

KCCD District Consultation Council

Notes

Date:	Tuesday, August 25, 2026 via Zoom	
Time:	1:00 p.m.	
Members:	Sean Hancock, Bob Miller, Rian Medlin, Heather Ostash, Stacy Pfluger, Corey Marvin, Primavera Monarrez, Emmanuel Mourtzanos, Khalfani Mackey, Farhaude Alrafi, Zackary Prusia, Matthew Crow, Sherie Burgess, Rebecka Zepeda, Felix Frost, Victor Crosthwaite, Kristi Covington, Jaime McClure, Kelly Potten	
Absent	Khalfani Mackey, Farhaude Alrafi, Victor Crosthwaite, Kristi Covington	
A.	Welcome and Review of the Agenda 1:03 p.m. - Hancock encouraged members to respond to the call for agenda items and submit topics for consideration at future DCC meetings. - Hancock introduced and welcomed Bob Miller, Interim Chief Financial Officer, to the Council.	Hancock
B.	Educational Services Update AI Task Force: The task force has been fully formed, with its first meeting scheduled for August 31. The group will work collaboratively to further refine its charge. Task force members may reach out to colleagues for input as the work progresses over the next year. Governance and Decision-Making Task Force: The task force has been fully formed, with its first meeting scheduled for September 8. The group will review the elements of the District's decision-making document and associated processes. KCCMA representative, Manny Mourtzanos, requested a KCCDMA representative on the task force. Ostash noted that prior KCCDMA leadership was consulted and deferred the task force appointments to the college presidents. Ostash will follow up with Mourtzanos to discuss further. Dual Enrollment Task Force: The task force, which includes college presidents and vice presidents, will assess current processes and identify opportunities to support the continued growth and development of Early College. An Early College planning retreat is also being considered to allow for a more in-depth review of data and related topics. The next task force meeting is scheduled for September 2; the date of the retreat is to be determined. Institutional Effectiveness Partnership Initiative (IEPI) – Partnership Resource Team (PRT) Visit: The District is beginning an IEPI focused on developing a Caring District initiative, with an emphasis on strengthening relationships and trust and improving the overall climate from a District Office service center perspective. The PRT will conduct an in-person visit on September 17. DCC members can expect to be invited to participate in a brief session to provide input and respond to questions from the PRT.	Ostash

C.	BPs/APs Update (Board Policies and Administrative Procedures) Vice Chancellor Ostash clarified that the following Board Policies (BPs) and Administrative Procedures (APs) are being presented to DCC as a first read. The items were distributed via email at the end of the spring semester and will return for DCC review at the September meeting for a second reading. Members may submit feedback directly to Vice Chancellor Ostash in advance of the September meeting. - BP 2730 – Board Member Benefits: The primary proposed revision would allow Board members to fully self-pay for continued health benefits following separation from the Board. The revision included the recommended Community College League of California (CCLC) language and follows the legislated requirements as well. - AP 4232 – Pass/No Pass: Presented for first read and review. Proposed revisions include notification and pause provisions consistent with updated legislation. - AP 4235 – Credit for Prior Learning: Presented for first read and review. - AP 5013 – Students in the Military: Presented for first read and review.	Ostash
D.	Constituency Topics Scheduling of Future DCC Meetings; Frost noted the importance of DCC and asked whether there may be flexibility in the current meeting schedule to better accommodate faculty schedules. Hancock shared that DCC has traditionally met on the fourth Tuesday of each month at 1:00 p.m. and expressed openness to polling members regarding alternative meeting times. Members noted that changing the schedule for the fall semester could be challenging and were supportive of considering alternative dates and times for the spring semester.	Frost
E.	Review of the Draft September Board Agenda Members were provided with an opportunity to review the upcoming Board agenda for information and awareness prior to publication. Hancock walked through each section of the agenda and highlighted items that may be of particular interest to Council members, including specific agreements, and presentation. Hancock mentioned that HR ratification items will be part of the review going forward. Members were invited to ask questions and provide feedback.	Hancock
F.	Wrap-up / Future Agenda Topics There were no requests for future meeting topics. The meeting was adjourned at 2:18 p.m.	Hancock
Next meeting scheduled for September 22, 2026		

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