

# DISTRICT CONSULTATION COUNCIL MINUTES

Date: May 26, 2020

Time: 1:00 pm – 4:00 pm

Facilitator: Chancellor Burke

## **Members**

### IN ATTENDANCE:

Chancellor Burke, Claudia Habib, Steve Holmes, John Means, Manny Mourtzanos, Paul Kuttig; Carlene Feichter, Michael Barrett, Jill Board

ABSENT: Ben Beshwate, Tina Johnson, Matt Crow, CCCC SGA President Sawyer Chrisman, and PC SGA President Myla Paczak

GUEST: Bob Ngo

## **Approval of Minutes**

The April 2020 meeting was conducted via email. No notes were sent.

## **Human Resources**

No Report.

## **General Counsel**

No Report.

## **Business Services**

Director of Accounting Services, Carlene Feichter proposed BP 3E6, which is a new board policy created to meet state requirements for the oversight of the data submitted for the CCFS-320 apportionment process. This policy has been vetted by DO Admin Council, and Chancellor's Cabinet as part of the decision-making process.

**ACTION: Move forward for Board approval.**

Director of IR, Bob Ngo reported the 320 P2 Report. Mr. Ngo reviewed both P1 and P2 FTS numbers district-wide and also by college. *(See handouts)*

The KCCD draft budget for 2020-21 will reflect the Governor's May Revised budgetary impacts partial due to the COVID-19 crisis. The state is looking at a \$54 billion projected shortfall. Chancellor Burke will continue to determine impacts on the District's budget, and present to the Board in July 2020 instead of June 2020 due to an extension provided by the state.

Copies of the Joint Analysis of the Governor's May state budget revision, and 2019-20 cross-reference were made available to the Council. This analysis was prepared jointly by: • Association of California Community College Administrators (ACCCA) • Association of Chief Business Officials (ACBO) • California Community Colleges Chancellor's Office (Chancellor's Office) • Community College League of California (League). *(See handouts)*

## **Educational Services**

Vice Chancellor John Means provided reports on the KCCD accessibility findings, and the next steps for the taskforce. Copies of both reports were made available to the Council. *(See handouts)*

## **Constituency Issues**

No Report.

## **Chancellor's Office**

Director of IR, Bob Ngo presented the 2019 KCCD Class Climate Report results. Mr. Ngo gave an overview to the Council. The entire report was made, and encourage to share with the constituency groups. *(See handout)*

Chancellor Burke shared the 2020-21 DCC meeting calendar. The calendar was approved with a September start.

## **Next Meeting**

September 22nd | 1:00 p.m. – 4:00 p.m. via Zoom