

# KERN COMMUNITY COLLEGE DISTRICT CONSULTATION COUNCIL AGENDA

September 24, 2019  
District Office

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

	Item	Person Responsible	Time	Action	Mtrls.
<b>1.</b>	<b>Agenda</b> A. Review Agenda and Time Allotments	Facilitator	3 min.	Discussion	
<b>Items</b>					
<b>2.</b>	<b>Approval of Summary</b> A. No Meeting in August	Facilitator	0 min.	Discussion	
<b>3.</b>	<b>Human Resources</b> A. FON B. EMNS Desktop Phone Upgrade (verbal)	Davis	15 mins.	Discussion	X
<b>4.</b>	<b>General Counsel</b> A. No Report	Hine	0 min.	Discussion	
<b>5.</b>	<b>Business Services</b> A. SCFF Update (verbal)	Martin	15 mins.	Discussion	
<b>6.</b>	<b>Educational Services</b> A. No Report	Means	0 mins.	Discussion	
<b>7.</b>	<b>Constituency Issues</b> A. No Report	Group	0 mins.	Discussion	
<b>8.</b>	<b>Operations</b> A. No Report	Moser	0 min	Discussion	
<b>9.</b>	<b>Chancellor Report</b> A. Greet New Members/Meeting Decorum  Purpose Calendar B. AUR Timing Proposal/Draft Template (information only) C. 2018-19 320 Report (verbal)	Martin/Ngo	30 mins.	Discussion	X
<b>10.</b>	<b><u>Future Meeting Items:</u></b> <ul style="list-style-type: none"> <li>• <b>Next Meeting: October 22, 2019</b></li> </ul>				
<b>11.</b>	<b>Adjournment</b>	Facilitator			

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