

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

May 24, 2016
District Office

1:00 p.m. – 4:00 p.m.
Tulare Room /Video Conf

FCLTR:	TK:	GK:	SCR: Danielle Hillard
---------------	------------	------------	------------------------------

	Item	Person Responsible	Time	Action	Mtrls.
1.	Agenda A. Review Agenda and Time Allotments	Facilitator	5 min.	Discussion	
Items					
2.	Approval of Summary A. April 2016 Minutes	Facilitator	5 min.	Discussion	X
3.	Human Resources A. No Report	Ali	0 min.	Discussion	
4.	Business Services A. BAM III Report B. Revised- DRAFT 2016-17 KCCD DO Budget C. Governor's May Revised 2016-17 Budget	Burke	60 min.	Discussion	X
5.	Educational Services A. 2018-19 Porterville College Academic Calendar B. BP-AP 4020 Program, Curriculum, Course Development C. BP-AP 4021 Program Discontinuance D. BP-AP 4023 Program Review E. BP-AP 4030 Academic Freedom F. BP-AP 4040 Library & Learning Support Services G. BP-AP 4050 Articulation H. BP-AP 4060 Delineation of Functions Agreements I. BP-AP 4070 Course Auditing & Auditing Fees J. BP-AP 4101 Independent Study K. AP 4102 Career and Technical Ed Programs L. BP-AP 4105 Distance Ed	Inclan	60 min.	Discussion	X
6.	Constituency Issues A. No Report	Group	0 min.	Discussion	
7.	Chancellor Report A. Consultation Council 2016-17 Meeting Calendar B. Consultation Council Purpose C. BP-AP Section 1 & 2- information only	Serrano	45 min.	Discussion	X
8.	Future Meeting items: • CCLC BPs & APs				
9.	Adjournment	Facilitator			

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