

KERN COMMUNITY COLLEGE DISTRICT CONSULTATION COUNCIL AGENDA

October 23, 2018
District Office

1:00 p.m. – 4:00 p.m.
Tulare Room /CCC Confer

	Item	Person Responsible	Time	Action	Mtrls.
1.	Agenda A. Review Agenda and Time Allotments	Facilitator	3 min.	Discussion	
Items					
2.	Approval of Summary A. Summary from October 23, 2018	Facilitator	5 min.	Discussion	X
3.	Human Resources A. FON Obligation	Burke	5 min.	Discussion	X
4.	General Counsel A. BP 3A15-Claims & AP 3B7-Time, Place, Manner	Hine	10 min.	Discussion	X
5.	Business Services A. FTES Targets	Martin	15 min.	Discussion	X
6.	Educational Services A. Strategic Planning Update (verbal) B. BP/AP 4C Standards of Scholarship C. BP/AP 4C4-Grading & AP 4C1-Credit by Exam	Collier	30 min.	Discussion	X
7.	Constituency Issues A. No Report	Group	0 min.	Discussion	
8.	Operations A. No Report	Moser	0 min	Discussion	
9.	Chancellor Report A. District AUR time line 2018-19 (verbal)	Burke	5 min.	Discussion	
10.	<u>Future Meeting Items:</u> • Next Meeting: January 22, 2018				
11.	Adjournment	Facilitator			

NOTES:
