



College Council
 September 3, 2015
 Administrative Conference Room, EW207
 2:00 p.m.

Present: President Board, Deanna Campbell, Joe Slovacek, Lisa Stephens, Mike Barrett, Kristin Hanle, Penney Talley, Laura Vasquez, Corey Marvin, Heather Ostash, John Daly, Gale Lebsock, Kara Tolbert, Kim Blackwell, Anna Sue Eldridge, Christine Abbott

Absent: Kurtis Williams

Guest: Natalie Dorrell

TOPIC	FACILITATOR	SUMMARY/ FOLLOW-UP	O	C
1. Call to order		2:06pm		
2. Reading of the Purpose of the Meeting	Laura Vasquez			
3. Approval of Minutes & Action Items	President Board/Laura Vasquez	Minutes approved with no changes. No action items.		x
4. Approval of Agenda	President Board/Laura Vasquez	Agenda approved.		x
5. Reporting Committees a) Facilities	John Daly	a) President Board shared a letter regarding moving schedules and the path of travel during the main building construction as well as the parking lot remodel. It was stressed that this is an internal document. The letter will be sent out after the meeting. Power is hooked up to each village at this time and the data lines are currently being installed. Room 631 is reserved for employee downtime during the move. Counseling will be closed to students during the move. An email will be sent out to the Student Services area from VP Heather Ostash. John Daly requested that one individual from each area be the point of contact with the movers. All layout changes should still go through management. The main building parking lot will also be closed during this time. A one way path of travel for disabled parking will be available. All others should park in the gym parking lot. Carts will also follow the same path as disabled parking permitted individuals. The bus schedule will determine the cart schedule as well as DSPS needs. It was asked that we reserve the elevators for those who have a need. Lighting will be increased during dusk and dark hours, as well as having security patrol as they normally do. Security will be available at the LRC for those who may need assistance. It is important to remind the staff and students to be		x

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b) Safety & Security c) Technology Resource Team	John Daly Mike Campbell	<p>aware of their surroundings during the dark hours as well as leaving enough time to get to their classes. Corey Marvin will message the faculty to remind them that they can expect students to be late during the first few weeks. A text and email will go out to faculty, staff, and students alerting them to the changes during construction.</p> <p>Evacuation routes will be addressed next week at the Safety and Security meeting and will be reported out and new maps will be put in each classroom. New keys will be available for outside doors and the internal locks will stay the same.</p> <p>It was shared that the recent alarms were not a drill. They were actual alarms that should be taken seriously.</p> <p>Pony Espresso closed down today and they are currently moving in to the gym and plan to reopen on Tuesday.</p> <p>There will be water receptacles in the buildings in the West Village. Corey Marvin will ask the faculty what their needs are.</p> <p>The following updates were provided on current facilities projects:</p> <ul style="list-style-type: none"> • East wing remodel is complete • Gym was painted • Mammoth has a new monument sign • KRV has a new bathroom • M&O was remodeled • A parking meter will be installed soon –located in gym parking lot <p>a) Safety and Security will meet next week.</p> <p>b) No report.</p>		
6. Associated Committees a) Budget Development b) Institutional Effectiveness c) Professional Development	Gale Lebsock Corey Marvin Corey Marvin	<p>a) A high level summary of the general unrestricted budget was presented. The document will be presented at the next board meeting. The budget was based on who we are and where we will be going.</p> <p>b) No report.</p> <p>c) Diego Navarro visited the campus for faculty flex day and plans to come back for two additional trainings throughout the year. He presented on student equity and improving the success of students who don't normally do well. The faculty felt he was very thought provoking. The big topic right now is AB2558. This bill would open up flex day to all groups, just not faculty. Lisa Fuller will visit College Council to discuss expanding professional development to all groups. There is a</p>		x

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d) Accreditation	Corey Marvin	<p>need to clarify what the expectation is for flex credit. There is money available to support the program if the institution participates. More information will follow. It was suggested that the flex days be moved to the middle of the semester for all staff and faculty to attend. It was noted that we would need to start classes on a Thursday to accommodate this.</p> <p>d) The board will be reviewing the midterm report and we will hear back from them after the board meeting on September 10, 2015.</p>		
7. Constituency Reports a) Academic Senate b) Classified Senate c) Student Government d) Consultation Council e) CCA f) CSEA	Laura Vasquez Kim Blackwell Kurtis Williams Laura Vasquez Christine Abbott Mike Barrett	<p>a) During the last meeting three board policies were reviewed and no changes were recommended so they will move forward and go to Consultation Council. The Engineering Program Review was approved and will be coming to college council. The A&R Program Review did not need to go to Academic Senate and will come straight to College Council.</p> <p>At the meeting in May the faculty stressed their dislike for Curicunet. The SLO committee will be looking to see what else could be used to replace the system. It is unacceptable that Bakersfield College will not allow their students to see the other classes available at the other two colleges because they would rather keep their students there instead of letting them finish their degree sooner. Accreditation at the state level is an issue and is being discussed at that state level at this time.</p> <p>b) Nikki Gardepe and Sherri Windish just recently attended the classified leadership conference. They felt they came away with valuable information. Classified Senate is looking forward to a good year.</p> <p>c) Welcome back week was a success. Pancakes and hot dogs were provided as well as a Luau with a water slide. A movie night was held Friday night with approximately 75 participants. Constitution Day will be held on September 17th. A card signing for military will also take place on September 17.</p> <p>d) The next meeting is scheduled for later this month. Ongoing board policies that have gone through the Academic Senate review process will be discussed.</p> <p>e) The first meeting was Monday. The new contract was settled. The new work day is 8.7 hours instead of 8 since going to the 16 week schedule.</p> <p>f) Juli Maikai has stepped down and Mike Barrett is now the acting president. Classified employees had questions on the logo days and it was shared with</p>	x	

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		<p>them that is was in their best interest to support logo wear Friday's. It was shared that we would like to support the change in culture to be more collegial on Fridays rather than casual Fridays. There was a question regarding smoking areas for the modulars. Safety and Security will address smoking areas at their next meeting and report out.</p> <p>Action Item: Safety and Security will discuss smoking areas and report out. Completion Date: October 1, 2015.</p>		
8. Discussion Items a) Participating Effectively in District and College Governance b) The Elements of Decision Making c) Participatory Governance Model Handbook Review	President Board/Laura Vasquez President Board/Laura Vasquez President Board/Laura Vasquez	a) A high level review of <i>Participating Effectively in District and College</i> was provided. b) A review of the key elements and flow chart from <i>The Elements of Decision Making</i> was provided. c) A copy of the new Participatory Governance Model handbook was provided to College Council. The CCCC Functional Mapping for Decision Making chart was highlighted. Each area should be reporting out from their group and not their personal opinions.		x
9. President's Report a) District Wide Workshop on Governance	President Board	a) The workshop is scheduled for September 18, 2015, from 10:30-2:30 in Bakersfield. All are welcome to attend. Please notify Jennifer Curtis if you will be attending.		x
10. Review of Action Items	President Board/Laura Vasquez	1. Safety and Security will discuss smoking areas and report out. Completion Date: October 1, 2015.	x	
11. Miscellaneous		None		x
12. Future Agenda Items		1. Engineering Program review 2. A&R program Review	x	
12. Future Meeting Dates		September 3, 2015 January 21, 2016 October 1, 2015 February 4, 2016 October 15, 2015 February 18, 2016 November 5, 2015 March 3, 2016 November 19, 2015 April 7, 2016 December 3, 2015 April 21, 2016 June 2, 2016 (if needed)		
14. Adjourned		3:54 pm		

Meeting Chair: President Board

Recorder: Jennifer Curtis

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