

KCCD District Consultation Council Minutes

February 28, 2023

2:30 p.m. – 4:00 p.m. | Virtual via Zoom

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

Approval of Minutes

- [Minutes, January 23, 2023](#)

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

Chancellor's Update

Christian highlighted the following from her written report that is uploaded to the website:

- Board of Trustees March meeting will recognize individuals from Bakersfield College, Cerro Coso and the District Office receiving Emeritus status with the Emeritus medallion presentation from Trustees during the Board meeting. The Board of Trustees April and May meetings have been moved from the colleges to the Weill Institute.
- Educational Services and HR are working with college leadership to fine tune the Faculty Leadership process for next year.
- Multiple events occurring this spring that Council members can attend and encourage constituents to participate.
 - February 28th – Chancellor's Seminar Series: the Future of Teaching and Learning
 - March 21st – Celebration of 50 years of Title IX
 - March 30th – Women in Leadership Panel
 - April 14th – Tale Fest 2023
- California Community College Chancellor Announcement
 - Chancellor Christian's start date is June 1st, 2023. The Kern CCD Board of Trustees will appoint an interim Chancellor and other resources in an interim capacity to ensure the work will continue moving forward.
 - Christian reviewed with Consultation Council the various districtwide projects and recognized the outstanding collaboration and leadership of Consultation Council members and leadership across the district, emphasizing her confidence that Kern CCD will not skip a beat during the transition.

Board Policy Updates

Ali presented two of the Board Policies uploaded to the website for a first reading, noting the two policies will go to the Board for a first reading on March 9th, and for second reading and approval to Consultation Council on March 28th and to the Board on April 13th. Council members can provide feedback on the two policies directly to Abe Ali.

- [Kern CCD BP 2220, Board Committees Update \(first reading\)](#)
- [Kern CCD BP-AP 3810, Claims and Service of Process Proposed Revision \(first reading\)](#)

Mourtzanos presented Board Policies and Administrative Procedures for Chapters 4 and 5, both uploaded to the website for a first reading. In following the annual Board Policy Review process, the two Chapters have been under review since fall 2022 in collaboration with the college Vice Presidents and the Academic Senate Presidents. The policies will go to the Board for a first reading on April 13th and for a second reading and approval to Consultation Council on March 28th, and to the Board on May 4th. Council members can provide feedback on the two policies directly to Manny Mourtzanos.

- [Kern CCD BP Chapter 4 - Proposed Revision \(first reading\)](#)
- [Kern CCD AP Chapter 4 - Proposed Revision \(first reading\)](#)
- [Kern CCD BP Chapter 5 - Proposed Revision \(first reading\)](#)
- [Kern CCD AP 5010-5075 Chapter 5 - Proposed Revisions \(first reading\)](#)
- [Kern CCD AP 5110 - 5800 Chapter 5 - Proposed Revisions \(first reading\)](#)

Academic Calendar

Mourtzanos reminded Council members that [the 2024 -25](#) and [2025-26](#) Academic Calendar templates were initially provided via email on December 7, 2022, presented to Consultation Council on January 23rd for a first reading and now, February 28th for a second reading.

A motion was made by Glaser and seconded by Simpkins to approve the 2024-25 and 2025-26 academic calendars as presented. The motion carried.

Meeting was adjourned at 3:47 p.m.