

DISTRICT CONSULTATION COUNCIL MINUTES

Date: February 26, 2019
Time: 1:00 pm – 4:00 pm
Facilitator: Chancellor Burke

Members

IN ATTENDANCE:

Chancellor Burke, Bill Henry, Jill Board, Jeff Keele, Tom Greenwood, Steve Holmes, Tonya Davis, John Means, Michael Barrett, Tina Johnson, Benjamin Beshwate, Manny Mourtzanos, Vern Butler, Paul Kuttig, BC SGA President

ABSENT: Deborah Martin, Sonya Christian, CCCC SGA President, and PC SGA President

GUEST: Eric Mittlestead, Bob Ngo, Zav Dadabhoy (*for Sonya Christian*)

Approval of Minutes

The January 2019 minutes were reviewed by the group and approved by the Chancellor with a correction on attendance for Kuttig.

Human Resources

AP7D4A- Vice Chancellor Davis' review covered: Rationale on change; Correction on pg. 9, "the 49"; the extension of time is based on the ability to report to the State Chancellor's office. **ACTION:** Add to March agenda

BP 3D4- Addresses Clery Act compliance; concerns about jurisdiction of KCCD in matters addressed in this policy; questioned "pastoral counselors" in language and its relationship to KCCD; need more information and clarification on which policies and procedures that are referenced. **CORRECTION:** add campus safety office and/or police to language **ACTION:** Add to March agenda.

General Counsel

No Report.

Business Services

Chancellor Burke shared that the P1 report for the funding formula is still being worked on by the state Chancellors office. Chancellor expressed concerns on timing of release.

ACTION: Bring update if available to next meeting. **ACTION:** IR Director Bob Ngo will start analyzing the P1 data as soon as it is released from the State Chancellor's office.

Educational Services

The District-wide Strategic Planning Committee will meet on the 29th of March to discuss:

- Finalizing cross-walk DO and colleges' plans
- Completion in the next few weeks
- Will align with Vision for Success goals that will be set by the Board in compliance with State Chancellor's office

Constituency Issues

No Report.

Chancellor's Office

There were two questions/comments on the AURs from the group

- EWD- pg.3 has incomplete sentence at the end
- **ACTION:** Email Cindy Collier about who serves on the DE Committee from the colleges

All were presented to answer AUR questions except: Business Services, IT, and General Counsel due to conferences. Chancellor Burke ask DCC to email any questions/comments they have on those AURs.

Next Meeting

March 26th | 1:00 p.m. – 4:00 p.m. DO-TULARE ROOM, 2ND FLOOR