

**College Council**  
Meeting Minutes  
October 17, 2014

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<https://committees.kccd.edu/meeting/1476#overlay-context=bc/committee/collegecouncil>

*Members Present:* Anthony Culpepper Nick Strobel, Kate Pluta, Janet Thomas, Alice Desilagua, Edie Nelson, Steven Holmes, Jason Stratton, Ann Tatum, Sue Vaughn, Primavera Arvizu, Sue Vaughn, Sonya Christian, Jennifer Marden

*Members Absent:* Cindy Collier, Nan Gomez-Heitzeberg, Jennifer Johnson, Tina Johnson, Bernadette Martinez, Tom Moran, SGA President

*Guests:* Liz Rozell

*Next meeting:* October 31, 2014

**WELCOME & OVERVIEW of the AGENDA**

**APPROVAL OF MINUTES**

A motion was made by Stratton and seconded Nelson by to approve the College Council minutes of October 3, 2014.

**PRESIDENT'S REPORT**

HACU Conference Report

Hispanic Association of Colleges and Universities (HACU) Conference was held in Denver October 2-6. A team including Sonya Christian, Sandra Serrano, Victor Diaz, JoAnn Acosta, Janet Tarjan, Cornelio Rodriguez, Zav Dadabhoj and Nan Gomez-Heitzeberg attended the conference. Christian gave the following list of outcomes from the conference:

- Peer mentor program
- Parent outreach and orientation in Spanish
- Community mentors (H/L Breakfast identified those interested)
- International exchange of students and faculty (Costa Rica and other possible countries)

RP Strengthening Student Success Conference

- Christian gave presentation with Janet Fulks regarding Institutional Scorecard
- Standing room only and well received
- Social engagement in development standards and targets; change in thinking is resonating with others
- Lead to Bellwether Award nomination

### Loan Default Rates

- BC was flagged with having over a 30% rate and was being monitored by Federal Government
- Financial Aid Department has made huge efforts and the rate is now 25-27%
- Board of Trustees has questioned our providing direct loans
- Analysis of factors that lead to default have been addressed in our student success measures to lower chance of defaulting on loan
- Reminder that not all default factors are influenced by the college, but could be related to external factors such as the economy

### Ag Summit

- Great event!!! <https://www.bakersfieldcollege.edu/agsummit>
- Strong support from McCarthy and Fuller for future annual events
- Next event perhaps focusing on water or renewable energy
- NREL – cutting edge research on water conservation and efficiencies as it relates to ag and oil industries

### **Educational Master Plan**

[https://committees.kccd.edu/sites/committees.kccd.edu/files/2014%20Educational%20Master%20Plan\\_4.pdf](https://committees.kccd.edu/sites/committees.kccd.edu/files/2014%20Educational%20Master%20Plan_4.pdf)

- Academic Senate did not take action this past week
- College Council will defer taking action until October 31

### **Industrial Automation Bachelor of Applied Science**

<https://committees.kccd.edu/sites/committees.kccd.edu/files/Applied%20Baccalaureate%20College%20Council%20October%202017%202014II.pdf>

Anthony Culpepper, Liz Rozell, Jason Dixon and Sue Vaughn presented the draft powerpoint and gave the following highlights

- Present to Board of Trustees on November 13
- Senate Bill (SB850)/State Chancellor's Office Tentative Timeline
  - February 2015--projected call for applications March 2015--projected month applications are due
  - Unknown--15 colleges selected
  - Fall 2017--launch program at BC
- Revised Student Services Response
  - A new admissions process will be developed
  - Evaluators will be trained on special requirements for transfer students.
  - An Educational Advisor and a Counselor will be identified to work with these upper division students
  - Financial Aid is investigating any changes that will be needed
- High-technology (HT) manufacturing industries

- Spend a large proportion of revenues on R&D and make products that contain or embody technologies developed from R&D.
- These include aircraft; communications (including semiconductors); computers and office machinery; pharmaceuticals; and testing, measuring, and control instruments.
- Employed 2 million workers and produced 2% of GDP in 2012.
- There is a greater concentration of workers in Science & Engineering occupations in HT manufacturing industries.
- Pay substantially higher wages than the private-sector average.
- Cannot pick a degree that competes with any of the CSUs; automation is a premiere program for BC and only 3-4 universities with this degree in the nation
- Looking to provide curriculum and the degree in order to meet the need of industry for a front line manager with systems development expertise; used in agriculture and manufacturing
- Integrated pathway with four outcomes all hinged on automation
- Follow twitter activity related to the project at BC with #baccalaureateatbc
- Faculty minimum qualifications are one degree above the course level
- Need to identify upper division general education

### **POLICY 10A UPDATE**

Standard IV leads, Nick Strobel and Anthony Culpepper along with Kate Pluta and Steven Holmes met with Chancellor Serrano on October 8. The group felt it was a good discussion and gave the following highlights:

- Need to have evidence required by accreditation easily accessible to public; at policy level or job description level rather than in contract form
  - Chancellor understood
- Delegated duties at college level rather than centralized at district level
  - Additional conversation is needed
  - Meeting again in late October or early November
- Board Policy sections related to this are noted as “rely primarily upon” and will return to DCC for proper vetting
- Porterville and Cerro Coso representatives do not object to the proposed changes
- Strobel to post email communication with Chancellor to College Council website; next meeting with Chancellor will be November 12.

Chancellor Serrano announced yesterday the interim Vice Chancellor of Educational Services will be Betty Inclan. Inclan will start on November 1 and will lead Accreditation charge districtwide.

## **AIQ AND PRC REPORTS**

<https://committees.kccd.edu/sites/committees.kccd.edu/files/AIQ%20PRC%20October%2014%202014.pdf>

Kate Pluta emailed College Council on October 16 with the following from Program Review Committee

- When we [BC] revised the mission, we [BC] omitted a key point—establishing a regular review cycle. Standard I.A makes the following recommendation:
  - *The Standard I.A Mission team recommends that College Council review and reaffirm the Bakersfield College mission statement on an annual basis. On a three-year cycle, we recommend that College Council commission a 'Mission Review Team' to conduct an in-depth study, analysis and review of the current mission statement, along with an assessment of factors (external or internal) that would necessitate revisions to the mission statement.*
- The AIQ.PRC report includes a Program Review concern that the committee will be grappling with (related to the Program Review process)
- The committee is
  - reviewing and responding to the Annual Updates and Comprehensive Program Reviews.
  - discussing how to handle program reviews that come in late or do not come in at all.
    - For example, some programs submitted position requests to meet the FCDC deadline but did not submit program reviews.

## **STRATEGIC DIRECTIONS UPDATE**

The most recent information regarding this project can be on the website:

<https://committees.kccd.edu/sites/committees.kccd.edu/files/Strategic%20Directions10%2014%202014.pdf>