







KCCD District Consultation Council Minutes April 23, 2024

1:00 p.m. – 2:23 p.m. | Virtual via Zoom

Members Present: Bloomberg, Dadabhoy, Giacomini, Ali, Habib, Watkin, Hancock, Fliger, Crow, Baird, Menchaca, Mills, Crosthwaite, Steele, Serratt (staff). Guests: Burke, Coston, Rozell, Ayuk, Horton

Chancellor Bloomberg reviewed the agenda with Consultation Council members. There were no changes to the agenda.

Approval of Minutes

• Minutes, February 27, 2024

Habib made a motion and Giacomini seconded to approve the minutes as submitted. There were no changes, and the minutes were approved.

Chancellor's Update

Bloomberg reminded Council Members about the Climate Survey deadline and encouraged all employees to complete the survey.

Bloomberg introduced Bakersfield College Professor, Gilbert Ayuk, who accepted the Chancellor's invitation to join Consultation Council to discuss potential funding sources for innovation. Ayuk suggested congressional earmarks to colleges for the development of innovation programs, and perhaps an internal challenge among faculty that could inspire innovation and new ideas either for new programs or within existing programs. Bloomberg thanked Ayuk and encouraged others to share ideas in the future.

Bloomberg shared the March 31, 2024 Grants Status Report.

In closing, Bloomberg shared an article, <u>Study: Half of students started but never finished college</u>, that tells about more than 5000 students who have enrolled in college and have completed zero units. Bloomberg would like to implement strategies, such as first-year experience, early alert, predictive analytics and others, across the district that would bring these students back to the campuses and support them to complete their education goals.

Board Policy/Administrative Procedures Updates

Dadabhoy referred Council members to the Chapters 3 legally required sections that are uploaded to the committee website. Dadabhoy shared that he had received feedback and questions since the February 27 Consultation Council meeting. Bloomberg and Dadabhoy led the Council through a review of each individual section with proposed changes. By consensus, the Chapter 3 Board Policy sections were approved to move forward to the Board for a first reading.

- G. BP 3300 Public Records (LCW Revisions) for DCC 3.26.24
- G. BP 3310 Retention and Destruction of Records (LCW Revisions) for DCC 3.26.24

- G. BP 3410 Nondiscrimination (LCW Revisions) for DCC 3.26.24
- G. BP 3420 Equal Employment Opportunity (LCW Revisions) for DCC 3.26.24
- G. BP 3430 Prohibition of Harassment (LCW Revisions) for DCC 3.26.24
- G. BP 3433 Prohibition of Sexual Harassment under Title IX (LCW) DCC 3.26.24
- G. BP 3439 Students and Staff with Disabilities (LCW Deletion) for DCC 3.26.24
- G. BP 3501 Campus Security and Access (LCW Revisions) for DCC 3.26.24
- G. BP 3503 Missing Student Notification (LCW Proposed Draft) for DCC 3.26.24
- <u>G. BP 3520 Local Law Enforcement (LCW Revisions) for DCC 3.26.24</u>
- G. BP 3540 Sexual and Other Assaults on Campus (LCW Revisions) for DCC 3.26.24
- G. BP 3550 Drug-Free Program (LCW Revisions) for DCC 3.26.24
- G. BP 3570 Smoking on Campus (LCW Revisions) for DCC 3.26.24
- G. BP 3600 Auxiliary Organizations (LCW Revisions) for DCC 3.26.24
- G. BP 3722 MIS Apportionment Data (LCW Proposed Deletion) for DCC 3.26.24
- G. BP 3800 Personal Data Protection (LCW Proposed Draft) for DCC 3.26.24
- G. BP 3810 Claims Against the District Service of Process (LCW) DCC 3.26.24
- G. BP 3820 Gifts (LCW Revisions) for DCC 3.26.24
- G. BP 3910 Publications (LCW Proposed Deletion) for DCC 3.26.24

Additionally, Dadabhoy provided an update to BP 2730 clarifying that the non-safety language is required by code. This section will move forward to the Board for a first reading.

Dadabhoy also shared that additional legally required Board Policy and Administrative Procedure updates on Chapters 3, 4, 5, and 6 will come to District Consultation Council for review in the fall.

2024-2025 Budget Update

Giacomini shared that the final reconciliation of the 2023-2023 fiscal year looks to leave an additional \$5M that was not budgeted which can be reviewed in the 2022-2023 KCCD Carryover Calculation document. The Board Finance Committee will be reviewing the college reduction plans. Giacomini review the District Office tentative budget including Labor, and Non-labor budgets.

FON Update

Burke and Ali provided an update on the <u>2024 Kern CCD Faculty Obligation Number (FON)</u>, and the <u>2024 Kern CCD FON Analysis</u>. At this time, Kern CCD will y 67.2 over the FON for next year.

Enrollment Fraud

Coston shared that the districtwide Enrollment Fraud committee continues to meet each week and continues to evaluate the effectiveness of the various tools being put in place to identify and weed out fraudulent enrollments. Coston will continue to update this group on the issue. Council members can provide any feedback or questions to Todd Coston.

Baccalaureate Update

Coston and Rozell provided an update on the colleges' baccalaureate programs and applications. Bakersfield College currently has two programs with the Industrial Automation and the Research Lab Technician, Cerro Coso Community College Cyber Security program application is pending approval at the state Chancellor's Office due to concerns of duplication, and Porterville College Modern Policy Science program application is going to the Board for review and approval in May and June and will be submitted to the state in August 2024.

Chancellor Bloomberg continues advocacy efforts both locally and at the state level.

Wrap-Up / Future Topics

Bloomberg thanked Consultation Council members for their time opened the floor for future agenda topics. Mills asked the Chancellor to consider not scheduling future meetings during spring break.

Adjournment 2:23 p.m.