

# KERN COMMUNITY COLLEGE DISTRICT CONSULTATION COUNCIL AGENDA

January 22, 2019  
District Office

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

	Item	Person Responsible	Time	Action	Mtrls.
<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 November 27, 2018	Facilitator	5 min.	Discussion	X
<b>3.</b>	<b>Human Resources</b> A. Area Update	Davis	10 min.	Discussion	
<b>4.</b>	<b>General Counsel</b> A. BP 2B3 Elections of Officers B. Public Speakers at Board Meetings	Hine	10 min.	Discussion	X
<b>5.</b>	<b>Business Services</b> A. 2019-20 Governors Draft Budget B. BP 3A1A6 Reserves C. DO Mid-Year Budget Changes (verbal)	Martin	30 min.	Discussion	X
<b>6.</b>	<b>Educational Services</b> A. Strategic Planning Update (verbal)	Means	30 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. District AURs Q&A Only	Burke	10 min.	Discussion	
<b>10.</b>	<b><u>Future Meeting Items:</u></b> • Next Meeting: February 26, 2019				
<b>11.</b>	<b>Adjournment</b>	Facilitator			

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