

**KERN COMMUNITY COLLEGE DISTRICT
DISTRICT CONSULTATION COUNCIL
AGENDA**

April 28, 2015
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	5 min.	Discussion	
Items					
2.	Approval of Summary A. March 2015 Minutes	Facilitator	10 min.	Discussion	X
3.	Human Resources A. 4x10 Schedule (verbal)	Ali	5 min.	Discussion	
4.	General Counsel A. DRAFT Board Policy 3B7-Time, Place, & Manner	Hine	10 min.	Discussion	X
5.	Business Services A. DRAFT DO Budget 2015-16 (verbal) B. Special 50% Law Calculation	Burke	30 min.	Discussion	X
6.	Educational Services A. DRAFT Board Policy 4B1 & 2 – Programs Courses B. DRAFT Board Policy 4B7 - Articulation C. DRAFT BP/AP 4F9 Student Rights and Directory Information D. DRAFT AP 3A2E- Grant Preparation E. Strategic Plan-DO/BC/CCC/PC	Inclan	40 min.	Discussion	X
7.	Constituency Issues A. Improving Trust at KCCD Report	Guest: Michael Carley	20 min.	Discussion	X
8.	Operations A. No Report	James	0 min	Discussion	
9.	Chancellor Report A. Request for Participatory Governance Technical	Serrano	10 min.	Discussion	X
10.	Future Meeting items: <ul style="list-style-type: none"> • BAM Evaluation - deferred • BP 10A-H • May 26, 2015 meeting-TBD 			Discussion	
11.	Next Meetings:				
12.	Adjournment	Facilitator			