







# KCCD District Consultation Council Minutes August 27, 2024

1:00 p.m. – 1:55 p.m. | Virtual via Zoom

Members Present: Bloomberg, Monarrez, Baird, Covington (for Williams), Hancock, Houck, Ceja-Miranda, Fliger, Giblin, Mills, Barnett, Giacomini, Ali, Pfluger, Bloomberg, Serratt (staff).

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

### **Approval of Minutes**

Minutes, April 23, 2024

## **Chancellor's Update**

Bloomberg reminded Council members that the September 12 Board meeting will be held at Porterville College, and that the October 10 Board meeting will be held at Cerro Coso Community College. Both visits will include a tour of the campus.

The next Bloomberg briefing will be held on Tuesday, September 3 at 12:30 p.m.

Bloomberg also provided an update on the Supervisory Leadership Institute and the Strategic Foresight Planning that will take place this fall.

#### **Board Policy/Administrative Procedures Updates**

Pfluger referred Council members to the Chapter 3 Administrative Procedures (APs) and the legally required updates to the Chapter 4 Board Policies. Pfluger reminded the group that Chapter 3 Board Policies were approved spring 2024. For 2024-25, we will do our regular internal review as well as incorporate the bi-annual updates from CCLC.

#### 2024-2025 Budget Update

The state budget has been approved. Although Kern CCD is in a good position to weather negative financial impacts, the Board has asked that we approach budget development for next year conservatively. Bloomberg noted that the Board had approved use of one-time funding for college and district operations, including the Chancellor's Office and Early College.

#### **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 1:55 p.m.