

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

January 28, 2014
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. November 26, 2013 & December 9, 2013	Facilitator	10 min.	Discussion	X
3.	Human Resources A. EEO Plan B. Board Policy 11D & 11D4A	Ali	60 min.	Discussion	X
4.	General Counsel A. Board Policy 3B1G- Smoke-Tobacco Free	Hine	30 min.	Discussion	
5.	Business Services A. Budget Update B. Board Policy 3A- Revisions	Burke	45 min.	Discussion	
6.	Educational Services A. BP 4B3—Distance Education-Suggested Changes	Means	15 min.	Discussion	X
7.	Constituency Issues A. No Report	All	0 min.	Discussion	
8.	Operations A. No Report	James	0 min	Discussion	
9.	Chancellor Report A. No Report	Serrano	0 min	Discussion	
10.	Board of Trustees Items No Report	All	0 min.	Discussion	
11.	Next Meetings: February 25, 2014				
12.	Adjournment	Facilitator			

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