

**KERN COMMUNITY COLLEGE DISTRICT
DISTRICT CONSULTATION COUNCIL
AGENDA**

November 26, 2013
District Office

1:00 p.m. – 4:00 p.m.
Tulare Room

| | | | |
|---------------|------------|------------|------------------------------|
| FCLTR: | TK: | GK: | SCR: Danielle Hillard |
|---------------|------------|------------|------------------------------|

| | Item | Person Responsible | Time | Action | Mtrls. |
|--------------|---|---------------------------------|---------|------------|--------|
| 1. | Agenda A. Review Agenda and Time Allotments | Facilitator | 5 min. | Discussion | |
| Items | | | | | |
| 2. | Approval of Summary A. April 23, 2013 | Facilitator | 10 min. | Discussion | X |
| 3. | Chancellor's Report A. Basis for Consultation Council- Purpose Statement B. Meeting Calendars 2013-14 & 2014-15 C. Board Policy 1A –C (DRAFT) D. Technical Workshop Review E. Decision Making Document F. Decision Making Evaluation – Mike Carley | Serrano | 30 min. | Discussion | X |
| 4. | Constituency Issues A. ATD Update | Presidents | 10 min. | Discussion | |
| 5. | Educational Services A. 4B3—Distance Education B. Priority Registration C. Strategic Planning Cycle D. Academic Calendars 2015-16 & 2016-17 | Means | 60 min. | Discussion | X |
| 6. | Operations No Report | James | 0 min. | Discussion | |
| 7. | Human Resources A. Faculty Hiring Update- verbal B. EEO Plan C. Board Policy 11C & D D. Tobacco-Free Campus Initiative E. Board Policy 11H1 (DRAFT) | Ali Travis Tillis-SGA Ali | 45 min | Discussion | X |
| 8. | Business Services A. Board Policy 3B1G Suggested Language (DRAFT) B. Budget- 2013-2014 & 311 Report C. Board Policy 3A (DRAFT) | Burke | 15 min. | Discussion | X |
| 9. | Next Meetings: A. BAM- Budget allocation Model Presented by Thomas Burke | | | | |
| 10. | Adjournment | Facilitator | | | |

Facilitator (FCLTR); Timekeeper (TK); Gatekeeper (GK); Scribe (SCR)