

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

February 24, 2015  
District Office

1:00 p.m. – 4:00 p.m.  
Tulare Room

<b>FCLTR:</b>	<b>TK:</b>	<b>GK:</b>	<b>SCR:</b> Danielle Hillard
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	Item	Person Responsible	Time	Action	Mtrls.
<b>1.</b>	<b>Agenda</b> A. Review Agenda and Time Allotments	Facilitator	5 min.	Discussion	
<b>Items</b>					
<b>2.</b>	<b>Approval of Summary</b> A. November 2014, January 2015	Facilitator	10 min.	Discussion	X
<b>3.</b>	<b>Human Resources</b> A. No Report	Ali	0 min.	Discussion	X
<b>4.</b>	<b>General Counsel</b> A. No Report	Hine	0 min.	Discussion	
<b>5.</b>	<b>Business Services</b> A. Budget Update-verbal	Burke	0 min.	Discussion	
<b>6.</b>	<b>Educational Services</b> A. DRAFT Board Policy 4B1 & 2 – Programs Courses B. DRAFT AP 4B3 – Distance Education C. DRAFT Board Policy 4B9 – Student Field Trips D. Startegic Plan-verbal update	Inclan	15 min.	Discussion	X
<b>7.</b>	<b>Constituency Issues</b> A. No Item submitted	All	0 min.	Discussion	
<b>8.</b>	<b>Operations</b> A. No Report	James	0 min	Discussion	
<b>9.</b>	<b>Chancellor Report</b> A. Purpose for Consultation B. Consultation Council Meetings Calendar	Serrano	0 min	Discussion	
<b>10.</b>	<b>Future Meeting items:</b> • <b>BAM Evaluation - deferred</b> • <b>BP 10A- deferred</b> •			Discussion	
<b>11.</b>	<b>Next Meetings:</b> March 24, 2015				
<b>12.</b>	<b>Adjournment</b>	Facilitator			

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