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 Dadabhoy 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

- 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%20%20October%2017%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%202014%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—estimating 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%202014%202014.pdf