

DISTRICT CONSULTATION COUNCIL MINUTES

Date: October 23, 2018
Time: 1:00 pm – 4:00 pm
Facilitator: Chancellor Burke

Members

IN ATTENDANCE:

Chancellor Burke, Bill Henry, Jill Board, Jeff Keele, Tom Greenwood, Steve Holmes, Tonya Davis, John Means, Michael Barrett, Tina Johnson, Benjamin Beshwate, Sue Vaughn, Sonya Christian, Vern Butler, BC SGA President

ABSENT: Deborah Martin, CCCC SGA President, and PC SGA President

GUEST: Eric Mittlestead, Mr. Maddon, Bob Ngo

Approval of Minutes

The September 2018 minutes were reviewed by the group and approved by the Chancellor.

Human Resources

AP7D4A- the BC SGA President's proxy had questions about the investigation process, frequency and adequateness of training of staff involved in the process, and what determines probable cause by the Chancellor. Vice Chancellor Davis reported that adequate training should occur biannually and probable cause is determined by the evidence through the investigation process. **ACTION:** Move forward and implement AP 7D4A.

General Counsel

No Report.

Business Services

BP/AP 3A4- Associate Vice Chancellor, Eric Mittlestead provided an overview of the revisions for BP/AP 3A4, addressing the changes in California's Public Bidding Act that allows for more local flexibility for bids under the legal limits. The stated revisions allows for the Chancellor to pre-approve construction items at a higher fiscal threshold, prior to board approval. **ACTION: Move forward; Board's first reading at November meeting.**

320 Recalculation- A summary of the 2016-17 and 2017-18 KCCD 320 Report FTES Comparison for Initial Calculation to Recalculation, sorted by college, was shared with the Council. A handout was made available. (*See handout*)

Educational Services

The District-wide Strategic Planning Committee will meet on the 9th of November to discuss:

- Cross-walk DO and Colleges' plans
- Collecting data to include environmental scan for demographics for all three colleges

BP/AP 4C4- Ed Services is working on the procedures; new requirements for BP came from state Board of Governors. **ACTION: Add to November meeting. ACTION: Validate with state Chancellor's Office.**

Constituency Issues

No Report.

Chancellor's Office

AURs:

- No full change until 2019
- Abridge version to match timeline for AURs and APRs from the colleges

Chancellor Burke thanked the three colleges for all of the great work on accreditation.

ACTION: Chancellor will verify if any changes have recently been made to Chapter One.

Next Meeting

November 27th | 1:00 p.m. – 4:00 p.m. DO-TULARE ROOM, 2ND FLOOR