

KCCD District Consultation Council Minutes

November 28, 2023

1:00 p.m. – 3:00 p.m. | Virtual via Zoom

Members Present: Burke, Dadabhoy, Ali, Gerald, Ceja, Vargas, Hancock, Steele, Habib, Watkin, Crow, Baird, Menchaca, Mills, Barnett, Glaser, and Serratt (staff).

Chancellor Burke reviewed the agenda with Consultation Council members. There were no changes to the agenda.

Approval of Minutes

- [Minutes, October 24, 2023](#)

There were no changes to the minutes as submitted.

Chancellor's Update

Chancellor Burke shared that the District Administrative Unit Reviews (AURs) have been distributed to District Consultation Council, Districtwide Budget Committee and Chancellor's Cabinet for review and feedback. Feedback can be submitted directly to the Vice Chancellors who will finalize the documents after reviewing the feedback. Final documents will be shared with the Board of Trustees at the January Board Retreat.

Chancellor Burke provided a written report of the 2023 Faculty Obligation Number (FON). [Kern CCD Fall 2023 FON Report November 1, 2023](#), and reviewed the numbers for each of the colleges.

Board Policy/Administrative Procedures Updates

Deputy Chancellor Dadabhoy shared that the Chancellor has asked for a deep review of any legally required board policies that were overlooked during the final adoption of CCLC language in 2022. As experts in the CCLC policy language, Liebert, Cassidy and Whitmore (LCW) will be assisting with this review. Vice-Presidents, Academic Senate and Management Association representatives were asked to review in particular those chapter that relate directly to them and to provide feedback to Dr. Dadabhoy.

Additionally, the policies and procedures listed below were presented to Consultation Council as information and first read. It was agreed to by consensus of the Council members present that the Chapter 2 Board Policies will go to the Board for a first read at the December Board meeting.

[KCCD AP 2325, Teleconferenced Meetings](#)

[BP 2300, Board of Trustees, Quorum and Voting \(Information: legally required\)](#)

[BP 2340, Board of Trustees, Agendas \(Information: legally required\)](#)

[BP 2365, Board of Trustees, Recording \(Information: legally required\)](#)

[BP 2745 Board Self-Evaluation \(Information: legally advised\)](#)

Chancellor Recruitment

Vice Chancellor Ali shared that the Chancellor Search Committee has completed their interviews and have recommendation finalists to the Board. In the next phase, the finalist will interview with the Board of Trustees on Monday, December 4, 2023.

Wrap-Up / Future Topics

Vice Chancellor Ali will bring back Board Policy 8900, Temporary Full-time Faculty Employment once he is able to confer with the Vice Presidents.

Adjournment 1:41 p.m.