

**KERN COMMUNITY COLLEGE DISTRICT
CONSULTATION COUNCIL AGENDA**

February 27, 2018
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. Summary from January 23, 2018	Facilitator	5 min.	Discussion	X
3.	Human Resources A. Area Update	Davis	15 min.	Discussion	X
4.	General Counsel A. No Report	Hine	0 min.	Discussion	
5.	Business Services A. 2018-19 Governors Proposed Budget B. DRAFT 2018-19 DO Budget C. District-wide Budget Committee Update (verbal)	Martin	60 min.	Discussion	X
6.	Educational Services A. Accreditation Update (verbal) B. Wait List Purge Update (verbal)	Means	15 min.	Discussion	
7.	Constituency Issues A.	Group	10 min.	Discussion	
8.	Operations A. Area Update	Moser	15 min	Discussion	
9.	Chancellor Report A. Chancellor Office Reorganization B. DOF Simulation of Funding Formula	Burke	30 min.	Discussion	X
10.	<u>Future Meeting items:</u> • 2018-19 Draft DO Budget, Decision Making Document, Accreditation Update			Discussion	
11.	Adjournment	Facilitator			

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