



KCCD District Consultation Council Agenda

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| Date: | Wednesday, January 24, 2024 Virtual via Zoom | |
| Time: | 1:00 p.m. – 3:00 p.m. | |
| Members: | Tom Burke, Abe Ali, Zav Dadabhoy, Mike Giacomini, Claudia Habib, Sean Hancock, Steve Watkin, Bonita Steele, Cindy Ceja, Fatima Chavez, Alicia Vargas, Matthew Crow, Rebecca Baird, Erica Menchaca, Yvonne Mills, Tanner Barnett, Christopher Glaser, Shauna Williams; Jennifer Serratt (staff). | |
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| A. | Welcome and Review of the Agenda | Burke |
| | Approval of the Minutes | Burke |
| B. | Chancellor’s Update - District Office AURs - Board Retreat | Burke |
| C. | Board Policy / Administrative Procedures - Board Policy/AP Legally Required - Second reading: - AP 2325, Teleconferenced Meetings | Dadabhoy Burke |
| D. | 2024-2025 Budget Update | Giacomini |
| E. | Elements of Decision-Making | Coston |
| F. | Constituency Topics - Enrollment Fraud | Baird |
| G. | Wrap-up / Future Agenda Topics | Burke |
| Next meeting scheduled for February 27, 2024 | | |

Supporting documents may be accessed from the District Consultation Council website, <https://committees.kccd.edu/committee/district-consultation-council>