

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

September 23, 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. May 27, 2014	Facilitator	10 min.	Discussion	X
3.	Human Resources A. Board Policy 10A- information	Ali	10 min.	Discussion	X
4.	General Counsel A. No Report	Hine	0 min.	Discussion	
5.	Business Services A. Budget Allocation Model- BAM B. 50% Law Compliance C. FON	Burke	60 min.	Discussion	X
6.	Educational Services A. No Report	Means	0 min.	Discussion	
7.	Constituency Issues A. 4x10 Schedule	All	10 min.	Discussion	
8.	Operations A. No Report	James	0 min	Discussion	
9.	Chancellor Report A. Purpose for Consultation B. Consultation Council Meetings Calendar C. Decision Making Document D. Participating Effectively in District & College Governance- Kern CCD 10-22-13	Serrano	60 min	Discussion	
10.	Future Meeting items: • • •			Discussion	
11.	Next Meetings: October 28, 2014				
12.	Adjournment	Facilitator			

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