

**KERN COMMUNITY COLLEGE DISTRICT
CONSULTATION COUNCIL AGENDA**

October 24, 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. September 26th Minutes	Facilitator	5 min.	Discussion	X
3.	Human Resources A. BP AP Chapter 7-Unfinished 7110 & 7120	Davis	15 min.	Discussion	X
4.	General Counsel A. No Report	Hine	0 min.	Discussion	
5.	Business Services A. No Report	Martin	0 min.	Discussion	
6.	Educational Services A. Strategic Planning	Means	10 min.	Discussion	
7.	Constituency Issues A. Wait-list Purge Date B. Classified Staff/Adjunct Employment	Group	20 min.	Discussion	
8.	Operations A. IT Governance Process- follow up	Moser	10 min	Discussion	X
9.	Chancellor Report A. Participatory Governance Workshop in lieu of meeting- Nov. 28th 3pm-5pm B. BC Academic Senate proposed BP 2430, 2435 and 2436	Burke	30 min.	Discussion	X
10.	<u>Future Meeting items:</u> • Participatory Governance Workshop, Decision Making Document, Accreditation, Annual Unit Reviews (AUR)			Discussion	
11.	Adjournment	Facilitator			

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