



## KCCD District Consultation Council Agenda

<b>Date:</b>	<b>Tuesday, November 28, 2023   Virtual via Zoom</b>	
<b>Time:</b>	<b>1:00 p.m. – 3:00 p.m.</b>	
<b>Members:</b>	Tom Burke, Abe Ali, Zav Dadabhoy, Mike Giacomini, Claudia Habib, Sean Hancock, Steve Watkin, Bonita Steele, Cindy Ceja, Fatima Chavez, Alicia Vargas, Matthew Crow, Rebecca Baird, Erica Menchaca, Yvonne Mills, Tanner Barnett, Christopher Glaser, Shauna Williams; Jennifer Serratt (staff).	
<b>A.</b>	<b>Welcome and Review of the Agenda</b>  <b>Approval of the Minutes</b>	Burke
<b>B.</b>	<b>Chancellor’s Update</b> <ul style="list-style-type: none"> <li>- District Office AURs</li> <li>- Fall 2024 FON</li> <li>- College SCFF Targets and Tactics Updates</li> </ul>	Burke
<b>C.</b>	<b>Board Policy / Administrative Procedures</b> <ul style="list-style-type: none"> <li>- Board Policy Annual Review and Bi-annual CCLC Updates</li> <li>- AP 2325, Teleconferenced Meetings</li> <li>- BP 2300, Board of Trustees, Quorum and Voting (Information: legally required)</li> <li>- BP 2340, Board of Trustees, Agendas (Information: legally required)</li> <li>- BP 2365, Board of Trustees, Recording (Information: legally required)</li> <li>- BP2745 Board Self-Evaluation (Information: legally advised)</li> </ul>	Dadabhoy  Burke
<b>D.</b>	<b>Constituency Topics</b>	
<b>E.</b>	<b>Wrap-up / Future Agenda Topics</b>	Burke
Next meeting scheduled for February 2023		

Supporting documents may be accessed from the District Consultation Council website,  
<https://committees.kccd.edu/committee/district-consultation-council>