**College Council Agenda**

**May 5, 2023**

*Supporting documents may be accessed on the College Council Committee website at* [*https://committees.kccd.edu/bc/committee/collegecouncil*](https://committees.kccd.edu/bc/committee/collegecouncil)

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| 1. Zav Dadabhoy 2. Steve Watkin 3. Debi Anderson 4. Jennifer Achan 5. Shehrazad Barraj 6. Grace Commiso 7. Rebecca Farley 8. Mike Giacomini 9. Chris Glaser | 1. Dan Hall 2. Scott Hallmark 3. Craig Hayward 4. Sooyeon Kim 5. Claire Lahorgue 6. Alisha Loken 7. Bernadette Martinez 8. Krista Moreland 9. Lindsay Ono | 1. Billie Jo Rice 2. Kirk Russell 3. Imelda Simos-Valdez 4. Jason Stratton 5. Nick Strobel 6. Ann Tatum 7. Andrea Thorson 8. Jessica Wojtysiak | Visitors:  Helen Acosta  Erica Menchaca  Catherina Rangel |
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[***2018-2021 Strategic Directions***](https://www.bakersfieldcollege.edu/scorecard/strategic-directions)

[**ACCJC Accreditation Standards**](https://accjc.org/wp-content/uploads/Accreditation-Standards-Adopted-June-2014.pdf)

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| 1. **Welcome & Review of the Agenda** | | | | | |  |
| 1. **Review & Approval of Minutes of 4/21/23** | | | | | |  |
| 1. **College Council Business** | | | | | | |
| **A.** | **President’s Report** | Dadabhoy | Information | | |
| **B.** | **Persistence and Retention** | Farley,  Acosta | Information | | |
| **C.** | **Institution Set Standards**   * **Second Read** | Wojtysiak,  Commiso | Action | | |
| **D.** | **Educational Master Plan**   * **Second Read** | Rice | Action | | |
| **E.** | **AB928 Task Force**   * **First Read** | Wojtysiak,  Menchaca | Information | | |
| **F.** | **AB1705 Task Force**   * **First Read** | Wojtysiak,  Menchaca | Information | | |
| **G.** | **Distance Education Task Force**   * **First Read** | Wojtysiak,  Menchaca | Information | | |
| **H.** | **Facilities Master Plan** | Giacomini | Information | | |
| **I.** | **2023-2024 Budget** | Giacomini | Information | | |
| **J.** | **Strategic Directions End of Year Report** | Wojtysiak,Commiso | Information | | |
| 1. **Information Items** | | | | | | |
|  | Dates to Note:  **May 6-12**: Final Exams  **May 12**: Last Day to File for Graduation  **May 12**: **Commencement, 7:00PM in Memorial Stadium! Be there to support our students!**  **May 17**: KCCDMA Symposium 2023, 12:00-5:00PM, Renegade Ballroom, registration on the website: <https://www.bakersfieldcollege.edu/event/kccdma-symposium-2023>  Renegade sport teams with competitions in the coming weeks: Baseball, Men’s Golf, and Track and Field.  [**Bakersfield College Events**](https://www.bakersfieldcollege.edu/events)  [**Renegade Athletics Schedule**](http://www.gogades.com/composite) | | | |  | |
| **Next Meeting is Next School Year! Have a wonderful summer!** | | | | | | |

If you require accessible versions of the provided documents for the meeting, please contact Debi Anderson at debra.anderson1@bakersfieldcollege.edu.