student Learning; Student Progression & Completion; Facilities; Leadership & Engagement</i> Prof. Wojtysiak referenced the AIQ Fall Accreditation survey and encouraged us to get motivate people to complete it. Institutional Set Standards was discussed, <ul style="list-style-type: none"> • Math was identified as a target for innovation to get scores up. Data Warehouse was discussed <ul style="list-style-type: none"> • In phase 1 now- 6 months. • Consistent w/Math ISS • Needed localized data source- which this provides. • Instead of extrapolating data from DataMart. 	Wojtysiak	Information 10 min
C.	Institution Set Standards, Final Review <i>P1-P4: Clarify, Enter, Stay on the Path; Ensure Learning, and SD1-4: Student Learning; Student Progression & Completion; Facilities; Leadership & Engagement</i> This was a voting item, and CC voted to approve the revised Institutional Set Standards previously presented.	Hayward, Hroch, Wojtysiak	Action 10 min
D.	College Mission: Annual Review <i>P1-P4: Clarify, Enter, Stay on the Path; Ensure Learning, and SD1-4: Student Learning; Student Progression & Completion; Facilities; Leadership & Engagement</i> We had a discussion of the presentation and of ways to implement Structural reviews in future. <ul style="list-style-type: none"> • Reaffirmed by CC 	Rice, Wojtysiak	Action 10 min
E.	Decision-Making Document <i>SD4: Leadership & Engagement</i> Presented as a first read. VP Rozell explained the Graphic of the Decision-Making Document. <ul style="list-style-type: none"> • Discussion ensued re: <ul style="list-style-type: none"> ○ Modifying language of legend for increased clarity. This will become a voting item.	Rozell, Holmes	Discussion 10 min
VII. College Council Business			
F.	Education Department: Proposal, Final Review <i>P1-2: Clarify and Enter the Path; SD1-2: Student Learning, Progression and Completion</i> <ul style="list-style-type: none"> • Quick overview of details as presented in Mid-Oct CC meeting. <ul style="list-style-type: none"> ○ CC voted to approve. 	Bligh, Menchaca	Action 10 min

G.	<p>Rural Initiatives Report <i>P1-P4: Clarify, Enter, Stay on the Path; Ensure Learning SD1-2: Student Learning, Progression and Completion</i></p> <p>VERY strong presentation made on Rural Initiatives, and rebranding of administration associated with it to the R.I. Team, instead of the Delano Team.</p> <p>The R.I. Team is located in multiple locations in district: Delano, BCSW, Panorama, [cars in between]</p> <ul style="list-style-type: none"> • Note- we are ahead of most colleges in state in the R.I. work that we are doing. • Grant funds associated with R.I. is growing, and we are tryin to go above/beyond in order to gain even more grant funding. • Strong Powerpoint presentation by R.I. Team [available in CC committee webpage]. • Wonderful/Wasco RI/DE: we have contracts with them and are providing full pathways. <p>Adult Ed:</p> <ul style="list-style-type: none"> • Wasco Co-Education Location being set aside for daytime Job Spot-type connection, by setting a couple offices/classrooms aside. • We've helped students transition from workforce to school- all the way to Lost Hills. • Development of Renegade Night to get parent buy-in. • Jaime Lopez is program manager of Adult Ed, with emphasis on EMLS, the Job Spot and Wasco Co-Location for education so that we have our OWN classrooms for students during day. <p>Arvin-</p> <ul style="list-style-type: none"> • BC IS COMING TO ARVIN! <p>FCDC- take note:</p> <ul style="list-style-type: none"> • WASCO: <ul style="list-style-type: none"> ○ Soon, we will be able to offer classes all day, from 8am on. Not clear when this becomes available, but soon. • SHAFTER: <ul style="list-style-type: none"> ○ Looking to develop BC Building for daytime classes. • LOST HILLS: <ul style="list-style-type: none"> ○ Eventually expecting to expand out there, with [support from paramount farms- as this is almost a company town?] ○ 10 year plan for academics there, but currently most support tied to Wasco. ○ Seeing about how to develop short term training there? • ADULT ED: <ul style="list-style-type: none"> ○ Looking to develop/expand non-credit courses to help students develop baseline skills for academic pursuits. <p>DELANO:</p> <ul style="list-style-type: none"> • Developing both STEM and Humanities Scholarship out of Delano accounts [foundation?] • Director Guzman referenced Prof. Pimentel by name for her work in helping develop Humanities scholarship. 	<p>Guzman, J. Lopez, R. Lopez,</p>	<p>Presentation 20 min</p>
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H.	Committee Charge Revisions: Final Review – AIQ Committee -Senate Approved 10/03 – Assessment Committee- Senate Approved 10/03 – Bookstore Advisory Committee – Senate Approved 10/31 – Curriculum Committee – Senate Approved 10/31 – ISIT Committee – Senate Approved 10/31 – Program Review Committee– Senate Approved 10/31 – Scholarship Committee– Senate Approved 10/31 <i>SD4: Leadership & Engagement</i> <ul style="list-style-type: none"> • All 7 approved by CC 	Christian, Holmes	Action 10 min
I.	District Consultation Council October 23, 2018 <i>SD4: Leadership & Engagement</i> Written report available in CC Committee webpage documents.	Holmes, Vaughn	Information 10 min

VIII. Information Items

Dates to Note:

- November 3-8: [BC Vet Week](#)
- November 5, 10am: Veterans Resource Center Groundbreaking Ceremony
- November 6, 7pm: Panel Discussion – World War I: A Retrospective (Levan Center)
- November 8, 1pm: KCCD Board of Trustees Meeting (Cerro Coso CC)
- November 12: COLLEGE CLOSED
- November 14, 6pm: From the Louvre to the Museum of Ice Cream (Levan Center)
- November 15, 6pm: Levan Music Event: Deep Cuts

[Bakersfield College Events](#)
[Renegade Athletics Schedule](#)

NEXT SCHEDULED MEETING – November 16, 2018