

KCCD District Consultation Council

Tuesday, October 27, 2020

Notes from the KCCD Management Association

Access to Agenda:

- [Link to agenda](#)

Human Resources Updates:

- None

General Counsel Updates:

- KCCD Board Policy: Chapter 3 – General Institution
 - [Chapter 3 Revisions](#)
 - Old 'Section 3' will become the new 'Section 6 - (Business Services)'
 - Changes made to align with CCLC model/template based on ACCJC/WASC accreditation standards
 - Black font mirrors CCLC languages (with few exceptions to meet KCCD-specific needs)
 - DCC will review and take future action on this item.

Business Services Updates:

- DO 2020-21 AURs Update
 - AURs will be open to feedback through the College Presidents (instructions forthcoming to Presidents)
 - Deadline for Revisions: Monday, November 16
- COVID-19 CRF & HEERF Reporting
 - [COVID-19 CRF](#)
 - Report indicates how District is utilizing Cares funding
 - Several COVID- and CARES Act funding allocations
 - Expenditure deadlines
 - CARES funding based on various criteria
 - COVID funding based on FTES
 - Additional reporting will be made available to the colleges in November
 - [HEERF Quarterly Report](#)
- Contract Tracer:
 - District is looking into a contact tracing software/app/system/process
 - Pre-screening
 - Case management
 - Contact tracing
 - Looking for a decision to be made in November, with campus implementation in the Spring semester.
 - KCCD negotiated a discounted rate. Expense could be funded through the COVID block grant
- Axiom Budgeting System

- Link: https://committees.kccd.edu/sites/committees.kccd.edu/files/axiom-higher-education-budgeting_syntellis_0.pdf

Educational Services Updates:

- BP 4000s
 - John Means requested deferring this agenda item until November to allow for further collaboration with the college senates
 - Link to document
 - Revisions to Board Policies:
https://committees.kccd.edu/sites/committees.kccd.edu/files/BP%204000s%208-26-20_1.pdf
 - Senate's Request for Revisions:
https://committees.kccd.edu/sites/committees.kccd.edu/files/BP%204000%20Academic%20Senate%20corrections_2.pdf

Constituency Updates:

- None

Operations Updates:

- None

Chancellor's Report:

- Board Policy Chapter 2 is now posted on the website
- [AP 2105 – Election of Student Member](#) (and election process)
 - Policy is now consistent with Ed Code (previous language was out of compliance)
 - Tom will work with each of the college SGAs to establish an election process
- [AP 2340 – Public Request for Copies of Written Information To Be Discussed at Board Meetings](#)
 - Revisions to align with CCLC recommended verbiage
 - Minor corrections still to be made
 - An e-vote to ensue

Next Meeting:

- November 23, 2020
 - Board Policies 3 & 4 will be reviewed