

**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
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	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 <i>Presented by Thomas Burke</i>				
10.	Adjournment	Facilitator			

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