



MINUTES December 1, 2021, 4:00 p.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 4:06 pm by chairperson E. Vasquez

2. Roll Call

Members Present – Eduardo Vasquez, Jessica Tainatongo, Jamie Rodriguez, Jennafer Worland, Crystal Nasio, Tim Botengan (joined at 4:20 pm) , Kyri Freeman (joined at 4:24 pm)

Members Absent – Heather Brang, Heather Minehart, Jennifer Rodden

3. Approval of Agenda

A motion was made and then seconded to approve the agenda. 1st – J. Worland / 2nd – J. Rodriguez. Program Revision, Sociology ADT added to the agenda (item 1) (5, 0, 0).

4. Approval of Minutes

A motion was made and then seconded to approve the minutes from the 11/10/2021 meeting. 1st - J. Worland / 2nd – J. Rodriguez (5, 0, 0)

5. Opportunities to Address the Committee

None.

6. New Business

a. Course Revision – ARTS 2

1st – J. Rodriguez / 2nd – J. Worland (5, 0, 0) **Passed. Move to Curriculum Consent Agenda 12/3/2021.**

b. Program Inactivation – Associate of Science Degree, Management

1st – J. Worland / 2nd – J. Rodriguez **Passed. Move to Curriculum Consent Agenda 12/3/2021.**

c. Textbook Revision (OER) – MATH 1

1st – J. Rodriguez / 2nd – J. Worland (5, 0, 0) **Passed.**

d. Textbook Revision (OER) – MATH 2

1st – J. Rodriguez / 2nd – J. Worland (5, 0, 0) **Passed.**

e. Textbook Revision (OER) – MATH 3

1st – J. Rodriguez / 2nd – J. Worland (5, 0, 0) **Passed.**

f. Textbook Revision (OER) – MATH 5

1st – J. Rodriguez / 2nd – J. Worland (5, 0, 0) **Passed.**

g. Textbook Revision – SPAN 1A

1st – J. Worland / 2nd – J. Rodriguez (6, 0, 0) **Passed.**

h. Textbook Revision – PSYC 12

1st – J. Worland / 2nd – J. Rodriguez (6, 0, 0) **Passed.**

- i. Program Revision – Certificate of Achievement, Computer and Cyber Security Specialist (Security+) 1st – C. Nasio / 2nd – J. Rodriguez (7, 0, 0) **Passed. Move to Curriculum Consent Agenda 12/3/2021.**
 - Program title updated to read “Cyber Security Specialist”
- j. Program Revision – Associate of Science Degree, Computer Business Information Systems 1st – J. Rodriguez / 2nd – J. Worland (7, 0, 0) **Passed. Move to Curriculum Consent Agenda 12/3/2021.**
- k. Program Revision – Certificate of Achievement, Entrepreneurship and Innovation 1st – J. Rodriguez / 2nd – J. Worland (7, 0, 0) **Passed. Move to Curriculum Consent Agenda 12/3/2021.**
- l. Program Revision, Associate of Science Degree for Transfer, Sociology 1st – J. Rodriguez / 2nd – J. Worland (7, 0, 0) **Passed. Move to Curriculum Consent Agenda 12/3/2021.**

7. Old Business

None.

8. Announcements

E. Vasquez thanked the group for all their hard work.

9. Next Regular Meeting – January 2022

10. Adjournment

A motion was made to adjourn the meeting. 1st – T. Botengan / 2nd – K. Freeman. The meeting was adjourned at 4:44 pm by chairperson E. Vasquez.