

KCCD District Consultation Council Minutes

January 23, 2023

1:00-3:00pm | Virtual via Zoom

Members Present: Christian, Dadabhoy, Steele, Mills, Gerald, Hancock, Giacomini, Mourtzanos, Barnett, Ali, Simpkins, Ngo, Strobel, Habib, Glaser, Crow Ali, Serratt (staff)

Approval of Minutes

- [Minutes, November 18, 2022](#)

A motion was made by Mourtzanos and seconded by Giacomini to approve the November minutes as amended.

Chancellor's Update

Christian highlighted the following from her report:

- The annual Board Retreat will be held on January 31, 2023. The Board Retreat will include college/district team presentations on State of the College, Enrollments, Special Admits, Healthcare Expansion, Public Safety Facilities and STEM, CTE, Energy, Defense and Aerospace work.
- Kern CCD Leadership Academy is attending the Legislative Conference in Sacramento January 29-31, 2023.
- Jack Hernandez Phronesis Award: the call for nominations will conclude on February 6th with the recipient announcement in spring 2023, and the dinner in fall 2023.
- Christian flagged multiple events occurring this spring so Council members will communicate the focus of these events and encourage constituents to participate.
 - February 15, 2023: Kern CCD Conference will be held at Bakersfield College.
 - March 21, 2023, 9am - 3pm: Celebration of 50 years of Title IX. The college presidents will host satellite location at each of the college
 - April 14th, Tale Fest. This convening will create space for faculty and others to engage in the business of learning, focused on how can we deepen our understanding and expand across the district.
- Chancellor Christian also addressed some emerging topics:
 - Temporary faculty hiring: VC HR Abe Ali reported that a proposal is being shared with the Academic Senate Presidents and a meeting scheduled for Thursday, January 25th to discuss. This topic will come back to Consultation Council if needed.
 - Central Mother Lode Leadership position being advertised. Initially the position hired was the Dean of Workforce & Economic Development which is currently held by Jessica Grimes. Upon further evaluation by HR, the appropriate classification of the position is Associate Vice Chancellor.
 - Administrative Unit Review (AUR) process was initiated several years ago. In 2021-2022, Vice Chancellor of Finance & Administrative Services engaged the district in a two-year evaluation/planning process that includes vetting through the respective constituency committees and groups. Since this was a two year process, there will not be any budget requests for 2022-

2023. Emergency funding requests will be handled accordingly. Giacomini noted that the process will go through the consultative process for further review and streamlining of the process for 2024-2025.

SCFF Update

Ngo reviewed the written report that reflects updated data as of January 24, 2023. Ngo noted that FTES growth has been great for fall 2022 and the estimates for spring 2023 indicate continued growth overall. Additionally, Ngo noted that supplemental counts are down overall but are doing better than statewide average. Ngo will provide disaggregated data for the college and will distribute to the college Presidents.

2023-24 Governors Budget Proposal

Giacomini provided an update on the Governors Proposed Budget reviewing the base apportionment, COLA, proposed growth, significant categoricals, deferred maintenance and additional one-time funding that will be distributed to the districts statewide.

Academic Calendar

Mourtzanos distributed [the 2024 -25](#) and [2025-26](#) Academic Calendar templates via email on December 7 and they are presented to Consultation Council January 23rd for a second pass. Mourtzanos noted the full five week break between fall and spring terms and the spring recess holiday which can fall on any Friday in one of the five weeks marked in blue. Bakersfield College representatives noted that spring recess for BC will be the Friday of the college's spring break.

Ensure Learning

Mourtzanos and Strobel reviewed the Ensure Learning Initiative, including the purpose and goals, and the three-year timeline starting with spring 2023. It was noted that the college Presidents have developed a section in the State of the Colleges on Ensuring Learning that demonstrates the intentionality of this work.

Meeting was adjourned at 3:15 p.m.