

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

January 26, 2015  
District Office

1:00 p.m. – 4:00 p.m.  
Tulare Room /CCC Confer

<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. December 2015 Minutes	Facilitator	5 min.	Discussion	X
<b>3.</b>	<b>Human Resources</b> A. Faculty Recruitment Update (Verbal) B. Management Training (Verbal) C. Districtwide Diversity/EEO Committee Update (Verbal)	Ali	10 min.	Discussion	
<b>4.</b>	<b>Business Services</b>  A. Governor's 2016-17 Budget Proposal B. AP 3C3A(b) & 3C3A(a)(b)- Claim for Travel- <i>deferred</i> C. AP 3C1(b) – Student Travel Reimbursements- <i>deferred</i>	Burke	15 min.	Discussion	
<b>5.</b>	<b>Educational Services</b>  A. DRAFT Board Policy 4A4- Prerequisites B. DRAFT Board Policy-AP 4B8 Independent Study C. DRAFT Board Policy 4F7 - Student Finances D. DRAFT Board Policy 4F10 Student Complaints E. DRAFT Board Policy 4K (4J) Sexual Assault on Campus F. DRAFT AP 4F10 Student Complaints G. DRAFT AP 4K (4J) Sexual Assault on Campus H. DRAFT AP 4A4- Prerequisites I. DRAFT AP 4F8- Conduct	Inclan	45 min.	Discussion	X
<b>6.</b>	<b>Constituency Issues</b> A. No Report	Group	0 min.	Discussion	
<b>7.</b>	<b>Chancellor Report</b> A. DRAFT Decision Making Flowchart & Process-Feedback	Serrano	15 min	Discussion	X
<b>8.</b>	<b>Future Meeting items:</b> • <b>BAM</b> •				
<b>9.</b>	<b>Adjournment</b>	Facilitator			

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