

KERN COMMUNITY COLLEGE DISTRICT
DISTRICT CONSULTATION COUNCIL
UNAPPROVED SUMMARY
September 26, 2017

ITEM	DISCUSSION	RECOMMENDATION / FOLLOW-UP	O	C
1. Agenda	The meeting was called to order by facilitator, Chancellor Tom Burke at 1:06 p.m.	Both time keeper and gate keeper were not selected.		
2. Approval of Summary	Review of August 2017 minutes	Approved.		X
3. Human Resources	A. BP/AP Chapters 7 Unfinished 7365	<p>BP/AP 7120 Recruitment and Hiring The issues on the process of hiring are dealt with in the AP. ACTION: Bring AP 7120 back October 2017</p> <p>BP/AP 7150 EVALUATION BC Academic Senate posed a question about faculty's participation in the evaluation of management under AP 7150. PC Academic Senate indicated that faculty has been selected in past evaluations of management.</p> <p>BP/AP 7250 Educational Administrators ACTION: Delete from note down on BP; Move forward Two questions raised: 1) about the level of internal experience from non-tenure faculty taking on an administrator role 2) Retreat rights for non-tenure faculty moving from administrator to faculty; evaluation process to start back at one?</p> <p>ACTION: General Counsel will review Ed Code and advise.</p> <p>BP/AP 7260 Classified Supervisors and Managers ACTION: Move forward</p> <p>BP/AP 7365 Discipline and Dismissal - Classified Employees ACTION: Language in BP to direct to CSEA contract; Move forward</p>	X	

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		ACTION: AP 7365- back to orginial and bring back in October or November	X	
4. General Counsel	A. No Report			

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5. Business Services	A. No Report			
6. Educational Services	A. Wait-list Purge Dates	<p>A request was made at the top of the meeting to add wait-list purge dates to this agenda. There are concerns with the Friday date and time frame chosen to purge the drop students from the Banner system. CIO Moser will check with his staff about Title 5 regulations, the process, and when the drop actually occurs.</p> <p>ACTION: Add to October agenda and VP's meeting agenda</p>		
7. Constituency Issues	A. No Report	A. No items were shared.		
8. Operations	A. IT Governance Process	<p>CIO Gary Moser presented the proposed Technical Governance Process for IT. IT Directors at the three colleges help write the process. Copies were made available a week prior to the meeting and posted in the Council committee website.</p> <p>ACTION: Consultation Council to provide feedback from constituency groups at the October meeting.</p>		
9. Chancellor	A. BP/AP Chapters 2-Proposed Revisions for 2430 & 2435	<p>Chancellor Burke shared that the proposed language for BP/AP 2430 and BP/AP 2435 pertaining to the college presidents that Academic Senate President, Steven Holmes presented, was reviewed by the Board at the September 14th meeting in closed session as it pertains to the Chancellor's evaluation. The Board directed Chancellor Burke that they prefer the current CCLC language that they reviewed and agreed upon at the January retreat.</p> <p>ACTION: Move forward for first reading.</p>	X	

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	B. Participatory Governance Workshop	Reminder that the Participatory Governance Workshop will be held on November 28th from 3pm - 5pm. A brief meeting of the Council will take place from 1pm - 3pm on the same day.	X	
10. Future Meeting Agenda Items	1. Decision Making Document 2. Accreditation			
Adjournment	Meeting adjourned at 2:31 p.m.			

MEMBERS PRESENT:

Thomas J. Burke, Chancellor
John Means, Vice Chancellor, Educational Services
Tonya Davis, Interim Vice Chancellor, Human Resources
Bill Henry, President, Porterville College (**via video conference**)
Tom Greenwood, CCA President, Bakersfield College
Jeff Keele, Senate President, Porterville College (**via video conference**)
Steven Holmes, Academic Senate President, Bakersfield College
Sue Vaughn, Management Association, Bakersfield College
Vern Butler, CSEA Representative, Porterville College
Jill Board, President, Cerro Coso Community College (**via video conference**)
Sonya Christian, President, Bakersfield College
SGA Pres Samuel Kelley, Cerro Coso Community College
Deborah Martin, Interim CFO, District Office
Proxy: Jose Cortez for SGA Pres Dezi Von Monos, Bakersfield College
Danielle Hillard, Executive Assistant, Chancellor’s Office (scribe)

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MEMBERS ABSENT:

Michael Barrett, CSEA Representative, Cerro Coso Community College
Jan Moline, Academic Senate President, Cerro Coso
SGA Pres Catherine Osbourne, Porterville College
Tina Johnson, CSEA Representative, Bakersfield College

GUEST:

Gary Moser, CIO, District Office
Chris Hine, General Counsel, District Office

O: Open C: Closed