

Kern Community College District  
 District Consultation Council  
 Unapproved Summary  
 October 28, 2014

ITEM	DISCUSSION	RECOMMENDATION/ FOLLOW-UP	O	C
1. Agenda	The meeting was called to order at 1:08 p.m. Sandra Serrano served as the meeting facilitator, Tina Johnson served as timekeeper, and Abe Ali was assigned the role of gatekeeper.			
2. Approval of Summary	The meeting summary for September 23, 2014 was approved as submitted.			
3. Human Resources	<p data-bbox="305 617 716 648">A. <i>DRAFT Board Policy 10A- Revisions</i></p> <p data-bbox="305 1136 500 1167">B. <i>4x10 Schedule</i></p>	<p data-bbox="844 617 1422 1003">Vice Chancellor Abe Ali reintroduced the draft version of board policy 10A. Previously, the draft version of the proposed changes to BP 10a, was submitted to Consultation Council with policy section 10A5B5 and 10A5B16, regarding college president responsibilities, removed prior to discussion to Administrative Procedures. Due to these two policies sections stating, “relying primarily upon the advice and judgment”, they should be discussed prior to any discussion to relocate them into Administrative Procedures. This was done in error.</p> <p data-bbox="844 1041 1422 1232">The current draft has 10A5B5 and 10A5B16 back in for consideration for placing the two sections under the procedures and/or job description. The Council was tasked with sharing this policy with their constituency groups for further discussion at our next meeting. <i>(see handout)</i></p> <p data-bbox="844 1268 1422 1488">The proposed 4x10 schedule for the upcoming summer session was discussed by the Council. Chancellor Serrano shared the feedback that she received from each college on participation in a summer work schedule change from our current 4x9 + 1x4 work week. Additional concerns and questions were raised:</p> <ul data-bbox="893 1495 1422 1885" style="list-style-type: none"> <li>• Is this in the best interest of the students?</li> <li>• If so, what is the time schedule for all three colleges?</li> <li>• Academic Calendars for the colleges participating would change</li> <li>• Negative effect on some of the centers for counseling, labs and library with no Fridays</li> <li>• Course hours have to meet apportionment requirements</li> <li>• Work day start time no earlier than 7:30 am-so that students are able to receive the services they need</li> </ul> <p data-bbox="844 1921 1243 1953"><b>ACTION: Add to November meeting</b></p>		

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	C. ACA Update	<p>Vice Chancellor Ali shared a two-tiered Bronze Plan for short-term adjuncts and professional experts, which would be offered through SISC. Mr. Ali shared an overview of what the plan would include and the cost to this specific work group. Also:</p> <ul style="list-style-type: none"> <li>-not for students</li> <li>-similar to the California Gov. Plan</li> <li>-penalty "A" would go away</li> <li>-two –tier individual/family</li> <li>-document accept/decline to meet compliance</li> <li>-not meeting the poverty level and qualify \$250 per month on individual only</li> <li>-2 year review period for penalties \$120,000</li> <li>-will speak with fringe benefit committee and get the staff educated during spring of 2015 to be prepared for open enrollment in October 2015</li> </ul> <p><b>See handout</b></p>		
4. General Counsel	There were no constituency issues to report.	<b>ACTION: Smoke/Smoke-free policy deferred to November 25<sup>th</sup> meeting.</b>		
5. Business Services	A. No Report			
6. Educational Services	A. DRAFT Board Policy 4A8-Student Fees	<p>Pulled prior to the start of the meeting for further review and clarification.</p> <p>Priority Registration- move forward to campus</p> <ul style="list-style-type: none"> <li>• Needs date of VP approval on bottom</li> <li>• Jill ask NGH</li> <li>• Priority #2</li> <li>• Good standardization</li> <li>• Ready for campus review</li> </ul> <p>Veterans are required to take the student success cause to meet federal state mandates</p> <p>Priority 5- Do they have to have matriculation? First-term students?</p> <p><b>CORRECTION: Remove priority on open enrollment</b></p>		
7. Constituency Issues	A. Smoke-free vs. Tobacco-free Campus	<b>ACTION: Smoke/Smoke-free policy deferred to November 25<sup>th</sup> meeting.</b>		

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	<p><i>B. Assessment of Cerro Coso HR</i></p> <p><i>C. Procedure to register a student's last day of activity</i></p>	<p>Smoke-free campus-add to Nov agenda</p> <p>See Jill's email from PC and CC for their opinions for their campuses. They want to have the authority to make their own campuses</p> <p>BC wants the original language that they submitted to be brought back per Sue Vaughn</p> <p>There is debate as to the placement of a student's last day on record. Buzz shared that last day activity</p> <p>NGH-when did the student abandon the class? Once a student drops, a two week cont. determines the date. BC- what is the faculty responsible for? VP's will be discussing the process and procedures. Banner date was enabled and VP ask to disable the field (date drop). VP will decide with proper notice</p> <p>Sue-having a hard time with students that drop themselves, would we subtract 2 weeks from them? No per Jill. Financial Aid obligations are different than an instructor dropping a student for non-attendance.</p> <p>Buzz presented that some students that drop after getting a check (2<sup>nd</sup> payment). Tiffany stated that if students drop after 2<sup>nd</sup> payments, Fin Aid runs a report and bills the students.</p> <p>It is the responsibility if the faculty to know when the students attend their class</p> <p>Earned F vs. unearned F? After the next VP meeting, faculty will be better informed.</p> <p>What to do with the dates? After the 60% date.</p> <p>Jill-drop student for non-participation after 14 days</p>		
8. Chancellor Report	A. Climate Survey Results	Results shared by Michael Carley. See report.		

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	B. District Wide Unit Review C. Purpose for Consultation			
9. Future Meeting Items	A. BAM Evaluation	Deferred till after new growth formula is determined by state.		
10. Next Meetings	The next Consultation Council meeting is scheduled for November 25, 2014.			
11. Operations	A. No Report			
12. Adjournment	The meeting adjourned at 3:17 p.m.			

**PRESENT:**

Sandra Serrano, Chancellor, District Office (left early)  
Abe Ali, Vice Chancellor, HR, District Office  
Michael Barrett, CSEA President, Cerro Coso Community College (Video)  
Jill Board, President, Cerro Coso Community College (Video)  
Rosa Carlson, President, Porterville College (Video)  
Laura Vasquez, Academic Senate President, Cerro Coso Community College (Video)  
Tiffany Duke, CSEA President, Porterville College (Video)  
Matthew Crow, CCA President, Porterville College (Video)  
Steven Holmes, Academic Senate President, Bakersfield College  
Sue Vaughn, Management Association President, Bakersfield College  
Tina Johnson, CSEA President, Bakersfield College  
Buzz Piersol, Academic Senate President, Porterville College  
*Nan Gomez-Heitzeberg, President, Bakersfield College (in-lieu of)*

Danielle Hillard, Scribe, District Office

**ABSENT:**

**ASB Representative, Cerro Coso Community College**  
**ASB Representative, Porterville College**  
**Alexander Dominguez, ASB Representative, Bakersfield College**  
**Tom Burke, CFO, District Office**  
**Sonya Christian, President, Bakersfield College**  
**John Means, Assoc. Vice Chancellor, District Office**

***\*\*Representatives names that are highlighted were absent from the meeting.***