

**KERN COMMUNITY COLLEGE DISTRICT
DISTRICT CONSULTATION COUNCIL
AGENDA**

November 25, 2014
District Office

1:00 p.m. – 4:00 p.m.
Tulare Room

FCLTR:	TK:	GK:	SCR: Danielle Hillard
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	Item	Person Responsible	Time	Action	Mtrls.
1.	Agenda A. Review Agenda and Time Allotments B. Basis for Consultation	Facilitator	10 min.	Discussion	
Items					
2.	Approval of Summary A. October 28, 2014	Facilitator	5 min.	Discussion	X
3.	Human Resources A. Board Policy 10A- Feedback	Ali	15 min.	Discussion	X
4.	General Counsel A. Board Policy 3B1G-Conduct in KCCD Facilities and AP 3B1G2-Smoke /Smoke &Tobacco-free Procedures	Hine	30 min.	Discussion	X
5.	Business Services A. Board Policy 3B- Facilities & Equipment B. Board Policy 3D- General Management C. New Growth Formula (verbal)	Burke	30 min.	Discussion	X
6.	Educational Services A. Board Policy 4A3—Matriculation	Inclan	45 min.	Discussion	X
7.	Constituency Issues A. 4x10 Schedule B. Climate Survey Report 2013-Feedback on improvement	All M. Carley	20 min.	Discussion	X
8.	Operations A. No Report	James	0 min	Discussion	
9.	Chancellor Report A. KCCD District Unit Review-template (verbal) B. Consultation Council Meetings Calendar- next meeting	Serrano	15 min	Discussion	X
10.	Board of Trustees Items No Report	All	0 min.	Discussion	
11.	Next Meetings: TBD				
12.	Adjournment	Facilitator			

Facilitator (FCLTR); Timekeeper (TK); Gatekeeper (GK); Scribe (SCR)