

**KERN COMMUNITY COLLEGE DISTRICT
CONSULTATION COUNCIL AGENDA**

September 27, 2016
District Office

1:00 p.m. – 4:00 p.m.
Tulare Room /CCC Confer

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	0 min.	Discussion	
Items					
2.	Approval of Summary A. No Report	Facilitator	0 min.	Discussion	
3.	Human Resources A. No Report		0 min.	Discussion	
4.	General Counsel A. No Report	Hine	0 min.	Discussion	
5.	Business Services A. No Report	Burke	0 min.	Discussion	
6.	Educational Services A. CCLC BP AP Chapter 4 B. 2018-2019 Academic Calendars	Inclan	90 min.	Discussion	X
7.	Constituency Issues A. No Report	Group	0 min.	Discussion	
8.	Operations A. No Report	Burke	0 min	Discussion	
9.	Chancellor Report A. District Consultation Council Purpose B. 2015-16 Meeting Calendar C. CCLC BP-AP 2430 Chapter 2 -Board of Trustees D. KCCD Current Code of Ethics	Serrano	30 min	Discussion	X
10.	Future Meeting items: • Board Policies			Discussion	
11.	Adjournment	Facilitator			

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