

**KERN COMMUNITY COLLEGE DISTRICT
CONSULTATION COUNCIL AGENDA**

August 22, 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. May 23rd Minutes	Facilitator	5 min.	Discussion	X
3.	Human Resources A. BP AP Chapter 7-Unfinished BPs	Davis	60 min.	Discussion	X
4.	General Counsel A. No Report	Hine	0 min.	Discussion	
5.	Business Services A. Proposed 2017-18 Adopted Budget -Update	Martin	10 min.	Discussion	X
6.	Educational Services A. No Report	Means	0 min.	Discussion	X
7.	Constituency Issues A. No Report	Group	0 min.	Discussion	
8.	Operations A. No Report	Moser	0 min	Discussion	
9.	Chancellor Report A. BP Chapter 2 B. DCC Meeting Calendar	Burke	45 min.	Discussion	X
10.	<u>Future Meeting items:</u> <ul style="list-style-type: none"> Participatory Governance Workshop, Decision Making Document, Strategic Plan, Accreditation, Annual Unit Reviews (AUR) 			Discussion	
11.	Adjournment	Facilitator			

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