

## **KCCD District Consultation Council Minutes**

**September 24, 2024**

1:00 p.m. – 2:10 p.m. | Virtual via Zoom

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

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

### **Chancellor's Update**

Bloomberg reminder Council members that the October 10 Board meeting will be held at Cerro Coso Community College, and will include a tour of the newly updated Athletic Complex. Transportation will be provided to those traveling from Porterville College, Bakersfield College and the District Office.

Bloomberg shared that the Supervisory Leadership Institute kicked off on Monday, September 23 with approximately 80 supervisors in the fall cohort. Strategic Foresight will kick-off on September 30.

### **Tale Fest Roadshow**

Robert Simpkins recounted the focus and activity of the 2023 Tale Fest, and shared that there is interest in holding this event again in the future potentially holding the event at each of the three colleges in a rotating fashion. Simpkins would like the event to help remove barriers so faculty from the various sites have an opportunity to gather and collaborate. Simpkins is working to hold the next event on April 25, 2025 at Porterville College.

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

Bloomberg reviewed each of the Chapter 3 and Chapter 4 Board Policies and Administrative Procedures presented to Consultation Council for a second read. By consensus Consultation Council members agreed to move forward all Board Policies to the Board for a first reading and agreed to move all Administrative Procedures to implementation. The exception to this are Board Policy 4230, and Administrative Procedures 4230, 4250, and 4255, which were pulled for further review.

Administrative Procedure 4230 was presented for a first read and will come back to Consultation Council in October for a second read.

### **Wrap-Up / Future Topics**

There were no requests for future agenda topics.

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*Adjournment 2:10 p.m.*