

KCCD District Consultation Council Agenda

Date:	Tuesday, August 27, 2024 Virtual via Zoom	
Time:	1:00 p.m. – 3:00 p.m.	
Members:	Steven Bloomberg, Abe Ali, Mike Giacomini, Stacy Pfluger, Sean Hancock, Jerry Fliger, Primavera Monarrez, Chad Houck, Cindy Ceja, Victor Zych, Isabelle Perez, Matthew Crow, Rebecca Baird, Erica Menchaca, Yvonne Mills, Tanner Barnett, Victor Crosthwaite, Shauna Williams; Jennifer Serratt (staff).	
A.	Welcome and Review of the Agenda Approval of the Minutes, April 23, 2024	Bloomberg
B.	Chancellor’s Update <ul style="list-style-type: none"> ◦ September/October Board Meetings ◦ Bloomberg Briefing on September 3, 12:30 p.m. ◦ Supervisor’s Leadership Institute ◦ Strategic Foresight Planning ◦ Staffing Update ◦ 2024/2025 AUR Process Timeline ◦ Jack Hernandez Phronesis Award Dinner and Lecture, Thursday, September 19, 2024 	Bloomberg
C.	Review of District Consultation Council Purpose Document	Bloomberg
D.	2024-25 Budget Update	Giacomini
E.	Board Policy/Administrative Procedures <ul style="list-style-type: none"> ◦ Legally Required Board Policy/AP <ul style="list-style-type: none"> ◦ Chapter 3 Administrative Procedures (first reading) ◦ Chapter 4, Academic Affairs, Board Policy and Administrative Procedures (first reading) 	Pfluger/ Bloomberg
F.	Wrap-up / Future Agenda Topics	Bloomberg
Next meeting scheduled for September 24, 2024		

Supporting documents may be accessed from the District Consultation Council website, <https://committees.kccd.edu/committee/district-consultation-council>