

District Consultation Council
Tuesday, January 28, 2020
KCCD – Tulare Room

Review of Agenda:

- Agenda available [here](#)

Approval of Minutes:

- November 2019 meeting minute available [here](#).

Business Services:

- Review of the Joint Analysis of the 2020-21 Governor’s Budget available [here](#).
 - 0.5% FTES growth funding available
 - Page 5: Increase in local property tax. Rumors are circulating that property tax collections will close the funding gap of the SCFF (\$103M shortfall)

Board Policies:

- Board Policies: First reading of Section 2 available [here](#).
- BP 2310: Recommended that minimum notice to personnel change from 24 hours to 72 hours.
- BP 2430: Delegation of Authority to Chancellor:
 - Board requested a side-by-side analysis provided by the Chancellor at the February board meeting.
- BP 2015: Student Member
 - Steven Holmes: Requested changes to enhance student trustee activity to include making motions, voting and attending closed session meetings.
 - Tom Burke: Feel comfortable with current language as fair and adequate given the nature of the position.
 - Samantha Poledo: Advocated for attending closed session meetings
- BP 2210: Officers
 - Steven Holmes: Noted 3 duties were omitted. A recommendation was given to include those duties back into BPs.
- BP 2340: Agendas
 - The Chancellor’s recommended changes were unanimously supported.
- BP 2345: Public Participation at Board Meetings
 - ‘14 days prior to meeting’ is problematic since the agenda isn’t made public until 7 days prior to the meeting. The Chancellor will consult with General Counsel and CCLC to update without violating Brown Act parameters.
- BP 2430: Delegation of Authority
 - General concern that CCLC language has been adopted which minimizes authority to the college presidents. A recommendation was submitted to keep previous BPs identifying and recognizing authority of college presidents.

Next Meeting:

- Tuesday, February 25, 2020 - 1:00 pm