

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

January 27, 2015
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	Facilitator	5 min.	Discussion	
Items					
2.	Approval of Summary A. October 28, 2014 & November 25, 2014	Facilitator	10 min.	Discussion	X
3.	Human Resources A. DRAFT Board Policy 10A- Administrative Organization B. ACA Update	Ali	15 min.	Discussion	X
4.	General Counsel A. No Report	Hine	0 min.	Discussion	
5.	Business Services A. Governor's Budget Update	Burke	15 min.	Discussion	
6.	Educational Services A. DRAFT Board Policy 4A8- Student Fees B. DRAFT Board Policy 4A8F- Course Audit Fee C. DRAFT AP 4B3- Distance Education	Inclan	60 min.	Discussion	X
7.	Constituency Issues A.	All	60 min.	Discussion	
8.	Operations A. No Report	James	0 min	Discussion	
9.	Chancellor Report A. District-wide Unit Review B. Purpose for Consultation C. Consultation Council Meetings Calendar	Serrano	15 min	Discussion	X
10.	Future Meeting items: • BAM Evaluation - deferred • •			Discussion	
11.	Next Meetings: February 24, 2015				
12.	Adjournment	Facilitator			

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