

**KERN COMMUNITY COLLEGE DISTRICT
CONSULTATION COUNCIL AGENDA**

February 28, 2017
District Office

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

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	3 min.	Discussion	
Items					
2.	Approval of Summary A. January 24th Minutes	Facilitator	5 min.	Discussion	X
3.	Human Resources A. BP AP Chapter 3 Revisions from 1/24/17 & Chapter 7	Simmons	60 min.	Discussion	X
4.	General Counsel A. No Report	Hine	0 min.	Discussion	
5.	Business Services A. BP AP Chapters 6 Revisions from 1/24/17 B. DRAFT DO 2017-18 Budget Overview C. BAM III Evaluation Final Report	Martin	60 min.	Discussion	X
6.	Educational Services A. AP Chapter 5	Means	30 min.	Discussion	X
7.	Constituency Issues A. No Report	Group	0 min.	Discussion	
8.	Operations A. IT Positions Proposal B. IT Gov Process Proposal	Moser	15 min	Discussion	X
9.	Chancellor Report A. BP-AP Chapter 2- The District (information only)	Burke/Hillard	10 min.	Discussion	X
10.	Future Meeting items: • DO Draft 2017-18 Budget Changes, Board Policies			Discussion	
11.	Adjournment	Facilitator			

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