

MINUTES October 15, 2021, 10:00 a.m. ConferZOOM

BCC Mission Statement

Barstow Community *College is an accredited,* open access, institution of higher learning committed to providing our students, community, and military population with the educational tools to achieve personal goals and professional growth. To accomplish this, the college offers traditional and distance education courses, programs, and pathways designed to enhance student success. leadership development, and career/workforce opportunities, enabling all in the community to thrive in a changing global society.

1. Call to Order

The meeting was called to order at 10:00 am by chairperson E. Vasquez.

2. Roll Call

Members Present – Eduardo Vasquez, Jennifer Rodden, Jessica Tainatongo, Crystal Nasio, Kyri Freeman, Jaime Rodriguez, Jennafer Worland, Heather Brang

Members Absent – Heather Minehart, Tim Botengan Guests – Amy Ross, Tannessa Tinley

3. Approval of Agenda

A motion was made and then seconded to approve the agenda. Item 6h was removed from the agenda. 1^{st} – J. Rodriguez / 2^{nd} – J. Worland (7, 0, 1) J. Rodden absent for the vote.

4. Approval of Minutes

A motion was made and then seconded to approve the minutes from the 9/17/2021 Tech Review meeting. $1^{st} - J$. Worland / $2^{nd} - J$. Rodriguez (5, 0, 3) K. Freeman and C. Nasio abstained from the vote; J. Rodden was not present for the vote.

5. Opportunities to Address the Committee

None.

6. New Business

- a. Program Revision Associate of Science Degree, Warehousing and Logistics 1st J. Rodriguez / 2nd J. Worland (8, 0, 0) Move to 10/22/2021 Curriculum Consent Agenda
- b. Program Revision Certificate of Achievement, Warehousing and Logistics, Level 2 1st J. Rodriguez / 2nd J. Worland (8, 0, 0) Move to 10/22/2021 Curriculum Consent Agenda
- Program Inactivation Certificate of Achievement, Microsoft Office Specialist 1st H. Brang / 2nd J. Worland (8, 0, 0) Move to 10/22/2021 Curriculum Consent Agenda
- d. Program Inactivation Certificate of Achievement, Unix Administrator (Linux+) 1st H. Brang / 2nd J. Worland (8, 0, 0) Move to 10/22/2021 Curriculum Consent Agenda
- Program Modification Associate of Science Degree, Computer Business Information Systems. A motion was made to table the item. E. Vasquez reported to the group that C-ID has changed for CSU; will be working with faculty to make necessary updates. 1st – H. Brang / 2nd – C. Nasio (8, 0, 0) Item Tabled.
- f. Program Revision Associate of Arts Degree, Liberal Arts
 1st J. Rodriguez / 2nd H. Brang (8, 0, 0) Move to 10/22/2021 Curriculum Consent Agenda

- g. Program Revision Art History ADT
 1st J. Worland / 2nd H. Brang (8, 0, 0) Move to 10/22/2021 Curriculum Consent Agenda
- h. Program Revision Communication Studies ADT
- Textbook Revision HIST 4 (OER added)
 1st J. Worland / 2nd J. Rodriguez (8, 0, 0) Passed
- j. New Course TART 16 1st – H. Brang / 2nd – J. Worland (8, 0, 0) Move to 10/22/2021 Curriculum Consent Agenda
- k. New Course TART 17
 1st H. Brang / 2nd J. Worland (8, 0, 0) Move to 10/22/2021 Curriculum Consent Agenda (pending A. Ross updates to course lec/lab hours)
- New Course TART 18
 1st H. Brang / 2nd J. Worland (8, 0, 0) Move to 10/22/2021 Curriculum Consent Agenda (pending A. Ross updates to course lec/lab hours)
- m. New Course TART 19
 1st H. Brang / 2nd J. Worland (8, 0, 0) Move to 10/22/2021 Curriculum Consent Agenda (pending A. Ross updates to course lec/lab hours)
- **n.** New Course TART 10
 - 1st H. Brang / 2nd J. Worland (8, 0, 0) **Move to 10/22/2021 Curriculum Consent Agenda** (pending A. Ross updates to course lec/lab hours)
 - Hours need to be corrected. One hour of lab (per week) does not equal one unit; 3 weekly hours of lab would equal one unit. Same for items k-m. The courses as a whole are good; just need to work on the lec/lab hours. A. Ross will work with H. Brang and J. Rodden to ensure the course lec/lab hours will be reflected correctly.
- Course Inactivation ATHL 21
 1st H. Brang / 2nd J. Rodriguez (8, 0, 0) Move to 10/22/2021 Curriculum Consent Agenda
- p. Course Inactivation CSIS 29B 1st – H. Brang / 2nd – J. Rodriguez (8, 0, 0) Move to 10/22/2021 Curriculum Consent Agenda
- q. Course Inactivation CSIS 29C 1st – H. Brang / 2nd – J. Rodriguez (8, 0, 0) Move to 10/22/2021 Curriculum Consent Agenda
- r. Course Inactivation CSIS 29D 1st – H. Brang / 2nd – J. Rodriguez (8, 0, 0) Move to 10/22/2021 Curriculum Consent Agenda
- 7. Old Business

None.

8. Announcements

9. Next Regular Meeting - 11/19/2021

10. Adjournment

A motion was made to adjourn the meeting. 1^{st} – H. Brang / 2^{nd} – J. Worland. The meeting was adjourned at 10:42 am by chairperson E. Vasquez.