



01/07/08
Bakersfield College
Renegade 2012 Plan Steering Committee Meeting
President's Office Conference Room –A-5
2:00 PM – 4:00 PM

Members present:

William Andrews, Ann Morgan, Rachel Vickrey (on speakerphone), Diana Kelly, Jennifer Marden, John Gerhold, John Griffith, John Milburn and Patti Coffman.

Meeting Notes:

The meeting commenced at 2:00 PM. President Andrews distributed a list of the campus community that had responded so far to the request for Task Force members. The group decided to send out a reminder to those who had not responded yet and the deadline was extended to Friday January 11, 2008. It was decided that Task Force members would be asked to attend a two hour orientation and training on January 17th from 10:00am – 12:00pm and 1:00pm – 3:00pm conducted by Patti Coffman and John Milburn. Room scheduling for the Jan. 17th training was attempted by John Griffith and must still be arranged.

President Andrews shared the progress of the development of a BC Renegades pin and that 1,000 pins were ordered and would be available to give to employees that participate in the planning process. The steering committee unanimously agreed that the pin looked great and was an excellent choice for promoting the Renegade 2012 Plan.

Dr. Gerhold informed the group that he had spoken with the musicians and they were available for providing music and fanfare for the Renegade Roundtable All Campus Summit on Jan. 18th. He also noted that they were working on having themed costumes to wear provided from the costume shop at Bakersfield College. The committee welcomed this news and was very excited about having the musicians at the event.

Patti Coffman led the group through the draft materials and agenda for the Summit. The materials were reviewed by all committee members and suggestions were made to be incorporated into the materials before dissemination on January 18th. The committee approved the materials and agenda with suggested changes. It was also agreed that the January 18th event would start at 7:45am instead of 8:00am thus allowing the event to start 15 minutes earlier and participants would still have 30 minutes to eat and mingle.

There was some discussion with all committee members contributing about the words 'Strategic Planning' and it was decided that while those words might appear initially in documents, they would soon be replaced with 'Renegade 2012 Plan' and 'Renegade Roundtable' to stay within our theme and to promote the history and tradition that is Bakersfield College, which the committee believes will interest people and help engage them in the planning process.

John Milburn then led a discussion with all committee members contributing to identify the Key Result Areas (KRA's) for Bakersfield College. Ann Morgan reminded us to insure that our plan ultimately links with the state accreditation and with the KCCD plan. The committee reaffirmed the need to align with those two efforts. After some discussion the committee decided on the following KRA's and members in the group volunteered to write an initial qualifying statement for each of the KRA's that would tell planning participants what was meant by each category. It



was agreed that all committee members would be able to make suggestions to the statements that were created. The list is as follows:

- **Student Success** Dianna Kelly
- **Image** Jennifer Marden
- **Linkages** Rachel Vickrey
- **Fiscal Responsibility** John Griffith
- **Communication** John Gerhold

Dr. Andrews noted that additional KRA's might surface in the Renegade Roundtables that may be incorporated in the planning process.

The committee was reminded to include the Delano Campus in the Renegade Roundtables and that a task force team will be asked to conduct a session at the Delano Campus.

A conversation about the website development ensued with all committee members contributing and Ann Morgan announced that there was a meeting on Tuesday Jan 8th with David Barnett of the IT department of BC. John Milburn agreed to attend the meeting via speakerphone. Additionally, John Gerhold suggested two task force members, David Koeth and Tom Moran, as being excellent and creative with web page design.

The next scheduled meeting for the steering committee is January 17th at 3:00PM and will be held in the same room as the training for the Task Force Members.