

District Consultation Council  
Tuesday, September 24, 2019

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**Chancellor's Report:**

- Review of [Consolation Council Purpose](#)
- Review of [2019-20 District Consultation Council Calendar](#)
- [320 Report:](#)
  - Bob Ngo discussed general apportionment trends. It was indicated that FTES beyond target were not funded. It was decided that summer FTES beyond target would be carried forward for the 2019-20 academic year.
  - General change between 2017-18 to 2018-19 is a 4.29% reported decline in enrollment (reported to the State). However, actual FTES growth shows 5.38% increase, which will be 'carried forward' to 2019-20 (about 2,179 FTES).
    - 'Regular Admits' stayed relatively stable (95 FTES growth)
    - 'Special Admits' and 'Incarcerated Students' showed significant growth (about 1,046 FTES growth)
  - Questions were raised why we shouldn't be in a 'hold harmless' statement due to the reported decline. However, the 2018-19 FTES was still slightly higher than our 3-year average (which the 'hold harmless' threshold is based on...not the previous year's FTES metrics).
- [2019-20 KCCD District Office Administrative Review](#) –
  - Proposed [AUR Timeline](#) by Districtwide Budget Committee
  - This process is similar to a program review process at the colleges
  - A [new template](#) was created for 2019-20 and vetted through Chancellor's Cabinet last week.

**Human Resources:**

- Faculty Obligation Number Updates:
  - 2018 FON 437
  - 2019 Advanced FON was 471
  - [2019 Revised FON](#) is 439 (reduction of 31.2 FTEF) based on a statewide error - Aug. 28 (the deficit factor was applied to the budget, but not to the FON).
  - [2020 Advanced FON](#) is 442, which is still about 28 above target (increased fiscal obligation in addition to decreased allocations)
    - Implied that additional (new) faculty hires will not occur until the FON deficit has been absolved.
- District will work on implementing districtwide upgrades to phone system.
  - Current system is not capable for emergency communication scenarios
  - Upgrades will be paid using Measure G funds
  - Timeline is for this year; upgraded software and hardware.

**General Counsel:**

- No report

**Business Services:**

- SCFF:
  - Evolving issue. We won't know our exact apportionment until February, 2020.
  - KCCD adopted budgeted was based on P2 numbers from last year, plus COLA.

**Educational Services:**

- Systematic updates to Board Policies. John Means has undertaken leadership for revisions to Chapter 4. First draft of revisions will be brought to Consultation Council in October.
  - The group generally voiced the opinion the Administrative Procedures should be revised simultaneously with Board Policies.

**Constituency Issues:**

- No report

**Operations:**

- No report

**Next Meeting:**

- Tuesday, October 22, 2019 - 1:00 pm