

**KERN COMMUNITY COLLEGE DISTRICT  
CONSULTATION COUNCIL AGENDA**

May 22, 2018  
District Office

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

<b>FCLTR:</b>	<b>TK:</b>	<b>GK:</b>	<b>SCR:</b> Danielle Hillard
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	<b>Item</b>	<b>Person Responsible</b>	<b>Time</b>	<b>Action</b>	<b>Mtrls.</b>
<b>1.</b>	<b>Agenda</b> A. Review Agenda and Time Allotments	Facilitator	3 min.	Discussion	
<b>Items</b>					
<b>2.</b>	<b>Approval of Summary</b> A. Summary from April 24, 2018	Facilitator	5 min.	Discussion	X
<b>3.</b>	<b>Human Resources</b> A. Board Policy Ch. 7 B. EEO Plan- Verbal Update	Davis	30 min.	Discussion	X
<b>4.</b>	<b>General Counsel</b> A. No Report	Hine	0 min.	Discussion	
<b>5.</b>	<b>Business Services</b> A. Governor's May Revised 2018-19 Budget	Martin	15 min.	Discussion	X
<b>6.</b>	<b>Educational Services</b> A. AP 4K	Means	20 min.	Discussion	X
<b>7.</b>	<b>Constituency Issues</b> A. No Report	Group	0 min.	Discussion	
<b>8.</b>	<b>Operations</b> A. No Report	Moser	0 min	Discussion	
<b>9.</b>	<b>Chancellor Report</b> A. The Elements of Decision Making 2017-18 Updates B. DOF Funding Formula Update	Burke	30 min.	Discussion	X
<b>10.</b>	<b><u>Future Meeting items:</u></b> • <b>Next Meeting: August 28, 2018</b>				
<b>11.</b>	<b>Adjournment</b>	Facilitator			

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