



College Council  
 October 2, 2014  
 Administrative Conference Room, 350A  
 2:00 p.m.

Present: John Stenger-Smith, Gale Lebsock, Jennifer San Nicolas, Laura Vasquez, President Board, Kim Blackwell, John Daly, Mike Campbell, AnnaSue Eldridge, Cameron La Brie, Kurtis Williams, Greg Kost, Mike Barrett, Joe Slovacek, Deanna Campbell, Lisa Stephens, Kristin Hanle, Christine Abbott  
Absent: Heather Ostash

TOPIC	FACILITATOR	SUMMARY/ FOLLOW-UP	O	C
<b>1. Call to order</b>		2:05		
<b>2. Reading of the Purpose of the Meeting</b>	Laura Vasquez			
<b>3. Approval of Minutes &amp; Action Items</b>	President Board/Laura Vasquez	<p>Approved with no changes.</p> <ol style="list-style-type: none"> <li>1. College Council members were asked to review the Participatory Handbook for final changes and email to Jennifer Curtis. Completion Date: September 29, 2014. The handbook needs to have the evaluation and assessment from each committee developed and provided to Jennifer Curtis. Completion day next week.</li> <li>2. College Council members were asked to hold October 2, December 4, January 22, February 5, and March 5 on their calendars to review the college's mission, vision, values, and strategic goals, and adopting institutional set standards. Completion Date: September 18, 2014 dates have been added to each agenda.</li> </ol>	x	
<b>4. Approval of Agenda</b>		Approved with no changes.		
<b>5. Reporting Committees</b> a) Facilities a.1) Bond Reconciliation Report	John Daly President Board	<p>a) No report.</p> <p>a.1) We have been working with Gafcon to reconcile our bond finances over the last few years and we are now able to determine that we have a deficit of 4.7 million dollars to finish our main building project. One million was moved to capital outlay for the building project. Delayed start times resulted in price increases. President board asked the Board of Trustees for a 3.7 million dollar loan that was approved. This money will be used as a line of credit if and when we need it. The goal is not to</p>		

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<p>b) Safety &amp; Security</p> <p>c) Technology Resource Team</p>	<p>John Daly</p> <p>Mike Campbell</p>	<p>use the loan if possible. We will be moving forward with a remodel of the M&amp;O building instead of a new building. We must be solvent for the unknown factors such as contract negotiations.</p> <p>b) The Cleary Report has been finished and copies are in the process of being distributed. John Daly will provide a link to the online Cleary Report to College Council members. The Great Shake Out is scheduled for 10/16 at 10:16am. <b>Action Item: John Daly will send out a link to the Cleary Report to College Council. Completion Dates: October 16, 2014.</b></p> <p>c) No report. Student representative is still needed.</p>		
<p><b>6. Associated Committees</b></p> <p>a) Budget Development</p> <p>b) Institutional Effectiveness</p> <p>c) Professional Development</p> <p>d) Accreditation</p>	<p>Gale Lebsock</p> <p>Corey Marvin</p> <p>Corey Marvin</p> <p>Corey Marvin</p>	<p>a) No report</p> <p>b) No report</p> <p>c) A nice newsletter was sent out from the committee and was well received.</p> <p>d) No report</p>		

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<b>7. Constituency Reports</b> a) Academic Senate           b) Classified Senate           c) Student Government           d) Consultation Council	Laura Vasquez           Kim Blackwell           Cameron La Brie           Laura Vasquez	a) The Academic Petition Committee wanted everyone to review the Academic Renewal Policy but there was nothing specific that could be voted on so the committee was asked to come back with a written policy so voting could take place at that time. PedTech suggested that the online templates be dropped down to two and there was agreement amongst the senate to do this. It was also suggested that all online classes be closed two weeks after the end of the semester to students.  b) The Classified Senate E-board is scheduled to meet each month. There is still discussion on how often to have open meetings with the entire classified staff. The representation model was presented with the hope that at least one person from each office could attend. An email was sent out to define Classified Senate and to also explain what is happening at College Council. Instructions were sent out on how to access College Council agenda and minutes on the Governance tab on insideCC. The Halloween Haunt is scheduled for October 30 so that the outer sites can be included. There will be a potluck and office decorating. More information on the Halloween Haunt will be sent out by the classified employees.  c) The student senate president Kurtis Williams was introduced. The students will be participating in Relay for Life on behalf of the college. The general session is scheduled for next week. Two new club applications have been submitted for the Gender Sexuality Alliance and the Latinos Undios(previously Raza Unida.) Rock the Vote will be taking place during the next Thirsty Thursday. The week leading up to Halloween will have many activities along with a dance at the end of that week.  d) Tom Burke presented the FON number for this year and Bakersfield College will get 14 new faculty, Cerro Coso Community College 1, and Porterville College 2. This took into account the positions that were vacated but did not include positions for faculty who would turn in retirement letters by October 1. We have advocated for staying whole and we will start recruiting for six new employees immediately.		

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<p>e) CCA</p> <p>f) CSEA</p>	<p>Christine Abbott</p> <p>Mike Barrett</p>	<p>The 50% law was also covered and as a district we are currently at 49.9%. In December this will be recalculated and reported out. Everyone has been asked to make sure the accounting for people, salaries, and benefits has been coded correctly.</p> <p>a) No report.</p> <p>b) The chapter is reviewing its constitution and bylaws. Nominations for the e-board will be done in October. An update on parking was requested. It was discussed to have a different fee schedule if the employee already has a parking pass but it hasn't been displayed properly. A statistical report will be provided as an update at a future meeting. It was pointed out that we are extremely low on our citation fees according to the average across the state.</p>		
<p><b>8. Discussion Items</b></p> <p>a) Tobacco Free Campus</p>	<p>President Board/Laura Vasquez</p>	<p>a) Last fall Bakersfield College and the SGA made a presentation to the Board advocating for a smoke/tobacco free policy across the district. At that time new draft board policy language was presented by the group. It was presented at Consultation Council and members were asked to take it to their campuses for input. Since it was addressed so late in the spring semester it was decided to push the conversation to the fall semester. The Bakersfield student population is in favor of a smoke/tobacco free campus. <i>Academic Senate-</i> The overall consensus was that the current policy allows for each college to establish their own policy. They would rather see the current policy enforced. They would be in favor of a transition to a tobacco free campus at a later date. Realistic smoking areas as well as enforcing a smoking area was the recommendation. It was suggested that each site set their own policy. It was pointed out that the language on the use of profanity and quarreling should be taken out.</p>		

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		<p><i>Management Association-</i> The management opinion was divided. It was felt that more of a transition was needed instead of going straight to a smoke free environment. There was concern with who would be responsible for policing the campus and keeping track of the offenders. It was stressed that there was a need to have defined smoking areas. The board policy allows colleges to choose so it was felt that we should stick with that. Could possibly hurt our attendance when we have functions on our campus</p> <p><i>Students-</i> They felt there was a need for some realistic smoking areas and enforcing a smoking area then later transitioning to a smoke free campus. Christine Abbott polled her classroom and her students didn't understand why this was coming up. They felt the current policy was sufficient.</p> <p><i>CCA-</i> The IWV staff were polled and strongly in favor of having a designated smoking area and letting staff smoke in their own vehicles. Staff were uncomfortable having other staff leave the campus to smoke. Enforcement of the smoking areas was stressed.</p> <p><i>ESCC-</i> 2/3 responded that they believe that the current policy is acceptable. Having designated smoking areas was acceptable. The possession language in the policy was concerning to them. Some concerns were how it would be enforced.</p> <p><i>KRV-</i> The consensus was to keep designated smoking areas. That process is working for them now. Against a smoke free policy.</p> <p><i>Edwards-</i> They are able to smoke on the base so there would be no way to change that policy.</p> <p>It was the consensus of the group that we do a better job of posting signage and enforcing our smoking areas. President Board will report to Consultation Council that we would like to keep what we already have and that the language in the current board policy allows for that. A positive smoking campaign was suggested. Covers for the smoking areas will be researched by John Daly in addition to signage.</p> <p><b>Action item: John Daly will research smoking shelters and signage.</b>  <b>Completion Date: October 30, 2014.</b></p>		

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b) Moving to 4-10 Hour Summer Schedule	President Board/Laura Vasquez	<p>b) The discussion of 4-10's came about after Bakersfield College requested implementation last summer.</p> <p><i>CCA-</i> Were in favor of it year round. The CDC staff expressed concerns about being closed on Friday. Testing would also be a challenge in the Learning Resource Center but for the most part it was wanted. It was felt that longer days allowed for more work to get accomplished. Possibly staggering the days off with employees.</p> <p><i>Management Association-</i> Concerns on work efficiency for the long days. There was concern that our students would not be receiving the services they need.</p> <p><i>Students-</i> They did not discuss as a group but the students in attendance felt that if the schedule was built for 4-10's the students would come.</p> <p><i>ESCC</i> – Is currently on 4-10's.</p> <p><i>KRV-</i> The staff was concerned with the long day and were not for the 4-10's.</p> <p><i>Edwards-</i> No report.</p> <p><i>CSEA-</i> A majority of the IWV campus would like to go to the 4-10's.</p> <p><i>Academic Senate-</i> The faculty were in favor. It was pointed out that the CDC still runs on Friday and some thought needs to be given to the students who also need to use computers on Fridays for classes that are running during the summer.</p> <p>President Board will compose a memo regarding the 4-10's and will present to College Council.</p>		
c) Review Mission		<p>c) Three years ago when the college mission, vision, and values were being revised the mission was the one that went through the biggest change. It was important to make sure that it met the standard of accreditation and define our purpose, intended population, and a commitment to student learning. The intention is to provide modality for our rural students. It was the consensus of the group that this will be reviewed at the next meeting.</p>		

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<p><b>9. President's Report</b></p> <p>a) Baccalaureate Degrees at Community Colleges</p> <p>b) Rebranding</p>	<p>President Board</p> <p>President Board</p>	<p>a) Cerro Coso Community College did not put an application in to offer a baccalaureate degree at our college. If the baccalaureate degrees at the community college level come to pass after the pilot, we identify a need, the faculty are in agreement that there is a degree that we should offer for our community, then the idea will be looked at. There are hopes that the bill will be amended as it goes so that we can offer a degree such as a Bachelor of Science of Nursing to benefit the students in our area.</p> <p>b) There is a process underway to rebrand the college. A committee will be put together and will be working with a company to find something more collegial. This company will help us establish a site to be able to purchase logo wear on demand. The biggest change will be the change of the logo so that we will have more of a collegial look so that we can copyright our logo.</p>		
<p><b>10. Review of Action Items</b></p>		<p>1. John Daly will send out a link to the Cleary Report to College Council. Completion Dates: October 16, 2014.</p> <p>2. John Daly will research smoking shelters and signage. Completion Date: October 30, 2014.</p>		
<p><b>11. Miscellaneous</b></p>		<p>Unit Plan presentations will be done on October 16<sup>th</sup>. CCSSEE survey results may need to be pushed back at a later date for more review of the results.</p>		
<p><b>12. Future Agenda Items</b></p>		<p>a) Unit Plan Presentations to College Council—October 16, 2014</p> <p>b) 4-10 Summer Schedule Findings Report October 30, 2014</p> <p>c) Cleary Report – October 30, 2014</p> <p>d) District Budget Allocation Model – March 19, 2015</p> <p>e) CCSSEE Survey Results - October 30, 2014</p> <p>f) Parking Statistical Report</p> <p>g) Cerro Coso Community College Mission</p>		
<p><b>13. Future Meeting Dates</b></p>		<p><b>College Council Dates</b></p> <p><del>September 4, 2014</del> February 5, 2015</p> <p><del>September 18, 2014</del> February 19, 2015</p> <p><del>October 2, 2014</del> March 5, 2015</p> <p>October 16, 2014 March 19, 2015</p> <p>October 30, 2014 April 2, 2015</p> <p>December 4, 2014 April 16, 2015</p> <p>January 22, 2105 April 30, 2015</p> <p>June 4, 2015 (if needed)</p>		

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		<b>Strategic Planning Calendar Dates</b> October 2, 2015 December 4, 2015 January 22, 2015 February 5, 2015 March 5, 2015		
<b>14. Adjourned</b>		3:51 pm		

Meeting Chair: President Board

Recorder: Jennifer Curtis

**O** Open/**C** Closed