



KCCD District Consultation Council Minutes

March 22, 2022

1:00-3:00pm | Virtual via Zoom

Members Present: Christian, Barrett, Dadabhoy, Giacomini, Gerald, Butler, Coston, Rhoades, Means, Hancock, Strobel, Crow, Mills, Simpkins, Mourtzanos.

Guests: Bonita Steele, Lisa Couch

Approval of Minutes

- [Minutes, March 1, 2022](#)

A motion was made by Barrett and seconded by Crow to approve the March 1, 2022 minutes as presented. The motion carried.

Chancellor's Update

Christian referred the Council to her written report posted to the website and reviewed the following items:

- The Board Policy timeline is provided each month as a reminder so we can track this progress together.
- Board of Trustees are active and engage with the work happening through the district. The meeting materials are uploaded for the Accreditation, Legislative and Finance & Audit subcommittee.
- Vice Chancellor Search Processes:
 - Vice Chancellor of Human Resources interviews will be held the week of March 28th.
 - Vice Chancellor of Education Services position will be posted the week of March 28th.
 - General Counsel functions will be covered in the interim with ongoing support from outside legal services such as Schools Legal Service.
- Chancellor's Seminar Series this spring will include a three-part series on The Future of Teaching and Learning. Christian thanked the Academic Senate Presidents and especially Bob Simpkins for his leadership.
 - Christian encouraged Council members to sign-up for the TALE (Teaching and Learning Experiences @ KCCD) blog and to join the April 5th and April 26th seminar and to extend the invitation to constituent groups. Christian also highlighted the newly development

Institutional Effectiveness

[2022-2024 Strategic Plan](#)

Coston referred the Council to the posted document and reviewed the initial draft of the 2022-2024 Strategic Plan Addendum as well the individuals on the workgroup, and process the workgroup has used in drafting the addendum.

The 2022-2024 Addendum Planning Committee

- Todd Coston, Associate Vice Chancellor, Planning and Educational Technology, Kern Community College District (Chair)
- Primavera Arvizu, Vice President, Student Services, Porterville College
- Michael Barrett, CSEA Union Representative, Cerro Coso Community College
- Trudy Gerald, Associate Vice Chancellor, Economic and Workforce Development, Kern Community College District
- Corey Marvin, Vice President, Instruction, Cerro Coso Community College
- Bill Moseley, Vice President, Innovation and Development, Bakersfield College
- Manny Mourtzanos, Vice President, Student Services, Management Association President, Bakersfield College
- Bob Ngo, Director, Institutional Research and Reporting, Kern Community College District
- Robert Simpkins, Professor, Social Science, Academic Senate President, Porterville College

Business Services

[2021 Unrestricted Carryover Calculations](#)

Giacomini reviewed the posted document for the 2021 unrestricted reserves and cashflow analysis. Giacomini noted that the Board Finance Committee will review this information at the next meeting along with four investment proposals.

Giacomini further reported that the business services teams at the colleges and district office continue work on the development of the tentative budget.

Human Resources

[KCCD Board Policy Chapter 7, Human Resources](#) (second reading)

Rhoades referred the Council to the posted document and noted that the questions and feedback given will be incorporated into the final version. The updated version will be provided to Consultation Council via email. The Council will have until Tuesday, March 29th to provide any additional feedback. Board Policy Chapter 7 will go to the Board for first reading at the April 14th meeting.

Meeting was adjourned at 2:01 p.m.