

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

February 23, 2016  
District Office

1:00 p.m. – 4:00 p.m.  
Tulare Room /Video Conf

<b>FCLTR:</b>	<b>TK:</b>	<b>GK:</b>	<b>SCR:</b> Danielle Hillard
---------------	------------	------------	------------------------------

	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. January 2016 Minutes	Facilitator	5 min.	Discussion	X
<b>3.</b>	<b>Human Resources</b> A. No Report	Ali	0 min.	Discussion	
<b>4.</b>	<b>Business Services</b> A. BAM Update (verbal) B. DRAFT AP 3B1H1- Tobacco-Free Campus C. AP 3C3A(b) & 3C3A(a)(b)- Claim for Travel- <i>deferred</i> D. AP 3C1(b) – Student Travel Reimbursements- <i>deferred</i>	Burke	15 min.	Discussion	X
<b>5.</b>	<b>Educational Services</b> A. DRAFT AP 4B8 Independent Study B. DRAFT AP 4F10 Student Complaints	Inclan	15 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- 2 <sup>nd</sup> look & Feedback from constituency groups	Serrano	40 min	Discussion	X
<b>8.</b>	<b>Future Meeting items:</b> • AP 3C3 •				
<b>9.</b>	<b>Adjournment</b>	Facilitator			

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