

KERN COMMUNITY COLLEGE DISTRICT  
DISTRICT CONSULTATION COUNCIL  
UNAPPROVED SUMMARY  
April 25, 2017

ITEM	DISCUSSION	RECOMMENDATION/FOLLOW-UP	O	C
1. Agenda	The meeting was called to order by facilitator, Chancellor Tom Burke at 1:05 p.m.			
2. Approval of Summary	Review of March 2017 minutes	Approved		X
3. Human Resources	A. BP/AP Chapter 7	Reviewed entire Chapter 7. An updated draft and the missing BP's and AP's will be sent out by Suzanne.		
4. General Counsel	A. No Report			
5. Business Services	A. Draft DO 2017-18 Budget Overview	Deborah Martin reported on the Summary of Modifications 2017-2018 GU001 District Operations Budget Variance with a net change from 2016-17 adopted budget of \$584,516. The increases were due to the General Property and Liability Insurance in the amount of \$135,715.86 and the increase in the Student Medical Insurance of \$6,739. The net increase from the March proposal was \$142,455. Business Services has taken over all the costs of printing and supplies from IT for processing checks.		
6. Educational Services	A. No Report			
7. Constituency Issues	A. No Report			
8. Operations	A. No Report			
9. Chancellor Report	A. BP Chapter 2	Chapter 2 was not discussed. Will bring back to the May District Consultation Council meeting. Tom will check the May 2016 meeting to see if there was a complete meeting or an informational meeting only.		

10. Future Meeting Items	1. Complete the review process of Chapter 2			
11. Adjournment	Meeting adjourned at 4:00 p.m.			

**MEMBERS PRESENT:**

Thomas J. Burke, Chancellor  
Deborah Martin, Interim CFO, District Office  
John Means, Assoc. Vice Chancellor, Educational Services & Workforce Development  
Victoria Simmons, Interim Vice Chancellor, Human Resources  
Rosa Carlson, President, Porterville College **(via video conference)**  
Sonya Christian, President, Bakersfield College  
**Lisa Couch for** Jill Board, President, Cerro Coso Community College **(via video conference)**  
Michael Barrett, CSEA Representative, Cerro Coso Community College **(via video conference)**  
Kathy Freeman, CCA President, Bakersfield College  
Stewart Hathaway, Senate President, Porterville College **(via video conference)**  
Steven Holmes, Academic Senate President, Bakersfield College  
Jan Moline, Academic Senate President Cerro Coso Community College **(via video conference)**  
Sue Vaughn, Management Association, Bakersfield College **(via phone call)**  
Vern Butler, CSEA Representative, Porterville College

Suzanne Galindo, Executive Assistant, General Counsel – BP’s & AP’s  
Denise Taylor, Educational Services Assistant – (scribe)

**MEMBERS ABSENT:**

Danielle Hillard, Executive Assistant, Chancellor’s Office  
SGA Pres Matthew Frazier, Bakersfield College  
SGA Pres Ariel Nelson, Cerro Coso Community College  
SGA Pres Samuel M. Perez, Porterville College

O: Open C: Closed