



Minutes DRAFT

Committee Name: College Council

Date: April 7, 2022

Time: 2:00pm – 4:00pm

Location: IWV Community Room & Zoom

Attendees: Peter Fulks, President Hancock, Kevin King, Corey Marvin, Yvonne Mills, Heather Ostash, Cody Pauxtis, Joe Slovacek, Melissa Bowen, Lisa Stephens, Michael Bonner, Deanna Campbell, Lisa Couch, Mike Barrett, Mike Campbell

Absent: Mia Guzman

1. Call to Order – 2:04pm

2. Purpose of the Meeting

The purpose of the College Council is to serve as the chief advisory and participatory recommending body to the President and is responsible for communicating issues specifically relevant to their constituent group and for feedback or input which has been requested by College Council.

3. Approval of Minutes and Action Items

Review the 2022-2024 KCCD Strategic Plan Addendum and provide feedback to President Hancock and Yvonne Mills. Completion Date: April 7, 2022. Completed.

Minutes approved unanimously.

4. Approval of Agenda

Agenda approved.

5. Constituency Reports

5.1 Academic Senate – Yvonne Mills

- Exec elections will be held in April. The VP position, and the Faculty Chair rep will be changing. Nominations will be open until the moment of voting.
- Program Reviews will be presented to Senate this month.
- SSSP scale of adoption for guided pathways was presented to AS; revised presentation will be presented soon.



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- Latest winter inter-session meeting was cancelled. BC is now proposing an intersession that would not make any changes to the academic calendar.

5.1 Classified Senate – Vacant

No report.

5.2 Student Government – Mia Guzman

No report.

5.3 Consultation Council – President Hancock/Yvonne Mills

Chancellor's Report

No report.

5.4 Community College Association (CCA) – Joe Slovacek

Questions regarding COVID and if there would be a new MOU. Most seem to be happy with the outcome.

5.5 California School Employee Association (CSEA) – Mike Barrett

- Finished negotiations. The tentative agreement and will be posted later today, with an informational meeting April 13.
- Held a participatory governance meeting from 11-12 today.
- President Hancock will be invited to the meeting in May to help push for participation in the Classified Senate to help revive the committee.

6. Reporting Committees

6.1 Facilities – Cody Pauxtis

Next meeting April 20, 2022.

6.2 Safety & Security – Kevin King

The PowerPoint slide was presented.

6.3 Technology Resource Team (TRT) – Mike Campbell

Next meeting April 20, 2022.



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6.4 Student Success Support Programs (SSSP) – Heather Ostash

The PowerPoint slide was presented. The committee decided a new name for the committee would be beneficial, Student Equity and Achievement Committee (SEAC).

6.5 Incarcerated Students Education Program – Peter Fulks

The PowerPoint slide was presented. Laptops and Canvas will be utilized next semester which will help cut down on all the paper we have been bringing into the prisons.

7. Associated Committees

7.1 Budget Development – Lisa Couch – *Title V, Sec. 53200:C.10*

The PowerPoint slide was presented. They are beginning the review of budget requests.

7.1.a. District Wide Budget Development Committee *Title V, Sec. 53200:C.10*

The PowerPoint slide was presented. They are considering a partial implantation of the internal allocation model.

7.2 Institutional Effectiveness Committee (IEC) – Corey Marvin *Title V, Sec. 53200:C.10*

Next meeting April 28, 2022.

7.3 Professional Development – Corey Marvin *Title V, Sec. 53200:C.8*

Next meeting April 26, 2022.

7.4 Accreditation – Corey Marvin *Title V, Sec. 53200:C.7*

Next meeting May 3, 2022. The final version of the mid-term report will be reviewed.

8. Task Force Updates

8.1 Enrollment and Student Success with Equity Task Force Update – Corey Marvin

The committee met this week with a presentation by Bob Ngo on the student-centered funding formula. Last year's R1 numbers are being reviewed at the district level since we do not receive those numbers until February from the state.



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Two meetings are scheduled before the end of the semester.

8.2 Participatory Governance Model Task Force Update– President Hancock & Yvonne Mills

Models from various colleges have been identified and shared with the committee. The goal is to find the best options to include in the new model.

Two additional meetings scheduled before the end of the semester.

8.3 Strategic Plan Task Force Update – President Hancock

The draft document was shared with the group. The task force will decide how to best post the document for review prior to the end of the semester.

8.4 Climate Survey Task Force Update – President Hancock

The task force has developed recommendations to improve the climate at the college. Up to five actionable recommendations will be identified by President Hancock for review by the task force, and then be presented to College Council.

9. Discussion Items

9.1 Staffing Resource Request Analysis – President Hancock

President Hancock walked through the analysis with the council. The document is being refined now. President Hancock will be uploading the document to the College Council group and will send an email to alert the committee.

The 2020-2021 carryover investment proposal document was shared with the group. The proposal will assist us in meeting our Enrollment, Student Success with Equity targets and tactics. The document will be posted to the College Council groups once it is available.

9.2 Strategic Plan Draft (attachment) – President Hancock Reviewed during 8.3.



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10. Legislative Updates

10.1 Listing of pending legislation uploaded to College Council folder

11. Staffing Update

11.1 Staffing Update (attachment) – President Hancock
Staffing update provided.

12. President's Report

12.1 COVID

We are moving to “strongly recommend” for masks regardless of vaccination status. A letter will be drafted from President Hancock and sent out to the students. Vaccination records are still being taken but there are many unknowns at this time. Testing will remain available through the semester. We are asking that students and employees continue to use the Campus Pass App at least through December, at which time our contract expires. Masks will continue to be available and provided to individuals who request them.

13. Miscellaneous

A recommendation was made to invite the various committees to attend College Council, a College Council open house.
Bakersfield College has submitted a winter intersession for 23-24 with no changes to the academic calendar.

14. Review of Action Items

No action items.

15. Future Agenda Items

- 15.1 Tentative Budget – Lisa Couch
- 15.2 Call to Action Presentation – Heather Ostash & Julie Cornett
- 15.3 E-Sports Update
- 15.4 Banner 9 Baseline Software & Late Add Process

16. Future Meeting Dates

September 2, 2021	February 3, 2022
September 16, 2021	February 17, 2022
October 7, 2021	March 8, 2022
October 21, 2021	March 17, 2022 — moved to March 24, 2022
November 4, 2021	April 7, 2022

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~~December 2, 2021~~

April 21, 2022

May 2, 2022 (Monday meeting – BOT at CC)



15. Adjournment – 4:19 pm

Meeting Chair: President Sean Hancock / Yvonne Mills

Recorder: Jennifer Curtis